



# VOCAL

The Voice of Community and Land Society

<b>Description:</b>	VOCAL Meeting Minutes	
<b>Date:</b>	2011-01-25	
<b>Time:</b>	7:30 PM	
<b>Location:</b>	The House, Tofield	
<b>Purpose:</b>	Board of Directors Meeting	
<b>Chair:</b>	Bill Sears	
<b>Minute taker:</b>	Norma Williams	
<b>Attendance:</b>	Jane Oracheski, Jon Kauffman, Scott Stauffer, Bill Sears, Clayton Maurer, Evangeline Zubryckyj, Julie Ishida, Norma Williams	
<b>Absent:</b>	Brian Schultz, Robert Janzen	
<b>Item</b>	<b>Description</b>	<b>Outcome</b>
A	Call to Order	Bill Sears called the meeting to order at 7:35 pm.
B	Approve/revise agenda	Motion Julie Ishida: That the agenda be adopted as presented. Carried.
C	Adoption of the Minutes of Nov. 17, 2010	Motion by Scott Stauffer: That the minutes from our last meeting be approved as distributed. Carried.
D	<p>Old Business</p> <p>1. Stories for newspapers</p> <p>2. VOCAL representation on the Regional Advisory Council for the North Sask Watershed Region under the Land Use Framework</p> <p>3. Alberta Registries Annual Report</p> <p>4. FOIP re: Sherritt and Alberta Environment</p>	<p><b>ACTION: Norma will continue to try to get a picture from Ryan Mason of Clayton at the Fall Conference.</b></p> <p>Bill emailed Morris Seiferling to ask about this. They have our name and will be putting the council together sometime this year.</p> <p>Norma has sent in our financial statement to Bill McElhanney's office, as they were preparing our annual report. <b>ACTION: When putting our agenda together for the annual meeting, we should amend our bylaws so that only one reviewer of the financial records is required.</b> Norma has agreed to act as the reviewer of the books.</p> <p>Jane Oracheski periodically checks the Alberta Environment website "Environmental Assessment at a glance" which gives the current status of projects. The Sherritt project is "on hold while the company evaluates options".</p>
E	<p>Reports</p> <p>1. Treasurer</p> <p>2. Chair</p>	<p>\$7,427.18 Bank Balance as at Dec. 7, 2010. Outstanding: an invoice from The Mercury.</p> <p>Bill attended Battle River Watershed Alliance AGM, as well as "Coal and it's Impact" at the U of A.</p>

