



Annual General Meeting Agenda

Tuesday, June 15, 2021

9:30 am - 12:00 pm via Zoom

TIME	AGENDA ITEM	
9:30 am	Greetings and Welcome	<i>Josée Méthot, RDRWA Executive Director</i>
9:40 am - 10:40 am	Keynote Presentation <ul style="list-style-type: none"> • Effects of landscape disturbances on Alberta's water supplies: Source water protection and adaptation in a warmer world 	<i>Dr. Monica Emelko (University of Waterloo) & Dr. Uldis Silins (University of Alberta)</i>
10:45 am	Break	
10:50 am	RDRWA Activities Update <ul style="list-style-type: none"> • 2020/21 Annual Report 	<i>Josée Méthot & Rosemarie Ferjuc (Engagement and Communications Manager)</i>
11:00 am	RDRWA Annual General Meeting Business <ul style="list-style-type: none"> • Acceptance of Agenda and Approval of 2020 AGM Minutes • Treasurer's Report <ul style="list-style-type: none"> ○ 2020/21 Financial Statement ○ 2021/22 RDRWA Budget ○ Appointment of Accountant for 2021/22 • Board Elections 	<i>Kent Dyck (RDRWA Chair, NOVA Chemicals)</i> <i>JoAnne Volk (RDRWA Treasurer, Canadian Association of Petroleum Producers)</i> <i>Adam Minke (RDRWA Director)</i>
11:55 am	Closing Remarks <ul style="list-style-type: none"> • Meeting adjournment 	<i>Josée Méthot</i>