



CPWA Board of Directors
Meeting Summary
April 10, 2007

Welcome/Roll Call/Call to Order

The following CPWA Board Members were in attendance: Ian Vaughan, Gary Losier and Ian Neville. Peter King and Becky Wickstrom provided staff support.

National Asset Management Working Group (NAMWG)

Peter King contacted Peter Enslin regarding his work with the NAMWG. Peter Enslin is interested in continuing to represent CPWA on this working group. According to Mr. Enslin, the draft asset management framework and definitions are not yet available; staff will send these items to the Board once they become available.

Per Ian Vaughan, a conference call to discuss the NAMWG and the National Roundtable is scheduled for May; Peter Enslin and Wally Wells will participate.

CPWA Congress Lunch Speakers

The Board requested staff invite Louis Ranger, Deputy Minister of Transport, Infrastructure and Communities and Deputy Head of Infrastructure and Communities, to speak during the CPWA luncheon at Congress. The Board will wait for a response from Mr. Ranger before contacting the Federation of Canadian Municipalities (FCM) for a speaker. A representative from the Chartered Accountants will be invited to discuss the new infrastructure reporting requirements required in 2009.

Possible Award to Andre Juneau

Peter King reported that because of the APWA Board's decision to review and possibly change the criteria for two of APWA's awards (Honorary Membership and Distinguished Service), these two awards will not be available this year. Since CPWA presented an award to Mr. Juneau last year, the Board decided against awarding Mr. Juneau this year.

NPWW Award Presentation update

Ian Neville reported that he will present the City of Hamilton with their NPWW award on April 11. Becky Wickstrom will send Mr. Neville a press release regarding the award.

Ottawa Consultant

Peter King has been in talks with Guy Felio regarding the consultant position will extend a formal invitation to Mr. Felio. Peter King suggested the consultant focus on federal policies, with a secondary objective of encouraging chapters to be engaged in provincial policies. All agreed that

the position will not require additional funding for travel as most of the suggested work can be completed via conference call.

Following the discussion with Mr. Felio, Peter King suggested possible next steps to include an orientation via conference call, a face-to-face meeting with Infrastructure Canada and meetings with partnering groups.

2007 Top Ten Public Works Leader

Peter King made the Board aware that Mr. Peter Steblin, City Engineer with the City of London, Ontario, was selected as a 2007 Top Ten Public Works Leader. An APWA officer will attend the local award presentation for Mr. Steblin. Staff will draft a congratulatory letter on behalf of Ian Vaughan for Mr. Steblin.

ReNew Canada

Ian Neville requested staff investigate the status of partnering discussions with ReNew Canada. Peter King will investigate further and report to the Board.

Next Meeting

It was confirmed that the next conference call meeting will be held May 8, 2007 at 1:00 p.m. EST.

The meeting was adjourned at 1:35 p.m.