



## Highlights

MCDA Board Meeting –Wednesday, October 5<sup>th</sup>, 2011 – 10:00am

RM of Cornwallis

### 1) **BMP Project**

Final financial reporting has been submitted to MRAC. Research report by U of M has been sent to MCDA and was circulated to the CD's. MCDA will bridge financing from the operating account to cover final report integration costs until final payment is received by MRAC.

### 2) **2010-2011 Audit**

MCDA Audit was reviewed by the board. No concerns were provided by the auditor. Presented audit was approved by the board.

### 3) **Waterlution Conference**

The Executive Director has been asked to attend an upcoming water resources Conference as a leader / facilitator. The event is focused on instilling leadership in youth who will be involved in Manitoba's future water resources.

### 4) **MCDA AGM**

A resolution committee for the Conference was formed. CD's are able to bring forth resolutions for the AGM. Resolutions are to be sent to MCDA by November 25<sup>th</sup>.

### 5) ***The Current***

Final draft has been submitted for printing. Printed copies will be circulated beginning the third week of October. An electronic copy has been circulated to the CD's.

### 6) **Policy Review & Planning**

A Policy Review committee was formed and will review / update MCDA's policy manual. Changes to the manual will be sent to the board in January. The manual will be reviewed by the board at the February meeting.

**Annual General Meeting– Monday, December 12<sup>th</sup> 3:00pm, Keystone Centre**