



## Lesser Slave Watershed Council Board of Director Nomination Form

All nominees for Board of Director positions must be current members of the Lesser Slave Watershed Council. LSWC Membership forms are available online at [www.lswc.ca/take\\_action](http://www.lswc.ca/take_action), or will be available at the Annual General Meeting.

All members who wish to run for election must complete this Board of Director Nomination form, copies will be available at an Annual General meeting. Nominations will be accepted up until the AGM, prior to the chair calling for nominations to close.

Nominees for Director positions should be knowledgeable about water, water issues, and their sector or organization's use of water. They should be able to bring forward the interests of the sector or organization they are representing while working creatively and constructively with the diverse group of board members, following a consensus based decision making approach.

Directors must commit their time to attending monthly LSWC meetings and committee and planning meetings as required. The LSWC's *Board Governance Policies (2020)* are available upon request from [meghanpayne@lswc.ca](mailto:meghanpayne@lswc.ca). This document outlines the roles, responsibilities and expectations of Directors.

Local, provincial and Indigenous governments self-select their board members through their own processes. These members are held to the same standard of accountability as generally elected members and need to complete this Nomination form for administrative purposes.

**Before the Annual General Meeting, please submit completed nomination forms to:**

Meghan Payne  
LSWC Executive Director  
Email: [meghanpayne@lswc.ca](mailto:meghanpayne@lswc.ca)  
Fax: 780 523 9801  
Post: Po Box 2607, High Prairie, AB T0G 1E0

Or bring completed form with you to the Annual General Meeting.

Name: \_\_\_\_\_

Organization/Sector: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

Email: \_\_\_\_\_

Phone(s): \_\_\_\_\_

**Nomination to represent the following sector/organization:**

- |                                                               |                                                               |
|---------------------------------------------------------------|---------------------------------------------------------------|
| <input type="checkbox"/> Agriculture                          | <input type="checkbox"/> <i>Town of Slave Lake</i>            |
| <input type="checkbox"/> Oil and Gas Sector                   | <input type="checkbox"/> <i>Town of Slave Lake</i>            |
| <input type="checkbox"/> Forest Sector                        | <input type="checkbox"/> <i>Big Lakes County</i>              |
| <input type="checkbox"/> Non-Government Organizations         | <input type="checkbox"/> <i>MD of Lesser Slave River</i>      |
| <input type="checkbox"/> Cottage Owners/Country Residential   | <input type="checkbox"/> <i>Alberta Environment and Parks</i> |
| <input type="checkbox"/> Member at large                      | <input type="checkbox"/> <i>Driftpile First Nation</i>        |
| <input type="checkbox"/> Tourism and Economic Development     | <input type="checkbox"/> <i>Swan River First Nation</i>       |
| <input type="checkbox"/> Sport Fishing and Recreation         | <input type="checkbox"/> <i>Sucker Creek First Nation</i>     |
| <input type="checkbox"/> <i>Peavine Metis Settlement</i>      | <input type="checkbox"/> <i>Sawridge First Nation</i>         |
| <input type="checkbox"/> <i>East Prairie Metis Settlement</i> | <input type="checkbox"/> <i>Kapaweno First Nation</i>         |

Your previous Board or committee experience and skills:

Your knowledge and experience with water, water issues, and the Lesser Slave watershed:

I, \_\_\_\_\_ (print name) have read the nomination information and approve my name to be put forward as a nominee for the above director position. I understand that becoming a Board Member comes with responsibilities to the organization. If elected (or appointed), I will strive to be an active Director and will support the council by adhering to the LSWC's Board Governance Policies (2020).

Signature: \_\_\_\_\_ Date: \_\_\_\_\_