



## Lesser Slave Watershed Council Board of Director Nomination Form

All nominees for Board of Director positions must be current voting members of the Lesser Slave Watershed Council. LSWC General Membership forms are available from [info@lswc.ca](mailto:info@lswc.ca) and are available at an Annual General Meeting.

All nominees who wish to run for election or those who are appointed must complete this Board Member Nomination form, also available from [info@lswc.ca](mailto:info@lswc.ca) or at an Annual General meeting. Nominations will be accepted up until the AGM, prior to the chair calling for nominations to close at the meeting.

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 member Terms of Reference document outlines the responsibilities and expectations of Directors. Document available by request from [info@lswc.ca](mailto:info@lswc.ca).

To complete your nomination form, please fill out the information on the back side of this page. If you are filling out this form on behalf of another individual please ensure that they have given their approval and have signed the form.

Note – local, provincial and aboriginal governments self select their board members through their own processes and these members are held to the same standard of accountability as generally elected members.

Before the Annual 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: \_\_\_\_\_

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

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

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

Nomination to represent the following sector/organization:

- |  |  |
|--|--|
| <input type="checkbox"/> Agriculture                               | <input type="checkbox"/> Town of Slave Lake            |
| <input type="checkbox"/> Oil and Gas                               | <input type="checkbox"/> Town of Slave Lake            |
| <input type="checkbox"/> Forest Industry                           | <input type="checkbox"/> Big Lakes County              |
| <input type="checkbox"/> Environmental Non-Government Organization | <input type="checkbox"/> MD of Lesser Slave River      |
| <input type="checkbox"/> Cottage and Cabin Owners                  | <input type="checkbox"/> Alberta Environment and Parks |
| <input type="checkbox"/> Member at large                           | <input type="checkbox"/> Driftpile First Nation        |
| <input type="checkbox"/> Trappers                                  | <input type="checkbox"/> Swan River First Nation       |
| <input type="checkbox"/> Tourism and Recreation                    | <input type="checkbox"/> Sucker Creek First Nation     |
| <input type="checkbox"/> Commercial Fishermen                      | <input type="checkbox"/> Sawridge First Nation         |
| <input type="checkbox"/> Peavine Metis Settlement                  | <input type="checkbox"/> Kapaweno First Nation         |
| <input type="checkbox"/> East Prairie Metis Settlement             |  |

Your previous Board or committee experience and Skills:

Your knowledge and experience with water, water issues, or our watershed:

I, \_\_\_\_\_ (print name) have read the nomination information and approve my name going forward as a nominee. I understand that becoming a Board Member comes with privileges and responsibilities. If elected (or appointed), I will strive to be an active Director and will support the council by participating in its activities and operations.

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