



Lesser Slave Watershed Council Board of Director Nomination Form

The Lesser Slave Watershed Council is an Alberta non profit organization, and a Canadian charity. The organization is governed by the [Society by laws \(2020\)](#) and the [LSWC's Board Governance Policies \(2020\)](#) and the [Watershed Planning and Advisory Council's Roles and Responsibilities](#) document. The Board of Directors is responsible for the oversight of the organization through strategic planning, approval of annual operational plans and engagement with the Executive Director on projects and programs.

All nominees for Board of Director positions must be current Lesser Slave Watershed Council members. LSWC Membership forms are available online at www.lswc.ca/take_action. All appointed Directors and members who wish to let their name stand for a Board seat must complete this Board of Director Nomination form and return to the Executive Director via email (meghanpayne@lswc.ca) before June 15, or bring it with them to the AGM.

Nominees for Director positions should be passionate about Lesser Slave Lake and its watershed and be willing to learn about LSWC programs, projects and priorities. 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 commit their time to attending LSWC meetings every 2 months, committee and planning meetings as required. They share information and updates with their organization or sector, and bring forward issues or information to the LSWC Board.

Local, provincial and Indigenous governments self-select their board members through their own processes. These members are held to the same standards as Directors elected by the membership.

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

Meghan Payne
LSWC Executive Director
Email: meghanpayne@lswc.ca
Post: PO Box 2607, High Prairie, AB T0G 1E0

Nominee Name: _____

Organization/Sector: _____

Mailing Address: _____

Email: _____

Phone(s): _____

Nomination for the following Director Position:

- | | |
|---|---|
| <input type="checkbox"/> Agriculture Sector | <input type="checkbox"/> Cottage Owners/Country Residential |
| <input type="checkbox"/> Oil and Gas Sector | <input type="checkbox"/> Tourism and Economic Development |
| <input type="checkbox"/> Forest Sector | <input type="checkbox"/> Angling and Recreation |
| <input type="checkbox"/> Non-Government Organizations | |
| <input type="checkbox"/> Member at Large alternate | |

Appointment to a Governmental Director Position:

- | | |
|--|--|
| <input type="checkbox"/> Big Lakes County | <input type="checkbox"/> Kapaweno First Nation |
| <input type="checkbox"/> MD of Lesser Slave River | <input type="checkbox"/> Swan River First Nation |
| <input type="checkbox"/> Town of Slave Lake | <input type="checkbox"/> Sucker Creek First Nation |
| <input type="checkbox"/> Town of High Prairie | <input type="checkbox"/> Sawridge First Nation |
| <input type="checkbox"/> Peavine Metis Settlement | <input type="checkbox"/> Alberta Environment and Protected Areas |
| <input type="checkbox"/> East Prairie Metis Settlement | |

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 accept this nomination. I understand and commit to the roles and responsibilities associated with being a Director of the LSWC. If elected, I will strive to fulfil my role as a Director.

Signature: _____ Date: _____