

Coastal Water Suppliers Association

"Waterlogged"

CWSA is proud to present:

AN ADMINISTRATIVE WORKSHOP & ANNUAL GENERAL MEETING

"Governance and Roles within an Improvement District"

Location: North Cedar Improvement District, 2100 Yellow Point Rd, Nanaimo, BC Date: Tuesday, May 2, 2023 Time: 9:00 am - 2:00 pm lunch included!

Notice of Annual General Meeting: 1:00 pm

CWSA sends a warm welcome to all our current Members, Administrative Staff, and Associates to "Your Organization."

We are pleased to have Lisa M. Zwarn (Curry), PRP present on this topic. This Workshop will provide valuable information for all Trustees and Administrative staff involved in water utilities and informative insight with ongoing challenges. Lisa is a Professional Registered Parliamentarian (PRP), Instructor, Capilano University, and has extensive experience and knowledge working with elected officials and staff to help understand their roles.

Presentation Outline by: Lisa M. Zwarn (Curry), PRP

Authority to Govern

Legislation Processes

Parliamentary Procedure

Constraints

Fiduciary responsibilities Board-Staff relations Duties of Participants

In general

Before the meeting
During the meeting
After the meeting
Duties of a Chair
Before the meeting
During the meeting
Meeting management
After the meeting

Basic Parliamentary Procedure Principles behind the Rules 6 steps for Handling a Motion

Main Motion

Common Other Motions

Amendments

Refer to a Committee Postpone to another time Recess and Adjournment

Point of Order

Appeal

Roles in Decision Making Role of the group

Role of the participants

Role of the chair Role of staff

Role of governance

Role of policies and procedures

Challenges involved in Making Decisions

Participants
Board collectively

Information

Procedure - Agenda, Debate, Formality

Technology Communication

Time

Effective Decision Making

Characteristics of ineffective and effective decisions

Decision making - the fantasy and the reality

Factors that can impact decisions Framework for making a decision

Assessment of decisions

To register, please see the Administrative Workshop & AGM Registration Form or click <u>here</u> and register on our website. Please register by April 24, 2023. We look forward to seeing you all!

We gratefully acknowledge the financial support of BC One Call! Click www.bc1c.ca or Call before you dig!

For questions, please contact Administrator, Caroline Stillinger

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