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**Subject:** Draft agenda and call-in details for July 19th meeting to discuss the Town of Fort Smith's municipal Water Licence (MV2011L3-0001)  
**Date:** Wednesday, July 6, 2016 2:29:08 PM  
**Attachments:** [MV2011L3-0001 - Fort Smith DRAFT AGENDA for July 19 2016 meeting.pdf](#)

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Good afternoon,

Please find attached a draft agenda for the Tuesday, July 19<sup>th</sup> meeting to discuss the status of the Town of Fort Smith's operations and develop a timeline for the submission of outstanding requirements.

Please let me know if you/your organization plans to participate in the meeting by the end of the day on Tuesday, July 12<sup>th</sup>.

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Participants who will be in Fort Smith are invited to the Council Chambers at the Fort Smith Town Hall for the meeting. The meeting will go from 10:30 am until noon, and then from 1:30 pm – 3:00 pm. Lunch will be provided for meeting participants, so please alert us to any allergies or dietary restrictions when you confirm your participation.

For those participants that will be dialing in to the call, the call-in details are as follows:

Call-in number: 1-866-512-0904

Code: 6103809

Please contact me if you have any questions.

Regards,

Miki

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Please note: All correspondence to the Board, including emails, letters, faxes and attachments are public documents and may be posted to the Public Registry.





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**Town of Fort Smith Municipal Water Licence**  
**Meeting of Interested Parties**

**Tuesday, July 19, 2016, 10:30 am – 3:00 pm**  
**Council Chambers, Fort Smith Town Hall**

**Call-in number: 1-866-512-0904**  
**Code: 6103809**

**Background and Purpose of the Meeting**

On March 17, 2016 the Mackenzie Valley Land and Water Board (MVLWB), in their [letter to the Town of Fort Smith](#), directed Board staff to organize a meeting of interested parties to discuss the status of the Town’s operations and to develop timeline for the submission of outstanding requirements under their municipal Water Licence MV2011L3-0001.

The Board will review the outcomes of this meeting to determine whether further information is required to assist the Board in making a decision on the timelines for these outstanding submissions. The Town will receive direction from the Board with their decision on the timelines for the submission of outstanding submissions and any further submissions that may be required to satisfy the requirements in the Licence.

**DRAFT Meeting Agenda**

Topic	Lead
<b>Morning session: 10:30 am to noon</b>	
1. Opening Remarks	MVLWB
2. Overview of Water Licence conditions and requirements; status of submissions required by the Water Licence	MVLWB
3. Water quality monitoring in the region	ENR
4. Update on Town operations	Town of Fort Smith
5. Status of compliance with the Water Licence	Inspector

<b>Break for lunch (provided)</b>	
<b>Afternoon session: 1:30 pm – 3:00 pm</b>	
6. Open discussion and questions to clarify status of Town operations and Water Licence submissions	All parties
7. Develop an action plan and timeline for achieving compliance with the Water Licence <ul style="list-style-type: none"> <li>a. Identifying priorities</li> <li>b. Action items</li> <li>c. Timelines</li> </ul>	All parties
8. Open discussion and questions on Fort Smith Water Licence and Slave River concerns	All parties
9. Next steps	All Parties
10. Close meeting	All Parties