

2026 LSWC Director Nomination Form

The Lesser Slave Watershed Council is a charitable non-profit organization designated by the province of Alberta as the Watershed Planning and Advisory Council for the Lesser Slave Watershed. The LSWC is governed by the Society Bylaws (2024) and the Board of Directors provides the membership and Executive Director with leadership and direction consistent with the vision, mission, and values of the LSWC.

Provincial, Indigenous, and municipal governments may appoint a member to the Board of Directors via their own processes. 8 non-government positions are filled via nomination and election by the general membership present at the Annual General Meeting.

Nominees must be able to fulfill the roles and responsibilities of a Director and conduct themselves in accordance with the LSWC Board Governance Policies. Directors bring forward the interests of their sector or organization without bias and strive for consensus-based decision-making on all matters.

Please complete this nomination form and send to meghanpayne@lswc.ca by June 11, 2026.

Nominee Full Name: _____

Organization/Sector: _____

Mailing Address: _____

Email: _____

Phone: _____

I am submitting a nomination for the following Director position:

- Oil & Gas Sector (1 year)
- Agriculture Sector (2 year)
- Angling & Recreation (1 year)
- Cottagers & Country Residential (2 year)
- Non Government Organizations (2 year)
- Tourism and Economic Development (2 year)



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Your previous Board or Committee experience:

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

I have completed and submitted a 2025 LSWC Society Membership Form.

I, _____ (print name) understand and commit to the roles and responsibilities associated with being Director of the LSWC - an Alberta not for profit organization, and a registered Canadian Charity. I understand my personal information will be submitted with annual returns to the Government of Alberta and Canada.

Signature

Date

FOR OFFICE USE

Nomination received date: _____

2026 Membership completed: _____

Member in Good Standing: _____

Nomination accepted: _____