

## Minutes of the Meeting of the Canadian Society of Hydrological Sciences

April 25, 2008 11:00 CDT  
By Teleconference

**Participants:** Russ Boals (RB), Bruce Davison (BD), David Hutchinson (DH), Chris Spence (CS), Andre St-Hilaire (AS)

**Absent:** Eric Blais (EB), Bob Reid (BR)

### Summary:

1. Approval of agenda

AS moves; CS seconds. Agenda accepted

2. Approval of January 21, 2008 minutes

RB moves to approve the January 2008 minutes, DH seconds. Minutes to be translated by BD to French for final approval.

3. Approval of February , 2008 minutes

DH to fix small mistake on date of submission of minutes (Jan 21).CS moves to approve the February 2008 minutes, RB seconds. Minutes to be translated by BD to French for final approval.

4. Communication Committee Rep

RB will confirm who chair will be and provide BD with an updated policy and procedures manual.

5. Water Availability Indicators

AS provided an update on the Water Availability Indicators and outcome of recent workshop in January.

AS to reaffirm with Michel Villeneuve that Environment Canada is still interested in



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hosting a workshop on water availability indicators. CSHS/CWRA is interested in hosting a workshop but that it should extend to the broader context of water availability indicators.

BD to approach CWRA Executive on interest in hosting a workshop.

6. State of Hydrologic Practice in Canada

On-going.

7. National Conference Update (Bill Stolte Award)

CS reports that there is currently only one abstract submitted for the Bill Stolte award.

Special session on Peatland Hydrology has 13 speakers lined up. Topic well covered. AS applying for a CWRA Journal special issue.

8. Canada-wide water strategy

On-going.

9. Model Intercomparison Project

While not active on this item, CSHS Executive wish to maintain to a “watching brief”

BD to split future agendas into “old business”, “new business”, “watch list”

10. Canmore Workshop

CS reports that over 70 participants attended (many being CSHS members).

Executive happy with decision to spend \$700 but that the Executive continue to ensure future contributions provide a best use of money for the membership.

11. CWRA financial figures

CS would like a copy of membership list so that he can reconcile the theoretical revenue CSHS should receive.

BD to ask CWRA Executive for the 2008 CSHS membership list.

BD to circulate the procedures and policy manual to the Executive to ensure that privacy policies are maintained by Executive in using the membership list.

#### 12. Other Business

RB asked for CSHS approval to host a stream gauging workshop in Alberta under the CSHS banner. Executive are very supportive of the workshop.

BD to include the stream gauging workshop as an agenda item for future meetings.

#### 13. Next Meeting

May 21<sup>th</sup> 9:00 PDT; 10:00 MDT/CST; 12:00 EDT.

**Submitted by:** David Hutchinson, CSHS Secretary, on April 25, 2008