1. **Purpose/Product:**
   1.1 To provide a broad framework for the gathering of information on issues relevant to the water community in British Columbia and Yukon.
   
   1.2 To advise the Board on the relevance of existing policy and make recommendations on changes to Board Ends policies resulting from new or revised government regulations, industry standards or practices.
   
   1.3 To provide recommendations to the Board on new and emerging trends and issues on which the Board would consider development of new Ends policies.
   
   1.4 To respond to specific requests from the Board on association policy.

2. **Composition:**
   
   2.1 The Leadership Council will be comprised of one representative of each of the Technical Committees, the AWWA Director, the WEF Delegate, the CWWA representative and a member of the Yukon Committee.
   
   2.2 The Chair of the Leadership Council may be a member of the Board or a member of the Leadership Council who is appointed by the Board annually.
   
   2.3 The Board shall also appoint a Vice Chair who may be a member of Board or a member of the Leadership Council who is appointed annually by the Board.
   
   2.4 The Board may appoint other representatives to the Leadership Council.
3. **Authority:**
   3.1 The Council does not have the authority to set or implement policy but does have the authority to develop draft policy for the Board’s consideration along with a broad set of alternatives and implications.

4. **Term of Office:**
   4.1 Appointments to the Leadership Council will coincide with the term of the representative as Member of the Technical Committee or as determined by the Board.

5. **Reporting:**
   5.1 Leadership Council will provide a written report and/or meeting minutes to the Board at least once a year, which will include a discussion of issues relating to the Council’s purpose and/or other input solicited by the Board.

6. **Meetings and Quorum:**
   6.1 Meetings: The Leadership Council would normally meet two times per year, unless additional meetings are required.

   6.2 Quorum: A quorum is achieved when more than 50% of members are in attendance.

   6.3 Accurate written minutes of each meeting will be prepared. Minutes of meetings will be maintained in the Association office.