

**MINUTES OF THE BOARD OF DIRECTORS MEETING
LAKE WINNIPEG FOUNDATION
June 16, 2020 – 6:00pm, Zoom Meeting**

Mission Statement: to advocate for change and co-ordinate action to improve the health of Lake Winnipeg.

Acknowledgement: the board of the Lake Winnipeg Foundation acknowledges that the Great Lake we are working to protect is part of the traditional territory of the Anishinaabe, Cree, Dakota and Metis. It is a lake that has long been cared for by the people living on its shores.

Present: Roger Ramsay, Dave Horne, Bruce Maclean, Gene Degen, Selena Randall, Jonathan Paterson, Bryan Allison, Florence Eastwood, Jodi Goerzen, Kathryn Dompierre, Ramona Bird, Becky Cook.

Regrets: Amanda Karst, Les McEwan, Greg McCullough.

Guests: Mike Stainton.

Quorum established: 12 directors present

- 1. Election of officers.** The election of officers for the 2020-21 year was chaired by David Horne, Governance Committee Chair.

2020:06:M22 MS to elect the slate of officers as presented: Selena Randall as President; Bruce Maclean as Vice President; Kathryn Dompierre as Secretary; Bryan Allison as Treasurer; and Greg McCullough as SAC Chair. **Carried**

- 2. Meeting opening.** Incoming LWF President Selena Randall opened the meeting with a reflection on water and a toast to our collective work.

- 3. Approval of agenda.** Corrections were made to the motion approving financial statements and a motion to approve a revised budget was removed from the agenda.

2020:06:M23 MS That the agenda for the June 2020 meeting be approved as amended and with quorum established. **Carried**

- 4. Approval of minutes**

2020:06:M24 MS That the minutes from the April 2020 meeting of the board of directors be approved. **Carried**

5. Declaration of conflict of interest. No conflicts of interest were declared.

6. Directors' Reports

6.1. Executive Director's Report. The board reviewed the Executive Director's report for June 2020, and discussed new advocacy and project opportunities. The success of the 2020 virtual AGM was noted.

2020:06:M25 MS To approve the Executive Director's report as presented. **Carried**

6.2. LWIC Director's Report. The board reviewed the LWIC director's report and discussed the Decolonizing Water partnership.

2020:06:M26 MS To approve the LWIC Director's report as presented. **Carried**

7. Approval of Financial Statements. The board reviewed an analysis of LWF's 2020 fixed costs against received, approved and pending income.

2020:06:M27 MS That the financial statements for March and April 2020 (attached) be approved as presented. **Carried**

8. Committee Reports

8.1. COVID Sustainability and Recovery Committee.

2020:06:M28 MS To approve the terms of reference for the COVID Sustainability and Recovery Committee. **Carried**

9. Next Meeting

The next board meeting will be held on August 18, 2020, 6pm, by Zoom Meeting.

The meeting adjourned at 6:58 pm.

Chair

Secretary