

**MINUTES OF THE BOARD OF DIRECTORS MEETING
LAKE WINNIPEG FOUNDATION
APRIL 17, 2018 – 6:00pm, LWF Office, Winnipeg**

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

Present: Bryan Allison, Stephanie Guildford, Selena Randall, Bill McDonald, Roger Mollot, Mike Stainton, Kathryn Dompierre, Florence Eastwood, Bruce Maclean, Amanda Karst

Regrets: Les McEwan, Scott Beaton

Absent: Liam Mulhall, Chris Debicki

Guests: Kirsten Earl McCorrister, LWF Programs Director

Quorum established: 10 directors required, 7 present

1. Opening Presentation

Kirsten presented on progress and plans for Lake Winnipeg Health Plan Actions 4 & 6. The board discussed the strategic growth of the Lake Winnipeg Community-Based Monitoring Network, and recognized the need for additional expertise to inform the development of Action 6 strategies.

2. Approval of agenda

2018:04:M9 MS That the agenda for the April 2018 meeting be approved as presented and with quorum established. **Carried**

3. Approval of minutes

2018:04:M10 MS That the minutes from the February 2018 meeting of the board of directors be approved. **Carried**

4. Review of strategic goals and objectives

4.1 Updated LWF Bylaws. Outcomes of the legal review of LWF's proposed bylaw changes were presented. Legal requirements for board term limits and board appointments were clarified.

2018:04:M11 MS To approve the bylaws for presentation to LWF members at the AGM. **Carried**

4.2 Board Slate. The board accepted the recommendation of the Nominating Committee to nominate Jodi Goerzen for election, as well as the re-election of 4 directors and the election of 4 directors previously appointed by the board.

2018:04:M12 MS To approve the slate of directors presented for election at the AGM. **Carried**

4.3 Annual Report for Presentation at the AGM.

2018:04:M13 MS To approve the 2017 Annual Report for presentation to members at the AGM. **Carried**

4.4 Audit for presentation at the AGM.

2018:04:M14 MS To approve the 2017 Audit for presentation to members at the AGM. **Carried**

4.5 Minutes of 2017 AGM.

2018:04:M15 MS To approve the April 2017 AGM minutes as amended. **Carried**

5. Executive Director's Report

The board reviewed and discussed the Executive Director's report for April 2018.

2018:04:M16 MS To accept the report of the Executive Director for March-April 2018 **Carried**

6. New Business

6.1 Treaty Rights and Responsibilities Committee.

2018:04:M17 MS To appoint Amanda Karst as chair of the Treaty Rights and Responsibilities Committee **Carried**

7. Approval of Financial Statements

7.1. Financial statements for January and February 2018 were reviewed by directors.

2018:04:M18 MS That the financial statements for January and February 2018 (attached) be approved as presented **Carried**

8. Next Meeting

The next board meeting will be held on June 19, 2018, 6pm. Location to be determined.

The meeting adjourned at 8:15 pm.

Chair

Secretary