

## MINUTES OF THE BOARD OF DIRECTORS MEETING

### LAKE WINNIPEG FOUNDATION

April 19, 2016 – 6:00pm , The Forks, Winnipeg

**MISSION STATEMENT:** To identify and support solutions that restore and protect the health of Lake Winnipeg and its watershed, through research, education, stewardship and collaboration.

**PRESENT:** Roger Mollot, Stephanie Guildford, Aimée Craft, Alex Salki, Mike Stainton, Bill McDonald, Dianne Sallans, Alexis Kanu

**REGRETS:** Scott Beaton, Scott McCulloch, Liam Mulhall, Chris Debicki, Tabitha Martens

**ABSENT:** Lila Godspeed

**ON LEAVE:** Armand Belanger

**Guests:**

**Quorum established:** 7 directors required, 8 present

#### 1. Opening Presentation

Board member Aimée Craft provided an interesting presentation informing the board about her research comparing and contrasting some aspects of Anishinabe and western law with respect to water.

#### 2. Approval of agenda

2016:04:M08 MS That the agenda for the April 19, 2016 meeting be approved as presented and with quorum established. **Carried**

#### 3. Approval of minutes from previous meeting

2016:04:M09 MS That the minutes from the February 16, 2016 meeting of the Board of Directors be approved. **Carried**

#### 4. Review of Strategic Priorities

##### 4.1. Executive Director's Report

4.1.1. The board recognized the tremendous effort the LWF staff have made over the last two months and the several successful events and activities conducted pertaining to showcasing Lake Winnipeg issues prior to the provincial election.

4.1.2. A specific reference was made to a meeting the ED held with a representative of IJC in Ottawa and the need for follow up with IJC. ED has been in touch with IJC staff in Ottawa and will continue these discussions.

2016:04:M10 MS That the Executive Director Report for March to mid April (attached) be approved as presented **Carried**

##### 4.2. Organizational Goal: vibrant, credible and growing LWF

4.2.1. Develop board succession and strategic recruiting plan

4.2.1.1. The nominating committee recommended the appointment of Dan Lussier  
(resume previously circulated)

2016:04:M11 MS To appoint Dan Lussier to the LWF board **Carried**

## 5. Business Arising

5.1. Update on federal funding proposal

5.1.1. While LWF's federal funding proposal continues to be advanced and is currently under review by Environment and Climate Change Canada, there is an opportunity to participate in the development of a larger collaborative proposal in partnership with other stakeholders in the basin. LWF will pursue this opportunity with specific attention to the development of a stronger governance model for long-term lake management.

## 6. New Business

6.1. Annual Report Approval for AGM

2016:04:M12 MS To approve 2015 Annual Report for presentation to members at LWF AGM  
**Carried**

6.2. Bajkov Award Approval

2016:04:M13 MS To approve the recommendation of the grants committee to award the 2015 Alexander Bajkov Award to the Seine-Rat River Conservation District.  
**Carried**

## 7. Approval of Financial Statements

7.1. Review of financial statements

2016:04:M14 MS To approve financial statements for January & February 2016  
**Carried**

7.2. Approval of audited financial statement for 2015 fiscal year

2016:04:M15 MS To approve audited financial statements for 2015 for presentation to members at LWF AGM  
**Carried**

7.3. Revised 2016 Budget

2016:04:M16 MS To approve 2016 budget **Carried**

## 8. Next meeting

- The next Board of Directors Meeting will be held : June 21, 2016

The meeting adjourned at: 8:45 pm

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Chair

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Secretary