

**MINUTES OF THE BOARD OF DIRECTORS MEETING
LAKE WINNIPEG FOUNDATION
December 19 2017 – 6:00pm, Thompson Funeral Home, Winnipeg**

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

Present: Bryan Allison, Bill McDonald, Mike Stainton, Roger Mollot (by phone), Selena Randall, Liam Mulhall, Stephanie Guildford, Florence Eastwood, Kathryn Dompierre, Les McEwan, Amanda Karst, Chris Debicki

Regrets: Armand Belanger

Absent: Scott Beaton

Guests: Johanna Thérout, Lake Winnipeg Indigenous Collective Co-ordinator, LWF

Quorum established: 8 directors required, 12 present

1. Introductions

New board members Kathryn Dompierre and Amanda Karst were introduced to LWF directors.

2. Opening Presentation

Johanna Thérout, Lake Winnipeg Indigenous Collective Co-ordinator, presented on the development and activities of the Lake Winnipeg Indigenous Collective (LWIC). LWIC is comprised of First Nations from around Lake Winnipeg, who experience many social, cultural, environmental and economic impacts due to the lake's deteriorating health. These First Nations have come together to ensure Indigenous perspectives are heard and are influential in decision-making for Lake Winnipeg.

3. Approval of agenda

2017:12:M42 MS That the agenda for the December 19, 2017 meeting be approved as amended and with quorum established. **Carried**

4. Approval of minutes

2017:12:M43 MS That the minutes from the October 2017 meeting of the board of directors be approved. **Carried**

5. Review of strategic goals and objectives

5.1 The board reviewed LWF's board succession record with consideration for the high turnover expected in late 2018, as a result of LWF's continuance under the Canada Not-for-Profit Act in 2014. Options for ensuring continuity of institutional knowledge were discussed.

5.2 The board discussed the ongoing bylaw revisions and associated timelines to ensure the new bylaws could be presented to the membership at the 2018 AGM.

6. Executive director's report

The board reviewed and discussed the executive director's report.

2017:12:M44 MS To accept the executive director report as presented. **Carried**

7. Business arising

7.1 – Election of executive. The existing officers of the executive committee agreed to stand for re-election.

2017:12:M45 MS To appoint Roger, Mike, Bryan, Stephanie and Selena to the positions of President, Vice President, Treasurer, Secretary and SAC Chair, respectively, of the Lake Winnipeg Foundation. **Carried**

7.2 – Compensation Committee. The compensation committee chair provided an update on the committee's progress. All LWF job descriptions have been updated and an HR firm engaged for comparative market review.

8. Approval of financial statements

8.1 The board reviewed the financial statements for September and October. The considerable increase in revenues in 2017, as a result of project-specific grant and foundation funding, was discussed.

2017:12:M46 MS That the financial statements for September and October 2017 (attached) be approved as presented. **Carried**

9. Next Meeting

The next board meeting will be held on February 20, 2018, 6pm, location to be determined.

Motion to adjourn.

The meeting adjourned at 7:46pm

Chair

Secretary