

**MINUTES OF THE BOARD OF DIRECTORS MEETING  
LAKE WINNIPEG FOUNDATION  
FEBRUARY 21, 2016 – 6:00pm, Thompson Funeral Home, Winnipeg**

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

**Present:** Roger Mollot, Mike Stainton, Armand Belanger, Scott Beaton, Bill McDonald, Liam Mulhall, Scott McCulloch, Les McEwan, Selena Randall, Bryan Allison, Dan Lussier (by phone)

**Regrets:** Chris Debicki, Stephanie Guildford

**Absent:** Lila Goodspeed

**Guests:**

**Quorum established:** 7 directors required, 1 present

**1. Opening Presentation**

Director Les McEwan presented on the Deerwood Soil and Water Association's work in the Tobacco Creek Model Watershed. Les' presentation included a review of the impacts of best management practices studies in this agricultural watershed.

**2. Record of email votes**

2017:01:EM1 MS    Motion to approve \$5000 in LWHP Implementation funding for the development of data products and maps necessary to communicate CBM data. **Carried**

2017:01:EM2 MS    Motion to appoint Scott Beaton to the position of LWF Grants and Awards Committee Chair. **Carried**

**3. Approval of agenda**

2017:02:M3 MS    That the agenda for the February 21 meeting be approved as presented and with quorum established. **Carried**

**4. Approval of minutes**

2017:02:M4 MS    That the minutes from the October 18, 2016 meeting of the board of directors be approved. **Carried**

## 5. Executive Director's Reports

The board reviewed and discussed the Executive Director's reports.

2017:02:M5 MS To accept the report of the Executive Director for November – December 2016

**Carried**

2017:02:M6 MS To accept the report of the Executive Director for January – February 2017

**Carried**

## 6. Business Arising

6.1. 2017-2021 Strategic Plan. The board reviewed the strategic plan and discussed directors' role in overseeing progress in the implementation of strategic objectives, through annual action plans. A change was suggested to make explicit LWF's intention to learn from other voices speaking on behalf of the lake.

2017:02:M7 MS To approve LWF's 2017-2021 Strategic Plan as amended.

**Carried**

6.2. LWF board governance model. The board discussed the governance model first presented to the board in 2014. The board has been working from this model for the past two years. Amendments to the document were suggested.

2017:02:M8 MS To adopt the LWF board governance model as amended.

**Carried**

## 7. New Business

7.1. Grants Committee Report. The grants committee chair presented the committee's recommendations for funding from the Fall 2016 call for proposals. In reviewing proposals, the committee considered the quality of the application, the number of other funders involved, exposure opportunities for LWF and connection to Lake Winnipeg Health Plan priorities.

2017:02:M9 MS To accept the report of the Grants and Awards Committee and provide funding for the following applicants:

Town of Niverville, \$5,000

FortWhyte Alive, \$5,000

CPAWS – Manitoba, \$5,000

University of Manitoba, \$6,000

**Carried**

7.2. LWHP Implementation Fund Proposal. The board reviewed the proposal from TVJ Projects to provide a property values/real estate market review for the south basin. Directors discussed the potential dissemination of report outcomes, methodology and the value of a phased approach to this project.

2017:02:M10 MS      To approve up to \$5,000 of programmatic funding for TVJ projects to prepare a report on property values and real estate trends for Lake Winnipeg's South Basin.

**Carried**

7.3 Scientific review of tile drainage in Manitoba. The board discussed the current lack of information about the extent, impacts and licensing of tile drainage in Manitoba. Expertise to address this does not currently exist on the Science Advisory Council, and additional policy expertise might also be required to provide a comprehensive review. The board will invite a tile drainage expert to speak at a future board meeting.

7.4 2017 Meeting Schedule.

2017:02:M11 MS      To set the date of LWF's 2017-2018 board meetings on the third Tuesday of every second month (June 20, Aug 15, Oct 17, Dec 19, Feb 20, Apr 17)

**Carried**

7.5 Directors' Succession Record. The board discussed the high turnover anticipated in late 2018, when eight directors' terms end without possibility of re-election. A strategy will be developed to ensure organizational continuity. Directors should forward potential nominees to the chair of the nominating committee.

7.6 Compensation Committee. A discussion of the role and responsibilities of an LWF compensation committee will be added to the agenda of the next executive committee meeting.

### **Approval of Financial Statements**

7.3. Financial statements for August, September, October and November were reviewed by directors. Questions regarding professional development costs and bank charge costs were addressed.

2017:02:M12 MS      That the financial statements for August, September, October and  
November 2016 be approved as presented      **Carried**

7.4. Approval of 2017 annual budget

2016:02:M13 MS      To approve the 2017 budget as presented      **Carried**

**8. Next Meeting**

The next board meeting will be held on April 18, 2017, 6pm, Thompson Funeral Home.

The meeting adjourned at 8:39pm

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**Chair**

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**Secretary**