

**MINUTES OF THE BOARD OF DIRECTORS MEETING
LAKE WINNIPEG FOUNDATION
June 19, 2018 – 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, Les McEwan, Selena Randall, Bill McDonald, Roger Mollot, Mike Stainton, Kathryn Dompierre (by phone), Florence Eastwood, Bruce Maclean, Jodi Goerzen

Regrets: Stephanie Guildford, Amanda Karst, Liam Mulhall, Chris Debicki

Absent: Scott Beaton

Guests: Maciej Kowalski, PhD Candidate, Civil Engineering, University of Manitoba

Quorum established: 10 directors present

1. Opening Presentation

Maciej reviewed the current operation of the North End Water Pollution Control Centre (NEWPCC), and described a chemically enhanced phosphorus treatment (CEPT) system that could reduce phosphorus loading from the NEWPCC by up to 70%. Costs estimates and construction timelines for the CEPT retrofit are considerably less than what is currently projected for the full NEWPCC upgrade to biological nutrient removal.

2. Approval of agenda

2018:06:M19 MS That the agenda for the June 2018 meeting be approved as presented and with quorum established. **Carried**

2018:06:M20 MS To re-open the agenda to make an addition under New Business. **Carried**

2018:06:M21 MS To add discussion of sewage treatment plant upgrades to New Business. **Carried**

3. Approval of minutes

2018:06:M22 MS That the minutes from the April 2018 meeting of the board of directors be approved. **Carried**

4. Review of strategic goals and objectives

4.1 Promoting Agricultural Water Stewardship Advisory Council. Proposed terms of reference and membership were presented for an advisory council reporting to the board and tasked with

supporting the development of Action 6 of the Lake Winnipeg Health Plan. Directors provided additional suggestions for membership on the advisory council.

2018:06:M23 MS To approve the establishment of the Promoting Agricultural Water Stewardship advisory council. **Carried**

2018:06:M24 MS To approve the composition of the Promoting Agricultural Water Stewardship advisory council as amended. **Carried**

4.2 Programmatic Funding Policy. Amendments are proposed to LWF's programmatic funding policy to increase the flexibility of funding allocation between LWF's grants program and the Lake Winnipeg Health Plan Implementation Fund. Funding allocation to each of these programs requires approval by the board through LWF's annual budget.

2018:06:M25 MS To approve amendments to the Programmatic Funding Policy. **Carried**

4.3 Lake Winnipeg Indigenous Collective. The board reviewed the past successes and current activities of the Lake Winnipeg Indigenous Collective, and acknowledged LWF's current role as fiscal agent and governing board for the emerging collective. If current pending funding applications are approved, the board supports hiring a new LWIC position.

2018:06:M26 MS To support an ongoing relationship with LWIC through the hiring of an LWIC director reporting to the LWF ED and tasked with managing all LWIC resources, with the goal of transitioning from a supervisory relationship to mentorship and ultimately independence within five years. **Carried**

4.4 Summer Outreach Schedule. Directors reviewed LWF's 2018 summer events calendar.

4.5 Board policy development.

2018:06:M27 MS To defer discussion of policy development to the next meeting. **Carried**

4.6 Election of the Executive. The board thanked outgoing president Roger Mollot for his service and commitment to LWF. Four existing executive committee members consented to stand for re-election. Nominations were called for from among LWF directors for executive committee positions.

2018:06:M28 MS To elect the following directors to the LWF executive committee:

Mike Stainton – President
Selena Randall – Vice President
Bryan Allison – Treasurer
Kathryn Dompierre – Secretary
Stephanie Guildford – Science Advisory Council Chair.

Carried

5. Executive Director’s Report

The board reviewed and discussed the Executive Director’s report for June 2018.

2018:06:M29 MS To approve the Executive Director report as presented.

Carried

6. New Business

6.1 LWHP Action 3: Setting the Standard for Wastewater Treatment

2018:06:M30 MS That LWF pursue discussions with the province and the city on short-term chemically enhanced phosphorus treatment (CEPT) at the North End Water Pollution Control Centre.

Carried

7. Approval of Financial Statements

7.1. Financial statements for March and April 2018 were reviewed by directors, as was the letter of audit findings presented by the auditor.

2018:06:M31 MS That the financial statements for March and April 2018 (attached) be approved as presented

Carried

8. Next Meeting

The next board meeting will be held on August 21, 2018, 6pm, at the Thompson Funeral Home.

The meeting adjourned at 9:16 pm.

Chair

Secretary