

MINUTES OF THE BOARD OF DIRECTORS MEETING

LAKE WINNIPEG FOUNDATION

June 21, 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 (by phone), Alex Salki, Mike Stainton, Bill McDonald, Dianne Sallans, Armand Belanger, Dan Lussier, Chris Debicki, Scott Beaton, Lila Godspeed, Alexis Kanu

REGRETS: Stephanie Guildford, Aimée Craft, Scott McCulloch, Liam Mulhall, Tabitha Martens

ABSENT:

Guests:

Quorum established: 7 directors required, 10 present

1. Return from leave of absence

2016:06:M17 MS To welcome Armand Belanger back to the LWF board following his leave of absence. **Carried**

2. Approval of agenda

2016:06:M18 MS That the agenda for the June 21, 2016 meeting be approved as presented and with quorum established. **Carried**

3. Approval of minutes from previous meeting

2016:06:M19 MS That the minutes from the April 19, 2016 meeting of the Board of Directors be approved. **Carried**

4. Review of Strategic Priorities

4.1. Executive Director's Report – the board reviewed the executive director's report.

2016:06:M20 MS That the Executive Director Report for May-June 2016 (attached) be accepted **Carried**

4.2. Programs Goal: cumulative, focused action

4.2.1. Grants program strategic review: funding will be available to support a grants program in 2016. The board requested that committee input be reviewed and a draft Grants and Awards program policy be presented to the board at the next meeting.

4.3. Government Relations Goal: adaptive policies and programs, responsive financing.

4.3.1. Keeping Water on the Land: the new provincial government has indicated they intend to develop an Alternative Land Use Services (ALUS) incentives program for wetlands in Manitoba. The board discussed the potential benefits and challenges of such an approach to wetland protection. Feedback on the ALUS program will be requested from the Science

Advisory Council. Staff will develop a brief for the Minister of Sustainable Development outlining LWF's position.

4.4. Organizational Goal: vibrant, credible and growing LWF

4.4.1. Increasing collaboration with the Lake Winnipeg Research Consortium (LWRC): the board discussed opportunities and mechanisms to strengthen LWF's partnership with the LWRC. Further conversations with LWRC will be pursued.

5. Business Arising

5.1. 2016 Board Strategic Retreat

5.1.1. The board discussed the need for a strategic retreat in fall 2016. Staff will explore potential scenarios and assess availability.

6. New Business

6.1. Election of the executive committee

2016:06:M21 MS To accept the current slate of executive officers (Roger Mollot, president; Mike Stainton, vice president; Stephanie Guildford, secretary; Diane Sallans, treasurer; Alex Salki, SAC chair) for re-election for the term of 2016-17. **Carried**

7. Approval of Financial Statements

7.1. Review of financial statements

2016:06:M22 MS to approve the financial statements (attached) as presented for the months of March, April and May. (E-mail vote) **Carried**

8. Next meeting

- The next Board of Directors Meeting will be held : August 16, 2016

The meeting adjourned at: 8:00 pm

Chair

Secretary