

**MINUTES OF THE BOARD OF DIRECTORS MEETING  
LAKE WINNIPEG FOUNDATION  
October 17 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

**Regrets:** Kathryn Dompierre, Les McEwan, Amanda Karst

**Absent:** Chris Debicki, Armand Belanger, Scott Beaton, Scott McCulloch

**Guests:** Chelsea Lobson, Community-Based Monitoring Co-ordinator, LWF

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

**1. Introductions**

New board member Florence Eastwood was introduced to LWF directors.

**2. Opening Presentation**

Chelsea Lobson, LWF's community-based monitoring co-ordinator, presented on the growth of the Lake Winnipeg Community-Based Monitoring (CBM) Network in 2016 and 2017.

Partnerships, community engagement, number of sampling sites and number of samples have grown considerably in the past year. Chelsea provided analysis of preliminary results from 2017. CBM data is identifying phosphorus hotspots within the Lake Winnipeg watershed, to help target resources and action to reduce phosphorus loading.

**3. Approval of agenda**

2017:10:M36 MS That the agenda for the October 17, 2017 meeting be approved as presented and with quorum established. **Carried**

**4. Approval of minutes**

2017:10:M37 MS That the minutes from the June 2017 meeting of the board of directors be approved. **Carried**

## **5. Review of strategic goals and objectives**

5.1 The board reviewed LWF's current government relations activities and messages at the provincial and federal levels.

5.2 Members of the Grants and Awards Committee presented the committee's terms of reference, for review by the board.

2017:10:M38 MS To approve the terms of reference of the standing Grants and Awards Committee as revised. **Carried**

## **6. Executive director's report**

The board reviewed and discussed the executive director's report. The board acknowledged the hard work of the LWF staff team over the past four months.

2017:10:M39 MS To accept the executive director report as presented. **Carried**

## **7. Business arising: Lake Winnipeg Real Estate Valuation**

The board reviewed the real estate report presented by consultants TVJ Projects and BW Ferguson & Associates. The board acknowledged that this report contains valuable baseline data.

2017:10:M40 MS To approve the report *Lake Winnipeg – South Basin Real Estate Market Activity and Valuation* as presented. **Carried**

## **8. Approval of financial statements**

8.1 The board reviewed the financial statements for May, June, July and August and discussed budget overages in staff and travel accounts. These are new account lines for 2017, designed to allow tracking of these expenses from year to year. Overages will be covered by grant funds related to corresponding program activities.

2016:10:M41 MS That the financial statements for May, June, July and August 2017 (attached) be approved as presented. **Carried**

**9. Next Meeting**

The next board meeting will be held on December 19, 2017, 6pm, Thompson Funeral Home.

Motion to adjourn.

The meeting adjourned at 8:14pm

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**Chair**

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**Secretary**