

**MINUTES OF THE BOARD OF DIRECTORS MEETING
LAKE WINNIPEG FOUNDATION
OCTOBER 18, 2016 – 6:00pm, Thompson Funeral Home, 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), Mike Stainton, Dianne Sallans, Alex Salki, Armand Belanger, Scott Beaton, Bill McDonald, Liam Mulhall, Chris Debicki, Scott McCulloch (by phone)

Regrets: Dan Lussier, Stephanie Guildford, Tabitha Martens, Aimee Craft, Lila Goodspeed

Absent:

Guests:

Quorum established: 7 directors required, 10 present

1. Opening Presentation

Greg McCullough's presentation was deferred to the December board meeting

2. Record of email votes

2016:06:EM23 MS That the financial statements for March, April and May 2016 be approved as presented

Carried

2016:09:EM24 MS To approve the LWF Programmatic Funding Policy as presented

Carried

A recorded vote was requested on Motion 2016:09:EM24.

Eight directors voted in favour, and one director abstained.

In addition, Bill McDonald voted in favour of the motion subject to minor revisions to the policy as follows: *LWHP Implementation Fund, section 2.b: change "Up to 90% of the funding will be awarded..." to "Up to 90% of the funding MAY be awarded..."* and *LWF Grants Program, section 4.a: change "Grantees will receive 90% of approved funding..." to "Grantees MAY receive UP TO 90% of approved funding..."*

3. Approval of agenda

2016:10:M25 MS That the agenda for the October 18 meeting be approved as presented and with quorum established.

Carried

4. Approval of minutes

2016:10:M26 MS That the minutes from the June 21, 2016 meeting of the board of directors be approved. **Carried**

5. Review of Strategic Priorities

5.1. Executive Director's Reports: the board reviewed the Executive Director's reports

2016:10:M27 MS To accept the report of the Executive Director for July-August 2016 **Carried**

2016:10:M28 MS To accept the report of the Executive Director for September-October 2016 **Carried**

5.2. Programs Goal: cumulative, focused action

5.2.1. The board reviewed two projects recommended for funding through the Lake Winnipeg Health Plan Implementation Fund

1. Legislative/regulatory review of Lake Winnipeg by IISD
2. CBM interface development by LWBIN

Additional information was requested on the project with LWBIN, to be presented to the board at the December meeting.

2016:10:M29 MS To approve \$15,000 of funding for IISD to complete a legislative review for Lake Winnipeg, pending development of a project contract that better reflects LWF's objectives **Carried**

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

5.3.1. The board discussed the merits of publishing government submissions and briefs on LWF's website

2016:10:M30 MS To approve the online posting of LWF briefs and policy submissions to government, edited as necessary for public audience, to improve access for members and media **Carried**

5.3.2 The board reviewed existing vacancies on provincial boards and commissions related to water management.

2016:10:M31 MS To recommend the nomination of LWF Executive Director to the Manitoba Water Council **Carried**

5.4 Organizational Goal: vibrant, credible and growing LWF

5.4.1 The board thanked outgoing directors Alex Salki, Dianne Sallans, Aimee Craft for their service.

2016:10:M32 MS	To accept the recommendation of the nominating committee to appoint Bryan Allison to the board of LWF	Carried
2016:10:M33 MS	To appoint Bryan Allison to the position of LWF treasurer	Carried
2016:10:M34 MS	To accept the recommendation of the nominating committee to appoint Selena Randall to the board of LWF	Carried
2016:10:M35 MS	To appoint Selena Randall to the position of LWF Science Advisory Council Chair	Carried
2016:10:M36 MS	To accept the recommendation of the executive committee to appoint Les McEwan to the board of LWF	Carried

6. Business Arising

6.1. No business arising

7. New Business

7.1. Personnel policy update

2016:10:M37 MS	To approve the changes to Section 6.2 (Vacation) of the LWF Personnel Policy, revised as discussed	Carried
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7.2. Requested leave of absence from the board

2016:10:M38 MS	To grant Tabitha Martens a three-month leave of absence from the LWF board	Carried
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8. Approval of Financial Statements

8.1. Financial statements for June and July were reviewed by directors

2016:10:M39 MS	That the financial statements for June and July 2016 be approved as presented	Carried
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8.2. Approval of revised 2016 budget

2016:10:M40 MS	To approve the 2016 budget as revised	Carried
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9. Next Meeting

The next board meeting will be held on December 20, 2016, 6pm, Thompson Funeral Home.

The meeting adjourned at 8:12pm

Chair

Secretary