

**MINUTES OF THE BOARD OF DIRECTORS MEETING
LAKE WINNIPEG FOUNDATION
February 16, 2021 – 6:00pm, Zoom Meeting**

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

Acknowledgement: the board of the Lake Winnipeg Foundation acknowledges that the Great Lake we are working to protect is part of the traditional territory of the Anishinaabe, Cree, Dakota and Metis. It is a lake that has long been cared for by the people living on its shores.

Present: Jonathan Paterson, Greg McCullough, Bruce Maclean, Bryan Allison, Kathryn Dompierre, Selena Randall, Gene Degen, David Horne, Amanda Karst, Roger Ramsay, Becky Cook, Les McEwan, Florence Eastwood

Absent: Jodi Goerzen.

Guests: Mike Stainton.

Quorum established: 13 directors present

1. Meeting opening. The meeting was opened by Greg McCullough with a haiku about the lessons we can learn from the lake.

2. Approval of agenda.

2021:02:M01 MS That the agenda for the February 2021 meeting be approved as presented and with quorum established. **Carried**

3. Approval of minutes

2021:02:M02 MS That the minutes from the December 2020 meeting of the board of directors be approved. **Carried**

4. Meeting schedule

2021:02:M03 MS To set the date of LWF's 2021-22 board meetings on the third Tuesday of every second month (April 20, June 15, Aug 17, Oct 19, Dec 21, Feb 15, Apr 19). **Carried**

5. Annual General Meeting. LWF's 2021 Annual General Meeting will take place on **Tuesday May 18th, 7pm**, virtually on Zoom Webinar.

6. Declaration of conflict of interest. No conflicts of interest were declared.

7. Directors' Reports

7.1. Executive Director's Report. The board reviewed the Executive Director's report for February 2021, and discussed ongoing advocacy at the federal and civic levels.

2021:02:M04 MS To approve the Executive Director's report as presented. **Carried**

7.2. LWIC Director's Report. The board reviewed the LWIC director's report and discussed progress in the process of formal incorporation.

2021:02:M05 MS To approve the LWIC Director's report as presented. **Carried**

8. Approval of Financial Statements. The board reviewed November and December financial statements, and discussed LWF's strong financial performance in 2020 despite COVID-19.

2021:02:M06 MS That the financial statements for November and December 2020 (attached) be approved as presented. **Carried**

9. Approval of 2021 Annual Budget. The board reviewed the proposed budget for 2021 and discussed potential new funding opportunities.

2021:02:M07 MS To approve the 2021 Annual Budget as presented. **Carried**

10. Committee reports

10.1. Nominating and Governance Committee. The committee presented an update on the nomination process, as well as updated committee terms of reference and proposed changes to the LWF bylaws.

2021:02:M08 MS To accept the updated terms of reference of the Nominating and Governance Committee as amended. **Carried**

2021:02:M09 MS That the by-laws be amended as presented to allow for board members to serve a maximum of 9 years, to change titles of the officers and to change the provisions for termination of a director. **Carried**

10.2. Human Resources and Compensation Committee. The committee presented its 2021 work plan and schedule of deliverables.

11. Next Meeting

The next board meeting will be held on April 20, 2021, 6pm, by Zoom Meeting.

The meeting adjourned at 7:52 pm.

Chair

Secretary