

**MINUTES OF THE BOARD OF DIRECTORS MEETING  
LAKE WINNIPEG FOUNDATION  
April 20, 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:** Selena Randall, Gene Degen, Bryan Allison, Dave Horne, Roger Ramsay, Becky Cook, Jonathan Paterson, Greg McCullough, Kathryn Dompierre, Amanda Karst, Bruce Maclean, Les McEwan, Florence Eastwood

**Regrets:** Jodi Goerzen.

**Guests:** Mike Stainton.

**Quorum established:** 13 directors present

**1. Meeting opening.** The meeting was opened by Becky Cook who shared an Anishinaabe water song.

**2. Approval of agenda.**

2021:04:M10 MS That the agenda for the April 2021 meeting be approved as presented and with quorum established. **Carried**

**3. Approval of minutes**

2021:04:M11 MS That the minutes from the February 2021 meeting of the board of directors be approved. **Carried**

**4. Directors' Reports**

**4.1. Executive Director's Report.** The board reviewed the Executive Director's report for April 2021, and discussed federal funding opportunities.

2021:04:M12 MS To approve the Executive Director's report as presented. **Carried**

**4.2. LWIC Director's Report.** The board reviewed the LWIC director's report and discussed the province's Lake St. Martin Channel Project. This is an opportunity for LWF to support LWIC advocacy efforts.

2021:04:M13 MS To approve the LWIC Director's report as presented. **Carried**

**5. Approval of Financial Statements.** The board reviewed January and February financial statements.

2021:04:M14 MS That the financial statements for January and February 2021 (attached) be approved as presented. **Carried**

**6. LWF 2021 Annual General Meeting.** The 2021 LWF AGM will be held online, using a similar format to the 2020 AGM. The board reviewed the AGM meeting materials for distribution to LWF members.

2021:04:M15 MS To approve the agenda for the 2021 AGM. **Carried**

2021:04:M16 MS To approve the minutes of the 2020 AGM for presentation to the members. **Carried**

2021:04:M17 MS To approve the 2020 audited financial statements for presentation to the members. **Carried**

2021:04:M18 MS To approve the 2020 Annual Report for presentation to members. **Carried**

## **7. Committee reports**

**7.1. Executive Committee.** Prospective agenda items can be sent in advance of the board meeting to the executive committee for consideration.

**7.2. Nominating and Governance Committee.** The committee recommends the following slate of directors be put forward for re-election at the 2021 AGM: Selena Randall (2-year term); Bryan Allison (2-year term); Les McEwan (2-year term); David Horne (2-year term); Gene Degen (2-year term); Greg McCullough (3-year term); and Roger Ramsay (1-year term).

2021:04:M19 MS To approve the slate of directors presented for re-election at the AGM. **Carried**

**7.3. Human Resources and Compensation Committee.** The committee presented its report and solicited recommendations for labour lawyers.

**8. Next Meeting**

The next board meeting will be held on June 15, 2021, 6pm, by Zoom Meeting.

The meeting adjourned at 7:50 pm.

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**Chair**

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**Secretary**