

**MINUTES OF THE BOARD OF DIRECTORS MEETING
LAKE WINNIPEG FOUNDATION
December 21, 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: Bruce Maclean, Selena Randall, Jonathan Paterson, Florence Eastwood, Frank Indome, Gene Degen, Kathryn Dompierre, David Horne, Les McEwan, Greg McCullough.

Regrets: Roger Ramsay, Amanda Karst, Jodi Goerzen, Bryan Allison, Becky Cook.

Guests: Mike Stainton.

Quorum established: 10 directors present

1. Meeting opening. Florence Eastwood shared facts and stats on our daily life with water. Bruce and Kathryn organized a holiday trivia game featuring our favourite lakes.

2. Approval of agenda.

2021:12:M39 MS That the agenda for the December 2021 meeting be approved as amended and with quorum established. **Carried**

3. Approval of minutes

2021:12:M40 MS That the minutes from the October 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 October 2021, and discussed the newly released federal mandate letters, which mention Lake Winnipeg. Given the increase in COVID case counts, amended plans for return to the office were presented.

2021:12:M41 MS To approve the Executive Director's report as presented. **Carried**

4.2. LWIC Director's Report. The LWIC director's report highlighted recent grant applications submitted to support increased capacity for communications and environmental monitoring.

2021:12:M42 MS To approve the LWIC Director's report as presented. **Carried**

5. 2022 Board meeting schedule. The board agreed to amend the 2022 board meeting schedule to reduce scheduling conflicts with the standing date for the December meeting.

6. Approval of Financial Statements. The board reviewed September & October financial statements and discussed grant opportunities for 2022.

2021:12:M43 MS That the financial statements for September & October 2021 (attached) be approved as presented. **Carried**

7. Committee reports

7.1. Nominating and Governance Committee. The committee recommended new committee appointments and added to the list of prospective candidates for the LWF board.

2021:12:M44 MS To appoint: Becky Cook to the Treaty Rights and Responsibilities Committee; Jonathan Paterson to the Human Resources and Compensation Committee; and Florence Eastwood as chair of the Human Resources and Compensation Committee. **Carried**

2021:12:M45 MS To disband the COVID Sustainability and Recovery Committee. **Carried**

7.2. HR and Compensation Committee. The board thanks Roger Ramsay and Bryan Allison for their excellent service on this committee.

8. Next Meeting

The next board meeting will be held on February 15, 2022, 6pm, by Zoom Meeting.

The meeting adjourned at 7:07 pm.

Chair

Secretary