

**MINUTES OF THE BOARD OF DIRECTORS MEETING
LAKE WINNIPEG FOUNDATION
April 19, 2022 – 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: David Horne, Frank Indome, Selena Randall, Bryan Allison, Florence Eastwood, Gene Degen, Claire Herbert, Greg McCullough, Bruce Maclean, Les McEwan, Jonathan Paterson, Kathryn Dompierre, Becky Cook

Regrets: Amanda Karst.

Quorum established: 13 directors present

1. Meeting opening. The meeting was opened by Gene Degen who shared an ode he wrote about water in Manitoba, in all its various remarkable forms.

2. Approval of agenda.

2022:04:M11 MS That the agenda for the April 2022 meeting be approved as presented and with quorum established. **Carried**

3. Approval of minutes

2022:04:M12 MS That the minutes from the February 2022 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 2022. The board commended LWF staff on strong media coverage and a successful spring launch of the community-based monitoring network.

2022:04:M13 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 opportunities to support First Nations' positions on the Lake St. Martin Channel Project.

2022:04:M14 MS To approve the LWIC Director's report as presented. **Carried**

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

2022:04:M15 MS That the financial statements for January and February 2022 (attached) be approved as presented. **Carried**

6. LWF 2022 Annual General Meeting. The 2022 LWF AGM will be held online. The board reviewed the AGM meeting materials for distribution to LWF members.

2022:04:M16 MS To approve the agenda for the 2022 AGM. **Carried**

2022:04:M17 MS To approve the minutes of the 2021 AGM for presentation to the members. **Carried**

2022:04:M18 MS To approve the 2021 audited financial statements for presentation to the members. **Carried**

2022:04:M19 MS To approve the 2021 Annual Report for presentation to members. **Carried**

7. Committee reports

7.1. Nominating and Governance Committee. The committee recommends the following slate of directors be put forward for election at the 2022 AGM: Amanda Karst (2 year-term); Florence Eastwood (2 year-term); Kathryn Dompierre (2 year-term); Bruce Maclean (3 year-term); Jonathan Paterson (3 year-term); Becky Cook (3 year-term); Frank Indome (2-year-term); Claire Herbert (2-year term)

2022:04:M20 MS To approve the slate of directors presented for election at the AGM. **Carried**

7.2. Human Resources and Compensation Committee. The committee presented its report and plans for developing a new executive director evaluation process.

2022:04:M21 MS To direct the HR & Compensation Committee to develop objective-setting and performance review processes for the executive director, with input from the executive committee. **Carried**

8. Next Meeting

The next board meeting will be held on June 14, 2021, 6pm, by Zoom Meeting.

The meeting adjourned at 7:12 pm.

Chair

Secretary