

**MINUTES OF THE BOARD OF DIRECTORS MEETING
LAKE WINNIPEG FOUNDATION
June 14, 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: Claire Herbert; Bruce Maclean; Selena Randall; Gene Degen; Les McEwan; Kathryn Dompierre; Amanda Karst; Frank Indome; Bryan Allison

Regrets: Jonathan Paterson, Florence Eastwood, Dave Horne, Greg McCullough, Becky Cook.

Quorum established: 9 directors present

1. Meeting opening. The meeting was opened by Claire Herbert who reflected on her evolving, lifelong relationship with water.

2. Election of Executive.

2022:06:M22 MS To elect the slate of officers as presented: Bruce Maclean as Chair; Kathryn Dompierre as Vice Chair; Frank Indome as Secretary; Bryan Allison as Treasurer; Greg McCullough as SAC Chair; and Selena Randall as Past Chair. **Carried**

3. Approval of agenda.

2022:06:M23 MS That the agenda for the June 2022 meeting be approved as presented and with quorum established. **Carried**

4. Approval of minutes

2022:06:M24 MS That the minutes from the April 2022 meeting of the board of directors be approved. **Carried**

2022:06:M25 MS To approve the minutes of the 2022 AGM, held May 18, 2022. **Carried**

5. Directors' Reports

5.1. Executive Director's Report. The board reviewed the Executive Director's report for June 2022, and discussed strategies to address barriers to accelerating phosphorus compliance at the north end treatment plant.

2022:06:M26 MS To approve the Executive Director's report as presented. **Carried**

5.2. LWIC Director's Report. The board reviewed the LWIC director's report and discussed the benefits and challenges of legal personhood for Lake Winnipeg.

2022:06:M27 MS To approve the LWIC Director's report as presented. **Carried**

6. Approval of Financial Statements. The board reviewed March and April financial statements.

2022:06:M28 MS That the financial statements for March and April 2022 (attached) be approved as presented. **Carried**

7. Committee reports

7.1. HR and Compensation Committee. The legal review of LWF's updated Personnel Policy is complete and the new policy will be shared with staff, taking effect July 1, 2022.

8. Summer event schedule. Directors are encouraged to volunteer, attend and support LWF's summer events:

- Friday, August 5, 2022 – Bike to the Beach
- Sunday, August 7, 2022 – Victoria Beach Walk for Water
- July 15 – Aug. 6, 2022 – Bid for Lake Winnipeg – LWF Online Art Auction

9. In-person board meetings. Directors discussed a return to in-person meetings, including a hybrid meeting schedule.

10. 2023 Civic Election. Directors and staff discussed opportunities for advocacy and action in the upcoming 2023 Winnipeg election, with a focus on accelerating phosphorus compliance at the north end sewage treatment plant.

11. Next Meeting

The next board meeting will be held on August 16, 2022, 6pm, by Zoom Meeting.

The meeting adjourned at 8:00 pm.

Chair

Secretary