

**MINUTES OF THE BOARD OF DIRECTORS MEETING
LAKE WINNIPEG FOUNDATION
August 16, 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: Bruce Maclean; Kathryn Dompierre; Frank Indome; Dave Horne; Bryan Allison; Claire Herbert; Gene Degen; Les McEwan; Greg McCullough; Becky Cook

Regrets: Florence Eastwood; Jonathan Paterson; Selena Randall; Amanda Karst

Quorum established: 10 directors present

1. Meeting opening. The meeting was opened by Frank Indome who shared his first experience with snow, on a mountain in Norway.

2. Approval of agenda.

2022:08:M29 MS That the agenda for the August 2022 meeting be approved as presented and with quorum established. **Carried**

3. Approval of minutes

2022:08:M30 MS That the minutes from the June 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 August 2022, and celebrated the success of our advocacy for upgrades at the north end treatment plant.

2022:08:M31 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 recent LWIC-hosted events.

2022:08:M32 MS To approve the LWIC Director's report as presented. **Carried**

5. Approval of Financial Statements. The board reviewed May and June financial statements.

2022:08:M33 MS That the financial statements for May and June 2022 (attached) be approved as presented. **Carried**

6. Strategic Planning. A draft of LWF’s 2023-2027 Strategic Goals was shared with the board for discussion. Directors are encouraged to provide feedback on the draft until Sept. 25, 2022.

7. Next Meeting

The next board meeting will be held on October 18, 2022, 6pm, via Zoom.

The meeting adjourned at 7:12 pm.

Chair

Secretary