

**MINUTES OF THE BOARD OF DIRECTORS MEETING
LAKE WINNIPEG FOUNDATION
October 18, 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: Kathryn Dompierre, David Horne, Gene Degen, Bryan Allison, Jonathan Paterson, Bruce Maclean, Frank Indome, Les McEwan, Claire Herbert, Selena Randall, Florence Eastwood, Greg McCullough

Regrets: Becky Cook, Amanda Karst

Quorum established: 12 directors present

1. **Meeting opening.** The meeting was opened by Bryan Allison who reflected on how he has engaged with water in its various states throughout his life.

2. **Approval of agenda.**

2022:10:M34 MS That the agenda for the October 2022 meeting be approved as presented and with quorum established. **Carried**

3. **Approval of minutes**

2022:10:M35 MS That the minutes from the August 2022 meeting of the board of directors be approved. **Carried**

4. **Directors' Reports**

4.1. **Executive Director's Report.** The board discussed LWF & LWIC's municipal election advocacy campaign, including opportunities to inform candidates and generate commitments for phosphorus compliance.

2022:10:M36 MS To approve the Executive Director's report as presented. **Carried**

4.2. LWIC Director's Report. The board discussed the revised LWIC incorporation timeline and potential governance models to support LWIC incorporation.

2022:10:M37 MS To approve the LWIC Director's report as presented. **Carried**

5. Approval of Financial Statements. The board reviewed July and August financial statements and discussed new grant funding received.

2022:10:M38 MS That the financial statements for July and August 2022 (attached) be approved as presented. **Carried**

6. Committee reports

6.1. Governance and Nominating Committee. The LWF board currently has one vacancy. Board members reviewed the short-list of candidates under consideration.

6.2. HR and Compensation Committee. The committee's work is largely completed and outstanding tasks can be accomplished by short-term task forces, rather than a permanent standing committee.

7. Strategic Planning.

7.1. LWF's 2023-2027 Strategic Goals. Feedback from directors and staff was incorporated into the new strategic goals.

2022:10:M39 MS That the LWF 2023-2027 Strategic Goals and Core Values be approved as presented. **Carried**

7.2. LWF 2023-2027 Key Performance Indicators. Five initial key performance indicators (KPIs) will be used to track progress towards strategic goals. Additional KPIs will be developed as the plan progresses.

2022:10:M40 MS That the LWF 2023-2027 key performance indicators be approved as presented. **Carried**

7.3. LWF-LWIC Relationship Statement. The statement describes LWF and LWIC's current relationship and will be updated periodically as the relationship evolves.

2022:10:M41 MS That the LWF-LWIC Relationship Statement be approved as presented. **Carried**

8. Board meeting COVID policy. A policy to guide the safe return to in-person board meetings was discussed.

2022:10:M42 MS That the Board Meeting COVID Policy be approved as presented. **Carried**

9. Next Meeting

The next board meeting will be held on December 6, 2022, 6pm. The meeting will be held in person as per the new approved COVID policy.

The meeting adjourned at 7:48 pm.

Chair

Secretary