

**MINUTES OF THE BOARD OF DIRECTORS MEETING
LAKE WINNIPEG FOUNDATION
December 6, 2022 – 6:00pm, Winnipeg, MB**

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, Greg McCullough, Bryan Allison, Les McEwan, Jonathan Paterson, Kathryn Dompierre, Florence Eastwood, Amanda Karst, Becky Cook, Frank Indome, Dave Horne

Regrets: Claire Herbert, Gene Degen, Selena Randall

Quorum established: 11 directors present

1. **Meeting opening.** The meeting was opened by Bruce Maclean who shared a poem inspired by his visit to Wollaston Lake, where a uranium mine is impacting the community's water.

2. **Approval of agenda.**

2022:12:M43 MS That the agenda for the December 2022 meeting be approved as presented and with quorum established. **Carried**

3. **Approval of minutes**

2022:12:M44 MS That the minutes from the October 2022 meeting of the board of directors be approved. **Carried**

4. **Directors' Reports**

4.1. Executive Director's Report. The board discussed opportunities to influence provincial decision-makers regarding NEWPCC licensing, as well as the growing LWF staff team.

2022:12:M45 MS To approve the Executive Director's report as presented. **Carried**

4.2. LWIC Director's Report. The board discussed LWIC's work to develop a monitoring network, and the revised LWIC incorporation timeline.

2022:12:M46 MS To approve the LWIC Director's report as presented. **Carried**

5. Approval of Financial Statements. The board reviewed September and October financial statements.

2022:12:M47 MS That the financial statements for September and October 2022 (attached) be approved as presented. **Carried**

6. Committee reports

6.1. Governance and Nominating Committee. The LWF board currently has one vacancy. The committee is contacting candidates from the short list.

6.2. HR and Compensation Committee. The task force to develop a new process for executive director performance review will start in the new year.

7. Next Meeting

The next board meeting will be held on February 21, 2023, 6pm, via Zoom Meeting.

The meeting adjourned at 8:31 pm.

Chair

Secretary