



112 – 181 Higgins Avenue, Winnipeg MB, R3B 3G1
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Aboriginal Council of Winnipeg

A meeting of the Board of Directors was held on Thursday, April 11, 2013 at 5:00 pm at the Aboriginal Centre, 310-181 Higgins Avenue, Winnipeg, Manitoba.

Present: Damon Johnston (Chair), Marileen Bartlett, Sam Lavallee, Travis Bighetty, Ron Brown, Jessica Dumas, Jordan Molaro, Carol Gushulak (Staff),

Regrets: Vanessa Kozak

Absent: Angela Busch

1. CALL TO ORDER

The meeting was called to order at 5:36 p.m. by President, Damon Johnston.

2. APPROVAL OF AGENDA

The agenda dated April 11, 2013 was reviewed by the Board of Directors.

Add under: New Business
Student Council U of M, Travis Bighetty

Motion: 04.13.16

That the agenda dated April 11 2013 be accepted with amendment.

Marileen Bartlett, Sam Lavallee

Carried

3. APPROVAL OF PREVIOUS MEETING MINUTES

The meeting minutes dated March 21, 2013 was reviewed by the Board of Directors.

Motion: 04.13.17

That the minutes dated March 21, 2013 be accepted with amendment.

Ron Brown, Marileen Bartlett

Carried

4. BUSINESS ARISING FROM PREVIOUS MINUTES

No business arising

5. TREASURER'S REPORT

The Financial Report dated March 31, 2013 was presented to the Board. Treasurer, Marileen Bartlett gave direction and clarification.

Motion: 04.13.18

That the Financial Report dated March 31, 2013 be accepted.

Marileen Bartlett, Jessica Dumas

Carried

6. PRESIDENT'S REPORT

The President's report dated April 11, 2013 was provided to the board for review.

No clarification or direction was required.

President, Damon Johnston was provided further information on the following issues

- Economic Dev.- MER update
- Winnipeg Police Seminar
- Funding
- Deloitte project update
- Tripartite Powley evaluation

Motion: 04.13.19

That the President's report dated April 11, 2013 be accepted as information.

Marileen Bartlett, Jessica Dumas

Carried

7. NEW BUSINESS

a) U of M Student Council-Travis Bighetty
Director, Travis Bighetty requested direction on election process. Referrals and direction was given.

8. NEXT MEETING

The next meeting is scheduled for May 9, 2013.

9. ADJOURNMENT

Motion: 04.13.20

That the meeting be adjourned.

Ron Brown

Carried

The meeting was adjourned at 6:30 pm.

Signature of Chairperson

Date of Approval