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Aboriginal Council of Winnipeg

A meeting of the Board of Directors was held on Thursday, August 11, 2011 at 5:00 pm at 133 Cathedral Avenue, Winnipeg, Manitoba.

Present: Damon Johnston (Chair), Marileen Bartlett, Rhonda Powers, Maeengan Linklater, Carol Gushulak (Staff),

Regrets: Wayne Helgason, Darren Champagne, Sam Lavallee

Absent: Kevin Chief

Guests: Darren Lewycky, Executive Director, Social Planning Council

1. CALL TO ORDER

The meeting was called to order at 5:58 p.m. by President, Damon Johnston.

2. APPROVAL OF AGENDA

The agenda dated August 11, 2011 was reviewed by the Board of Directors.

Add to Agenda:

Under Item 7: New Business

- a) Formal Relationship with Social Planning Council, Dennis Lewycky
- b) Policy Paper, Maeengan Linklater
- c) Grand Rapids & Winnipeg Harvest, Damon Johnston

Motion: 08.11.33

That the agenda dated August 11, 2011 be accepted with amendments.

Marileen Bartlett, Maeengan Linklater

Carried

3. APPROVAL OF PREVIOUS MINUTES

The previous minutes, dated July 14, 2011 was reviewed by the Board of Directors.

Motion: 08.11.34

That the minutes dated July 14, 2011 be accepted.

Marileen Bartlett, Rhonda Powers

Carried

4. BUSINESS ARISING FROM PREVIOUS MINUTES

Communications

Director, Rhonda Powers provided an update on "Communications" with Aboriginal issues. **Further discussion on this issue will be addressed by guest Dennis Lewycky, SPC.**

5. TREASURER'S REPORT

The Financial Report dated July 31, 2011 was given to the Board for review.

Motion: 08.11.35

That the Financial Report dated July 31, 2011 be accepted.

Marileen Bartlett, Rhonda Powers

Carried

6. PRESIDENT'S REPORT

The President provided a verbal report to the Board of Directors.

Tripartite

The WorkPlan for this fiscal year has now been completed and was forwarded to OFI; payments for this fiscal year's funding will commence shortly.

Youth Conference

The Youth Conference project has been reviewed and approved by OFI and the Province; a payment should be forwarded for this initiative.

Social Enterprise Study

The President provided an update on ACW's Social Enterprise Study. A business plan for a Recycling Centre is a work in progress and will be sent to officials once completed, further discussion will be held at JMC table.

AGM

The President provided an update on the proceedings for ACW's Elections and AGM being held on September 13 & 14, 2011.

Motion: 08.11.36

That the President's Verbal Report be accepted as information.

Rhonda Powers, Maeengan Linklater

Carried

7. NEW BUSINESS

- a) Formal Relationship with Social Planning Council – Dennis Lewycky, Executive Director, Social Planning Council
- b) Policy Paper - Director, Maeengan Linklater

There was a discussion with Dennis Lewycky, Executive Director, SPC and the Board on developing a relationship with the Social Planning Council to action together on major Aboriginal issues and other various issues that may arise. **It was agreed that the SPC will work together with ACW on a Communication Strategy and the Policy Paper with Director, Maeengan Linklater.**

- c) Grand Rapids Fishermen's Cooperative and Winnipeg Harvest – President, Damon Johnston

The President provided information on a proposal for a Social Enterprise project regarding the Grand Rapids Fishermen's Cooperative and Winnipeg Harvest with hope of the support from ACW. **It was agreed that the President will forward the proposal to the Board for review.**

8. NEXT MEETING

The next Board of Director's meeting will be held at 133 Cathedral Avenue on Thursday, September 8, 2011 at 5:00 pm.

9. ADJOURNMENT

Motion: 08.11.37

That the meeting be adjourned.

Damon Johnston

Carried

The meeting was adjourned at 7:28 p.m.