



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, December 8, 2011 at 5:00 pm at the Aboriginal Centre, 310-181 Higgins Avenue, Winnipeg, Manitoba.

Present: Damon Johnston (Chair), Marileen Bartlett, Rhonda Powers, Angela Busch, Wayne Helgason, Carol Gushulak (Staff),

Regrets: Sam Lavallee, Maeengan Linklater, Darren Champagne

1. CALL TO ORDER

The meeting was called to order at 5:35 p.m. by President, Damon Johnston.

2. APPROVAL OF AGENDA

The agenda dated December 8, 2011 was reviewed by the Board of Directors.

Motion: 12.11.47

That the agenda dated December 8, 2011 be accepted.

Marileen Bartlett, Angela Busch

Carried

3. APPROVAL OF PREVIOUS MINUTES

The previous minutes, dated October 27, 2011 was reviewed by the Board of Directors.

Signing Authority

- To include that Treasurer, Marileen Bartlett as having signing authority for the Aboriginal Council of Winnipeg.

Motion: 12.11.48

That the minutes dated October 27, 2011 be accepted with amendment.

Angela Busch, Rhonda Powers

Carried

4. BUSINESS ARISING FROM PREVIOUS MINUTES

There was no business arising from previous minutes.

5. TREASURER'S REPORT

The Financial Report dated November 30, 2011 was given to the board for review.

Motion: 12.11.49

That the Financial Report dated November 30, 2011 be accepted.

Marileen Bartlett, Rhonda Powers

Carried

6. PRESIDENT'S REPORT

President, Damon Johnston provided his report dated December 8, 2011 to the board for review.

Motion: 12.11.50

That the President's report dated December 8, 2011 be accepted as information.

Marileen Bartlett, Wayne Helgason

Carried

7. NEW BUSINESS

a) Appointing New Board of Directors

President, Damon Johnston submitted two resumes for the board to review for filling two vacancies of Board of Director positions.

Motion: 12.11.51

That Sharon Bowcott and Ron Brown be appointed Board of Directors of the Aboriginal Council of Winnipeg until next election held September 2012.

Wayne Helgason, Rhonda Powers

Carried

9. NEXT MEETING

The next Board of Director's meeting is scheduled for Thursday, January 12, 2012.

10. ADJOURNMENT

The meeting was adjourned at 6:18 p.m.