



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, July 12, 2012 at 5:00 pm at the Aboriginal Centre, 310-181 Higgins Avenue, Winnipeg, Manitoba.

Present: Damon Johnston (Chair), Marileen Bartlett, Sharon Bowcott, Sam Lavallee, Ron Brown, Carol Gushulak (Staff),

Regrets: Wayne Helgason, Darren Champagne, Angela Busch, Maeengan Linklater

Guests: Rory Dubois

1. CALL TO ORDER

The meeting was called to order at 5:24 p.m. by President, Damon Johnston.

2. APPROVAL OF AGENDA

The agenda dated July 12, 2012 was reviewed by the Board of Directors.

Motion: 07.12.27

That the agenda dated July 12, 2012 be accepted.

Marileen Bartlett, Sharon Bowcott

Carried

3. APPROVAL OF PREVIOUS MEETING MINUTES

The previous minutes, dated May 24, 2012 was reviewed by the Board of Directors.

Motion: 07.12.28

That the minutes dated May 24, 2012 be accepted.

Sharon Bowcott, Sam Lavallee

Carried

4. BUSINESS ARISING FROM PREVIOUS MINUTES

President, Damon Johnston provided an update on a previous inquiry on MUNHA (Manitoba Urban Native Housing Association) informing the board that the organization is now not in operation.

5. TREASURER'S REPORT

The Financial Reports dated May 31, 2012 and June 30, 2012 was presented to the board for review. Treasurer, Marileen Bartlett gave clarification and direction on the report.

Motion: 07.12.29

That the Financial Report dated May 31, 2012 and the Financial Report dated June 30, 2012 be accepted.

***Marileen Bartlett, Ron Brown
Carried***

The Financial Report dated March 31, 2012 was presented to the board for review. ACW Financial Officer, Carol Gushulak gave clarification and direction on the report.

Motion: 07.12.30

That the financial Report dated March 31, 2012 be accepted to present at the next Annual General Meeting.

***Marileen Bartlett, Ron Brown
Carried***

6. PRESIDENT'S REPORT

President, Damon Johnston provided the President's Report dated July 12, 2012 to the board.

President, Damon Johnston reported on issues including

- Tripartite
 - Next Joint Committee Meeting in September, awaiting confirmation that the City of Winnipeg will host.
 - Annual Work plan 2012/2013 finalization
 - Approval for Extra projects by funders
- Portfolio Reporting
 - Women
 - Social / Economic Development
 - Education, Training + Employment
 - Youth

Motion: 07.12.31

That the President's Report dated July 12, 2012 be accepted as information.

***Sam Lavallee, Sharon Bowcott
Carried***

7. NEW BUSINESS

No new business

8. NEXT MEETING

The next Board of Director's meeting is scheduled for Thursday, August 9, 2012.

9. ADJOURNMENT

Motion: 07.12.32

That the meeting be adjourned.

Sharon Bowcott

The meeting was adjourned at 6:02 p.m.

Signature of Chairperson

Date of Approval