



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 14, 2011 at 5:00 pm at the Aboriginal Centre, 304-181 Higgins Ave, Winnipeg, Manitoba.

**Present:** Damon Johnston (Chair), Marileen Bartlett, Samuel Lavalley, Rhonda Powers, Darren Champagne, Carol Gushulak (Staff), Michelle Amos (Staff)

**Regrets:** Maeengan Linklater, Wayne Helgason

**Absent:** Kevin Chief

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### 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 14, 2011 was reviewed by the Board of Directors.

Add to Agenda:

7 b) Communications, Rhonda Powers

**Motion: 07.11.27**

***That the agenda dated July 14, 2011 be accepted with amendments.***

***Marileen Bartlett, Darren Champagne***

***Carried***

### 3. APPROVAL OF PREVIOUS MINUTES

The previous minutes, dated June 9, 2011 was reviewed by the Board of Directors.

**Motion: 07.11.28**

***That the minutes dated June 9, 2011 be accepted.***

***Sam Lavalley, Darren Champagne***

***Carried***

#### **4. BUSINESS ARISING FROM PREVIOUS MINUTES**

No business discussed.

#### **5. TREASURER'S REPORT**

The Financial Report dated June 30, 2011 was given to the Board for review.

***Motion: 07.11.29***

***That the Financial Report dated June 30, 2011 be accepted.***

***Marileen Bartlett, Rhonda Powers***

***Carried***

#### **6. PRESIDENT'S REPORT**

The President's Report dated July 14, 2011 was presented to the Board for review.

Notice of AGM

A draft of ACW's Notice of Annual General Meeting was presented to the Board for review. There was a discussion by the Board on the next ACW's AGM. **The Notice of Annual General Meeting will be revised as per suggestions made from the Board before publication.**

***Motion: 07.11.30***

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

***Rhonda Powers, Darren Champagne***

***Carried***

#### **7. NEW BUSINESS**

- a) Legal opinion: Recognition By-Law Changes, Duboff Edwards Haight & Schachter Law Corporation

The President presented a document that Duboff Edwards Haight & Schachter Law Corporation had sent to the President on Recognition for ACW. **The Board will review the and forward any comments or concerns to the President.**

- b) Communication, Director Rhonda Powers

Director, Rhonda Powers had a discussion with the Board concerning the lack of communication for Aboriginal issues through the media.

***Motion: 07.11.31***

***That Rhonda Powers write a proposal outlining initiatives in Communication.***

***Rhonda Powers, Marileen Bartlett***

***Carried***

**8. NEXT MEETING**

The next Board of Director's meeting will be on Thursday, August 11, 2011 at 5:00 pm.

**9. ADJOURNMENT**

***Motion: 07.11.32***

***That the meeting be adjourned.***

***Marileen Bartlett***

***Carried***

The meeting was adjourned at 6:22 p.m.