



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, March 21, 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, Carol Gushulak (Staff),

Regrets: Jordan Molaro, Jessica Dumas

Absent: Vanessa Kozak, Angela Busch

Guests: Tim Stevenson, Red River College Student

1. CALL TO ORDER

The meeting was called to order at 5:40 p.m. by President, Damon Johnston.

2. APPROVAL OF AGENDA

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

Motion: 03.13.12

That the agenda dated March 21, 2013 be accepted.

Marileen Bartlett, Sam Lavallee

Carried

3. APPROVAL OF PREVIOUS MEETING MINUTES

The meeting minutes dated February 13, 2013 was reviewed by the Board of Directors.

Motion: 03.13.13

That the minutes dated February 13, 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 February 28, 2013 was presented to the Board. Treasurer, Marileen Bartlett gave direction and clarification.

Motion: 03.13.14

That the Financial Report dated February 28, 2013 be accepted.

Marileen Bartlett, Travis Bighetty

Carried

6. PRESIDENT'S REPORT

President, Damon Johnston provided a verbal report to the Board including issues on the following:

Tripartite

- Completion of next fiscal year's WorkPlan draft has been completed and review by the funders.

Portfolios

Social Enterprise

Waste & Energy Plant

- Information on a waste & energy plant paper was given to the Board. **It was agreed that the President will provide this information to the Board via email.**

Education

- Provided information on the Harlem Children Zone in New York.

Extra Projects

Community Planning Project

- Provided information on the Community Planning Workshop that was facilitated by Harry Finnigan. Other Directors who attended provided their comments on the workshop at this time.
- Collective Impact Model
- City Structure and Strategy

Building Governance Capacity

- The board was informed that Deloitte & Touche will be presenting the completed ACW policy manual next week for review.

Other Issues

- Update on forum at U of W, inform of a presentation on Urban Aboriginal people. **It was agreed that the President will forward this presentation to the Board via email.**

9. NEW BUSINESS

No new business

10. NEXT MEETING

The next meeting is scheduled for April 11, 2013.

11. ADJOURNMENT

Motion: 03.13.15

That the meeting be adjourned.

Ron Brown

Carried

The meeting was adjourned at 6:19 pm.