



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 for Thursday, May 9, 2013 at 5:00 pm at the Aboriginal Centre, 310-181 Higgins Avenue, Winnipeg, Manitoba.

Present: Damon Johnston (Chair), Marileen Bartlett, Ron Brown, Jessica Dumas, Henri Chevillard (Staff)

Regrets: Jordan Molaro, Sam Lavalley, Travis Bighetty

Absent: Vanessa Kozak, Angela Busch

Guests: Steve Martens - Deloitte and Touche, Stephano Grande and Jason – Downtown Biz, Darrel Chippeway – Urban Aboriginal History Project

1. CALL TO ORDER

No quorum for this meeting. **It was agreed to proceed with an unofficial meeting for guest's presentations.**

2. APPROVAL OF AGENDA

No agenda

3. APPROVAL OF PREVIOUS MEETING MINUTES

The meeting minutes dated April 11, 2013 was deferred to next meeting for approval.

4. BUSINESS ARISING FROM PREVIOUS MINUTES

No business arising

5. TREASURER'S REPORT

The Financial Report dated April 30, 2013 was deferred to next meeting for approval.

6. PRESIDENT'S REPORT

No report.

7. NEW BUSINESS

All business deferred to next meeting

At this time the Board of Directors gave the floor to the guests.

a) Deloitte and Touche, Steve Martens

Steve Martens provided a progress report on the ACW's Operational Manual. Once completed, President will provide copies to the Board for review and also notified the Board that Jen Walke will be contacting the Board on issue of ACW Constitution and facilitating a workshop for this issue.

b) Downtown Biz, Stephano Grande and Jason

Stephano Grande gave information to the Board on their Homelessness initiative partnership with Siloam Mission.

c) University of Manitoba, Darrell Chippeway

Darrell Chippeway provided the Board an update on Urban Aboriginal History Project that is an initiative of the University of Manitoba.

8. NEXT MEETING

The next meeting is scheduled for June 13, 2013 but will be determined at a later date.