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Aboriginal Council of Winnipeg

A meeting of the Board of Directors was held on Thursday, October 27, 2011 at 5:00 pm at the Aboriginal Centre, 304-181 Higgins Avenue, Winnipeg Manitoba.

Present: Damon Johnston (Chair), Marileen Bartlett, Rhonda Powers, Wayne Helgason, Angela Busch, Maeengan Linklater

Regrets: Darren Champagne, Sam Lavallee and Carol Gushulak (Staff)

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 October 27, 2011 was reviewed by the Board of Directors.

Change to Agenda:

Add #5: Annual General Meeting

Motion: 10.11.42

That the agenda dated October 27, 2011 be accepted with amendments.

Wayne Helgason, Maeengan Linklater

Carried

3. Business arising

The Annual General Meeting

4. Approval of Previous Minutes

The previous minutes dated September 8, 2011 were reviewed

Motion: 10.11.43

That the minutes dated September 8, 2011 be accepted with amendment.

Rhonda Powers, Angela Busch

Carried

5. Treasurer Report

The Board reviewed the financial statement dated September 30, 2011- Treasurer, Marileen Bartlett explained the financial statement to the commitment.

Motion: 10.11.44

That the Treasurer's Report dated September 30, 2011 be accepted

Wayne Helgason, Angela Busch

Carried

6. Presidents Report

Follow up discussion re: work plan and the process of the social economic project – Damon suggested each meeting a portfolio will be reviewed and explained to the committee members. A workshop retreat was discussed and will be further examined at the next board meeting.

Motion: 10.11.45

The President's report was accepted as information

Rhonda Powers, Angela Busch

Carried

7. New Business

a) Appointment of Officers

Two positions, Vice President and Secretary were vacated nominations for the positions were opened. Wayne Helgason nominated Rhonda Powers as Vice-President; Angela Busch nominated Maeengan Linklater as Secretary.

Motion: 10.11.46

That the position of Vice-President be filled by Rhonda Powers and the position of secretary be filled by Maeengan Linklater.

Wayne Helgason, Angela Busch

Carried

b) Signing Authority

Signing authority was provided to both Rhonda Powers and Maeengan Linklater and Marileen Bartlett.

8. Adjournment

Meeting was adjourned at 6:30pm

Signature of Chairperson

Date of Approval