



Agenda

Fort Edmonton Foundation
Board of Directors Meeting
February 18, 2020
Fort Edmonton Park –Hotel Selkirk
Meeting & Dinner 5:30 – 7:30 pm

Jason Clarke (President), Michael Paull (Past President), Grace Kallal, Tim Marriott, Stephen Lau, Andrew Otway, Jim Wachowich, Josh Ramsbottom, Clayton Tiedemann, Michael Lohner, Paul Harris

Regrets:

Staff: Janet Tryhuba, Executive Director
Anne Brown - Executive Administrator
Cheryl McCartney - Marketing and Communication Coordinator
Note: Cheryl would like to finish taking board photos before the meeting if possible

Treaty Six Acknowledgement - Jason

The Board of Directors of the Fort Edmonton Foundation respectfully acknowledges that the land on which we meet is Treaty 6 territory, a traditional home, gathering place, a travelling route for diverse Indigenous Peoples, including Cree, Saulteaux, Blackfoot, Nakota, Sioux, as well as the homeland of the Métis Nation. We recognize our responsibility as Treaty members and honour the heritage and gifts of the First Peoples of this land.

1. Call to order 5:30 pm.
2. Motion to Adopt the Consent Agenda:
3. Motion to Approve the Minutes of January 21, 2020 Meeting

Reports

4. Chief Factor's Breakfast Report - Clayton Tiedemann
5. Gala Committee - Grace Kallal
6. External Community and Government Relations Committee Report - Tim Marriott
7. Governance Report - Andrew Otway
8. President's Report - Jason Clarke
 - Campaign Cabinet
 - Samuel A. Dickson Award - Nominees
9. Executive Director's Report - Janet
 - Capital Campaign Plan - Launch Event
10. In-camera - No Administration or Executive Director