



Fort Edmonton Foundation

Board Meeting

Tuesday, November 16, 5:30-7:30 p.m.

Join Zoom Meeting:

<https://zoom.us/j/82745029673?pwd=MDlibStJVUMwRFU4Nik3WFMvUHduQT09>

Meeting ID: 827 4502 9673

Passcode: VsCX#km5

Dial By Location: +1 587 328 1099 Canada

Meeting ID: 827 4502 9673

Passcode: 45882915

Attending Board Members: Andrew Otway, President, Jason Clarke, Past President, Paul Harris Treasurer, Michael Paull, Grace Kallal, Tim Marriott, Jim Wachowich, Josh Ramsbottom, Stephen Lau, Clayton Tiedemann, Michael Lohner, Angela Ferguson, Alle DeMelo, Lynn Wyton, Holli Bjerland

Guest: Councillor Tim Cartmell, Darren Dalglish

Staff: Lori Farquharson Persaud, Executive Director Janet Tryhuba, Consultant, Marc Quinn, Manager, Corporate Sponsorship, Jody Hrabiwchuk, Marketing and Communications Director, Madeline Verhappen, Executive Administrator

Land Acknowledgement:

At this time, we acknowledge that we are on the traditional land of Treaty Six Territory and the Traditional Métis Homeland of Region IV (four). We acknowledge the diverse Indigenous Peoples, whose ancestors' footsteps have marked this territory for centuries; from First Nations, Métis, Inuit, and now settlers from around the world.

We do this to create awareness that we are all treaty members, and to show recognition and respect for Indigenous Peoples and the traditional territories on which we live and work.

1. Call to Order
2. Approval of the Agenda
3. Approval of Minutes from October 19, 2021

Reports:

4. FEMCo Report - Darren Dalglish
 - a. Business Priorities and Business Case Discussion
5. Committee Updates

- a. Governance - Jim Wachowich
 - i. Declaration of Board Composition to be approved by the Board as recommended by the Governance Committee
 - b. Chief Factor's Breakfast - Clayton Tiedemann
 - c. Capital Campaign - Clayton Tiedemann
 - d. Finance - Paul Harris
 - i. Updated financials - Andrew Otway
 - ii. Investment Policy & New Endowment Funds - Andrew Otway
 - iii. Presentation of 2022 Budget - Lori Farquharson Persaud
 - e. External, Government & Community Relations - Tim Marriott
 - f. Historian Laureate - Tim Marriott
 - i. The Expedition for the Lost Fort
 - g. FEF CARES - Jason Clarke
 - h. Fall for the Fort - Grace Kallal
- Next Meeting: February 2022
- 6. Operational Oversight - Andrew Otway
 - a. FEMCo/FEF negotiations update
 - 7. Executive Director's Report - Lori Farquharson Persaud
 - a. FEF & Operational Updates - Lori Farquharson Persaud
 - b. Time Capsule Project - Janet Tryhuba, Project Lead
 - c. Donor Recognition Signage Project - Janet Tryhuba, Project Lead
 - 8. New Business
 - 9. In Camera Session - Executive Director & Board (as required)
 - 10. In Camera Session - Board Only (as required)
 - 11. Next Meeting: January 18, 2022
 - 12. Termination of Meeting