

**Fort Edmonton Foundation
Board Meeting Agenda
Tuesday, January 18, 5:30-7:30 p.m.**



Join Zoom Meeting:

<https://zoom.us/j/82745029673?pwd=MDlibStJVUMwRFU4Nlk3WFMvUHduQT09>

Meeting ID: 827 4502 9673

Passcode: VsCX#km5

Dial By Location: +1 587 328 1099 Canada

Meeting ID: 827 4502 9673

Dial In 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, FEMCo. President/CEO, Renée Williams, FEMCo. Senior VP - Customer Experience & Product Development, Stuart Crosley, FEMCo. VP - Finance & Administration, Max Frank, FEMCo. VP - Operations & Enterprise Development

Staff: Lori Farquharson Persaud, Executive Director, 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 November 16, 2021

Reports:

4. FEMCo Report - Darren Dalglish, Renée Williams, Stuart Crosley, and Max Frank (30 minutes)
 - a. 2022 Business Plan Presentation, and Question & Answers
5. Committee Updates
 - a. Governance - Jim Wachowich
 - b. Chief Factor's Breakfast - Clayton Tiedemann
 - c. Capital Campaign - Clayton Tiedemann

- d. Finance - Paul Harris
 - i. Updated financials
 - ii. Investment Policy & New Endowment Funds Update
- e. External, Government & Community Relations - Tim Marriott
 - i. Response to Imagine Canada Accreditation, Item A.10 for Board Awareness & Approval

Item A.10 - The organization identifies its stakeholders and ensures there is a strategy for regular and effective communication and consultation with them about the organization's achievements and work. • [Strategies and practices used to communicate and consult with stakeholders](#)

Written Response: Fort Edmonton Foundation External Community and Government Relations Committee has identified over 30 government and community stakeholders. Communication and strategic planning tool that develops relationships with key community and corporate partners documenting an inclusive stewardship plan for the Fort Edmonton Foundation, as well as Fort Edmonton Park. The Committee is composed of the Executive Director and appointed Board of Directors. This committee meets quarterly with strategic touchpoints with these organizations throughout the year. The committee updates the stewardship plan accordingly based on priorities. For more information, a copy of the Foundations Government & Community Groups strategy can be found in Appendix **XX**.

- f. FEF CARES - Jason Clarke
- g. Fall for the Fort - Grace Kallal

Next Meeting: February 2022

- 6. Board Education
 - a. Historian Laureate - Tim Marriott and Holli Bjerland
 - i. Presentation of Terms of Reference for Review and Approval
- 7. Imagine Canada - Andrew Otway & Lori Farquharson Persaud
- 8. Operational Oversight - Andrew Otway
- 9. Executive Director's Report - Lori Farquharson Persaud
- 10. New Business
 - a. Proposed Tools & Process for Funding Priorities - Holli Bjerland
- 11. In Camera Session - Executive Director & Board (as required)
- 12. In Camera Session - Board Only (as required)
- 13. Next Meeting: March 15, 2022
- 14. Termination of Meeting