



ENAGB Indigenous Youth Program

Eshkiniigjik Naandwechigegamig, Aabiish Gaa Binjibaaying
A Place for Healing Our Youth, Where Did We Come From

APRIL 19, 2019

ENAGB BOARD MEETING MINUTES

Board Members

Laurie Hermiston	- Present
Kathleen Longboat	- Present
Thunder Jack	- Abs & Ack
Troy Obey	- Abs & Ack
Cynthia Bell-Clayton	- Executive Director
Vivian Recollet	
Sam Kloestra	
Timothy Mt.Pleasant	
Brianna Olson	

Meeting called to order @ 5:30 pm

Location - Dundas St W.

Recorded by - Cynthia Bell

SMUGING - Vivian Recollet

Thunder Jack has transferred his vote to Cynthia Bell-Clayton to obtain quorum.

0013-19 Laurie Hermiston Kathleen Longboat

That we approve the agenda as presented.

cd.

0014-19 Kathleen Longboat Laurie Hermiston

Motion to accept Larry's resignation of April 4th, 2019 with the realization after the last Board Meeting that there is a Conflict of Interest resulting from his participation in the ENAGB Indigenous Youth Program Board. It is hoped that by accepting Larry's resignation, a productive conversation on moving forward can now occur.

cd.



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0015-19	Thunder Jack (via Cynthia Bell-Clayton)	Kathleen Longboat	
	Motion to accept the following members to the Board of Directors: Vivian Recollet – Knowledge Keeper Tim Mt. Pleasant – Board Member Samuel Kloetstra – Board Member Brianna Olson – Board Member Riley Yesno. – Board Member		cd.
0016-19	Tim Mt.Pleasant	Brianna Olson	
	We accept the letter by the Executive Director to be sent out to the community to begin the strategic planning to the community.		cd.
0017-19	Tim Mt. Pleasant	Kathleen Longboat	
	We accept the letter by the President to be sent to the Native Canadian Centre of Toronto to update the Board and request for a special meeting.		cd.
0018-19	Brianna Olson	Kathleen Longboat	
	That we delegate the President, Laurie Hermiston and Board Member Sam Kloetstra as liaison to the Youth Council.		cd.
0019-19	Laurie Hermiston	Samuel Kloetstra	
	We approve the website, however, to add legally known as ENAGB Youth Program.		cd.
0020-19	Laurie Hermiston	Vivian Recollet	
	That we adjourn.		
