

ENAGB Indigenous Youth Agency

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

August 22, 2019

ENAGB BOARD MEETING MINUTES

Board Members

Laurie Hermiston - Present
Kathleen Longboat - Present
Thunder Jack - Abs & Ack.
Troy Obey - Present
Riley Yesno - Abs & Ack.
Sam Kloestra - Present
Brianna Olson - Abs & Ack.
Lauren Lavallee - Present
Lyla Hatt - Abs & Ack.
Kateri Lucier-Laboucan - Abs & Ack.

Youth Council

Martin Tang - Abs & Ack.
Christopher Wylde - Present
Briar Perrier - Abs & Ack.
Memengwaan Bell - Present
Damon Antoine - Abs & Ack.
Kaitlynn Tomaselli - Present
Keisha Erwin - Abs & Ack.

Cynthia Bell-Clayton - Executive Director

Meeting called to order @ 5:30 pm

Location - 168 Bathurst St, Parkdale/Queen West Community Health Centre

Recorded by - Cynthia Bell-Clayton

Prayer - Cynthia Bell-Clayton

0044-19 Laurie Hermiston Troy Obed

That we accept a proxy delegation to our Executive Director approved by Thunder Jack in his absence, to achieve quorum.

cd.

0045-19 Lauren Lavallee Sam Kloestra

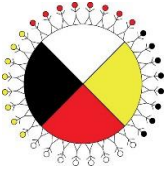
We accept the minutes of July 4, 2019.

cd.

0046-19 Laurie Hermiston Sam Kloestra

That we approve the application and monthly payments for ENAGB insurance with Ecclesiastical insurance.

cd.



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0047-19	Sam Kloestra	Laurie Hermiston	
	That we acknowledge and approve the application submission to the City of Toronto EarlyON's as presented.		cd.
0048-19	Sam Kloestra	Troy Obed	
	That we acknowledge our approval with the Toronto Public Health, Indigenous Youth Engagement fund to support our ENAGB Youth Council.		cd.
0049-19	Troy Obed	Sam Kloestra	
	Again, should funding approval be accept by the City of Toronto that we accept Christopher Wyldes, Laurie Hermiston and Cynthia Bell-Clayton to conduct the necessary interviews for all four EarlyON's staff positions.		cd.
0050-19	Sam Kloestra	Troy Obed	
	That we accept our Human Resource policy in principle.		cd.
0051-19	Sam Kloestra	Laurie Hermiston	
	That we order cheques for the program.		cd.
0052-19	Laurie Hermiston	Sam Kloestra	
	We support the request from our Executive Director to represent indigenous youth on the provincial youth hub.		cd.
0053-19	Sam Kloestra	Laurie Hermiston	
	That we adjourn, meeting ended at 7:00 p.m.		cd.