

# ENAGB Indigenous Youth Agency

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

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May 13, 2019

## ENAGB BOARD MEETING MINUTES

### Board Members

Laurie Hermiston - Present  
Kathleen Longboat - Present  
Thunder Jack - Abs & Ack  
Troy Obey - Present  
Riley Yesno - Present  
Sam Kloestra - Present  
Brianna Olson - Present  
  
Cynthia Bell-Clayton - Executive Director  
Lauren Lavallee

### Youth Council

Martin Tang - Present  
Briar Perrier - Present  
Memengwaan Bell - Present  
Damon Antoine - Present  
Kateri Lucier-Laboucan - Abs & Ack  
Shallia Manitowabie-Cooke - Abs & Ack  
Kaitlynn Tomaselli - Present  
Christopher Wyldes - Abs & Ack

Meeting called to order @ 5:30 pm

Location - 341 Yonge St., Ryerson University

Recorded by - Cynthia Bell

Prayer - Youth

Call to Order 4:19 p.m.

0021-19 Troy Obed Sam Kloestra

That we approve the agenda to include communication strategy and lawyer representation as presented.

cd.

0022-19 Laurie Hermiston Brianna Olson

That we acknowledge and accept the resignation of Timothy Mt.Pleasant and wish him success in his future endeavors.

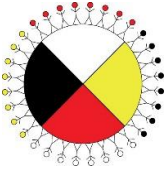
cd.

0023-19 Move by consensus

That we accept the nomination and approve Lauren Lavallee's application to the board.

cd.

0024-19 Lauren Lavallee Sam Kloestra



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That we approve the proposal submission to Aboriginal Labour Force Development Circle “ALFDC” to begin a fundraising campaign to purchase ENAGB’s own property.

0025-19 Troy Obed Sam Kloestra cd.

That we move to accept the quotation for Board insurance and begin the payment process as discussed.

0026-19 Laurie Hermiston Kathleen Longboat cd.

That we create a google chat between both the ENAGB Board and Youth Council to ensure lines of communication are transparent.

0027-19 Moved by consensus cd.

That we approve the President and Youth Council collaboratively send another meeting request to the Native Canadian Centre of Toronto Board regarding the current ENAGB program.

0028-19 Brianna Olson Laurie Hermiston cd.

That we commence consultation with legal representation for our development.

0029-19 Moved by consensus cd.

That we accept Laurie Hermiston, Sam Kloestra and Troy Obey as the Executive Committee on behalf of the Board.

0030-19 Sam Kloestra Troy Obey cd.

That we adjourn, meeting ended at 6:00 p.m.