

ENAGB Indigenous Youth Agency

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

June 9, 2020

ENAGB BOARD MEETING MINUTES

Board Members

Laurie Hermiston - Present
Kateri Lucier-Laboucan - Present
Troy Obed - Present
Sam Kloetstra - Present
Brianna Olson-Pitawanakwat - Abs & Ack
Lauren Lavallee - Present
Lyla Hatt - Present
Alyssa Luttenberger - Present

Youth Council

Briar Perrier - Abs
Damon Antoine- Present
Memengwaan Bell - Present
Christopher Wylde - Present
Kiesha Erwin - Present
Kaitlyn Tomeselli - Present
Martin Tang - Abs

Attendance - Raven Bach, ENAGB Youth Program Coordinator

Cynthia Bell-Clayton - Executive Director

Meeting called to order @ 6:15 pm – 8:15 p.m.

Location - Zoom Online

Recorded by - Cynthia Bell-Clayton

Prayer - Cynthia Bell-Clayton

0035-20 Sam Kloetstra Alyssa Luttenberger

That we accept the agenda as presented.

cd.

0036-20 Troy Obed Laurie Hermiston

That we accept the minutes of May 12, 2020 as presented.

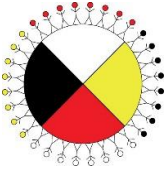
0037-20 Moved by Concensus

That we acknowledge and accept Claudia Skunk's application to the Board of Directors to commencing Tuesday, July 14, 2020.

cd.

0038-20 Sam Kloetstra Alyssa Luttenberger

We acknowledge the update by our Board Chair regarding NCCT and that we move forward to request a meeting to discuss the Memorandum of Understanding that had been sent to them in March.



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cd.

0039-20

Lauren Lavallee

Sam Kloetstra

That we have reviewed the letter of offer and accept from TASSC funding supports that have been received from funders and donor through the city, addressing COVID19 emergency supports. However, we will be sending a letter on both the Youth Council and Board's behalf addressing the business conduct of how these funds had been attained.

cd.

0040-20

Lauren Lavallee

Kateri Lucier-Laboucan

That we delegate Alyssa Luttenberger to be our 3rd cheque signor for ENAGB, commencing immediately.

cd.

BOARD AND YOUTH COUNCIL MEETING – Commencing 6 p.m.

0041-20

Lauren Lavallee
Memengwaah Bell

Alyssa Luttenberger
Christopher Wyldes

That we agree to the partnership with the Mother Earth Land Base Collective and begin posting for the Mother Earth Land Base Coordinator.

cd.

0042-20

Alyssa Luttenberger
Keisha Erwin

Troy Obed
Kaitlynn Tomaselli

That we post for 2 additional seats for the Youth Council commencing immediately.

cd.

0043-20

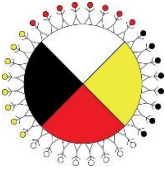
Sam Kloetstra

Laurie Hermiston

That we move to adjourn the Board meeting.

Laurie Hermiston – Board Chair

cd.



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YOUTH COUNCIL MEETING

Briar Perrier -	Abs	Damon Antoine-	Present
Memengwaan Bell -	Present	Christopher Wyldes -	Present
Kiesha Erwin -	Present	Kaitlyn Tomeselli -	Present
Martin Tang -	Abs		

Commenced – 7 p.m.

In attendance

Raven Back – ENAGB Youth Program Coordinator

Cynthia Bell-Clayton – Executive Director

0013-20	Keisha Erwin	Memengwaan Bell	
	That we accept agenda as presented.		cd.

0014-20	Christopher Wilde	Kaitlyn Tomaselli	
	That we look into podcasting as a fundraiser.		cd.

0015-20	Memengwaan Bell	Keisha Erwin	
	That we look into the following programming when the City of Toronto is in Stage 3 also ensure we follow the PPE & Social Distancing guidelines. Humber River Hang Out – BBQ Kayaking Waterboarding		cd.

0016-20	Damon Antione	Keisha Erwin	
	That we appoint Christopher Wyldes to be the youth council representative for the Cultural Coordinator Position interviews.		cd.

0017-20	Memengwaan Bell	Kaitlyn Tomaselli	
	That we adjourn meeting.		cd.