

ENAGB Indigenous Youth Agency

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

ENAGB ANNUAL GENERAL MEETING

November 4th, 2019

Membership

Brianna Olson
Katie Longboat
Kateri Lucier-Woucan
Samuel Kloetstra
Lyla Hait
Laureen Lavalle
Laurie Hermiston

Kaitlynn Tomaselli
Memengwaan Bell
Beth Luttenberger
Martin Tang
Christopher Wylde
Alyssa Luttenberger
Tammy Bondy
Alexis Tang

Jaydin Buschemeyer
Shiri Pasternak
Tim Mt.Pleasant

Staff

Cynthia Bell-Clayton
Edward Cyr
Whittany Delorme

Meeting called to order at 6:05 PM

Chairperson: Cynthia Bell-Clayton

Recorder: Kaitlynn Tomaselli

Opening Prayer – Cynthia Bell-Clayton

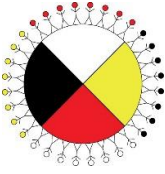
Introductions

1. Motion to accept the Board President Update – consensus

- Send the NCCT a letter with dates and suggested agenda items on ENAGB's Terms
- Next steps will be taking should there be no communication
- Update on funding applications
- EarlyON's progress

2. Motion to accept the Executive Director Update - consensus

- Hiring of the EarlyON staff, development of programming and services
- 2020 EarlyON's preliminary budget plan have been done with the City of Toronto
- Received eligibility to fundraise under the Alcohol & Gaming Commission of Ontario
- Funding applications to Toronto Vital Signs, Toronto Urban Health Fund, Toronto Public Health
- Fundraising initiatives Cultural Competency Training, Working with Indigenous Peoples
- Fundraising initiative Chase the Ace of Spades



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- Drop In programming with the 2 Spirit of the First Nations
 - Up to 60 registered into ENAGB since September 2019
 - Development of fundraising guideline for policy purposes
- 3. Motion to change the following in the Bylaws – consensus**
- Subcommittee section of the Bylaws will read – Youth that turn the age of 25 will complete their term on the Youth Council.
 - Remove all wording that reflects or states the name Native Canadian Centre of Toronto
 - Addition to Removal from the Board will read – Those members that have missed 3 consecutive meeting with our without acknowledgement will be considered vacating their seat.
 - Add to the AGM will read – For quorum of our AGM will be 50% of attended members plus one.
- 4. Positions to the current Board and Youth Council - consensus**
- We agree to accept the current board and youth council continue their role for the term of 2019-2020 as we continue to work to rebuild the ENAGB program.
- 5. Terms of Reference of the Youth Council – consensus**
- It is understood that a new terms of reference will be developed among the Youth Council and will be presented to the Board for approval.
- 6. Financial Planning - consensus**
- We delegate the Board and the Executive Director to seek and approve the financial auditor for our 2018-2019 fiscal year.
- 7. Strategic Planning – consensus**
- We continue the discussion around strategic planning as presented by the community tonight, through a retreat with both the Board and Youth Council.
- 8. Move to adjourn 8 p.m. - consensus**