

ENAGB Indigenous Youth Agency

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

December 14, 2021

ENAGB BOARD MEETING MINUTES

Board Members

Jennifer Murrin - Present
Kateri Lucier-Laboucan - Present
Troy Obed - Present
Sam Kloestra - Present
Brianna Olson-Pitawanakwat - Present
Lauren Lavallee - Abs
Lyla Hatt - Present
Claudia Skunk - Abs
Alyssa Luttenberger - Present

Youth Council

Attendance

- Cynthia Bell-Clayton, Executive Director

Guest: Sarah Beamish, Beamish Law

Meeting called to order @ 6:03 p.m.

Location - Zoom Online

Recorded by - Jennifer Murrin & Cynthia Bell-Clayton

Prayer - Troy Obed

0080-21 Moved by consensus.

That ENAGB will be mandating all staff to be vaccinated and that a policy will be created by Beamish Law. This will be implemented in all ENAGB locations. First dose or proof of vaccination will be required by December 31, 2021.

cd.

0081-21 Brianna Olson-Pitawanakwat

Lyla Hatt

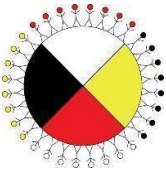
That we approve tonight's agenda with some deferrals pending time.

cd.

0082-21 Alyssa Luttenberger

Brianna Olson-Pitawanakwat

That we approve the minutes dated October 19, 2021.



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cd.

0083-21 Sam Kloestra Troy Obed

That we approve the minutes dated November 9, 2021.

cd.

0084-21 Lyla Hatt Alyssa Luttttenberger

That we approve the Annual General meeting minutes dated November 10, 2021.

cd.

0085-21 Alyssa Luttttenberger Sam Kloestra

That we form a Human Resources committee consisting of Brianna Olson-Pitawanakwat and Lyla Hatt to review the draft HR and to be presented at our next board meeting in February 2022.

cd.

0086-21 Lyla Hatt Alyssa Luttenberger

That we form a Finance policy committee consisting of Alyssa Luttenberger and Troy Obed to review the draft procurement policy and to be presented at our next board meeting in February 2022.

cd.

0087-21 Troy Obed Lyla Hatt

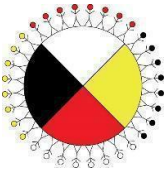
That we reappoint Chaplin & Co, auditing firm to conduct our 2021 audit.

cd.

0088-21 Troy Obed Sam Kloestra

We approve Lyla Hatt to support a presentation to be made with the City of Toronto to Frontline Workers and to be compensated for her work as it is outside of her role as a board member.

cd.



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0089-21 Lyla Hatt Brianna Olson-Pitawanakwat

That we request the Executive Director to investigate whether Board members can access services and how that would affect decision making when it comes to governance and policy.

cd.

0090-21 Alyssa Luttenberger Sam Kloestra

That we move to accept 5 applications to the youth council and invite them to our next meeting January 18, 2022.

cd.

0091-21 Lyla Hatt Alyssa Luttenberger

That we approve Executive Director leave for December 31 - January 15, 2022, and that we move our next board meeting to January 18, 2022.

cd.

0092-21 Brianna Olson-Pitawanakwat Lyla Hatt

Executive Director declared conflict of Interest

In camera and out at 8:12 p.m.

That we approve Harvey Bell as a Traditional Teacher for ENAGB contingent on final approval from the Youth Council.

cd.

0093-21 Troy Obed Brianna Olson-Pitawanakwat

That we adjourn tonight's meeting.

cd.