



# ENAGB Indigenous Youth Agency

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

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## ENAGB ANNUAL GENERAL MEETING October 27, 2020

### **Membership**

Brianna Olson  
Troy Obed  
Katie Longboat  
Kateri Lucier-Woucan  
Samuel Kloetstra  
Lyla Hatt  
Laureen Lavallee

Laurie Hermiston  
Kaitlynn Tomaselli  
Memengwaan Bell  
Christopher Wylde  
Tim Mt.Pleasant  
Janine Manning  
Caley Genereux  
Claudia Skunk

Keisha Erwin  
Shawntae Toulouse

### **Staff**

Cynthia Bell-Clayton  
Michelle Peltier  
Shailla Manitowabie

Meeting called to order at 6:05 PM  
Chairperson: Cynthia Bell-Clayton  
Recorder: Cynthia Bell-Clayton

Opening Prayer – Shailla Manitowabie

Introductions

1. **Motion to accept the Board President Update – consensus**
2. **Motion to accept the Executive Director Update - consensus**
3. **Motion to change the following in the Bylaws – consensus**
  - That we approve to accept our age category from 12-24 to 29 yrs. (1 abstention)
  - Ensure that any new board members and youth council will be chosen by the youth council and recommended to its board.
4. **Financial Planning - consensus**
  - That we accept the 2019-2020 audited report as presented.
  - That we approved Chaplin & Co. Ltd. for our next year's 2020-2021 audit.
5. **Move to adjourn 8 p.m. – consensus**