

# ENAGB Indigenous Youth Agency

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

---

APRIL 29, 2019

## ENAGB BOARD MEETING MINUTES

### **Board Members**

Laurie Hermiston	- Present
Kathleen Longboat	- Present
Thunder Jack	- Abs & Ack
Troy Obey	- Abs & Ack
Cynthia Bell-Clayton	- Executive Director
Vivian Recollet	
Sam Kloestra	
Timothy Mt.Pleasant	
Brianna Olson	

Meeting called to order @ 5:30 pm

Location - Dundas St W.

Recorded by - Cynthia Bell

SMUGING - Vivian Recollet

Thunder Jack has transferred his vote to Cynthia Bell-Clayton to obtain quorum.

0013-19 Laurie Hermiston Kathleen Longboat

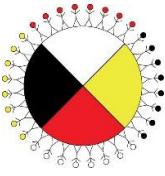
That we approve the agenda as presented.

cd.

0014-19 Kathleen Longboat Laurie Hermiston

Motion to accept Larry's resignation of April 4th, 2019 with the realization after the last Board Meeting that there is a Conflict of Interest resulting from his participation in the ENAGB Indigenous Youth Program Board. It is hoped that by accepting Larry's resignation, a productive conversation on moving forward can now occur.

cd.



## ENAGB Indigenous Youth Agency

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

---

- |         |  |                   |     |
|---------|--|-------------------|-----|
| 0015-19 | Thunder Jack (via Cynthia Bell-Clayton)  | Kathleen Longboat |     |
|         | Motion to accept the following members to the Board of Directors:<br>Vivian Recollet – Knowledge Keeper    Tim Mt. Pleasant – Board Member<br>Samuel Kloetstra – Board Member    Brianna Olson – Board Member<br>Riley Yesno. – Board Member |                   |     |
| 0016-19 | Tim Mt.Pleasant  | Brianna Olson     | cd. |
|         | We accept the letter by the Executive Director to be sent out to the community to begin the strategic planning to the community.   |                   |     |
| 0017-19 | Tim Mt. Pleasant   | Kathleen Longboat | cd. |
|         | We accept the letter by the President to be sent to the Native Canadian Centre of Toronto to update the Board and request for a special meeting.   |                   |     |
| 0018-19 | Brianna Olson  | Kathleen Longboat | cd. |
|         | That we delegate the President, Laurie Hermiston and Board Member Sam Kloetstra as liaison to the Youth Council.   |                   |     |
| 0019-19 | Laurie Hermiston   | Samuel Kloetstra  | cd. |
|         | We approve the website, however, to add legally known as ENAGB Youth Program.  |                   |     |
| 0020-19 | Laurie Hermiston   | Vivian Recollet   | cd. |
|         | That we adjourn.   |                   |     |