

ENAGB Indigenous Youth Agency

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

December 13, 2022

ENAGB BOARD MEETING MINUTES

Board Members

Kateri Lucier-Laboucan - Abs
Troy Obed - Abs
Melody Chikane - Abs
Brianna Olson-Pitawanakwat - Present
Lauren Lavallee - Present
Alyssa Luttenberger - Present
Raven Bach - Present
Evan Vart - Present
Tiffany Malley - Present
Joy Rogers - Present

Youth Council

Dakota Boyer - Present
Lexus Bach - Present
Alexus Boudreault - Abs
Siera Hancharyk - Present
Memengwaan Bell - Present
Marlee Maracle - Present
Ella Laforme - Present
Raven King - Abs
Justin Sayers - Abs
Ocean Bell - Present
Avery Sandy - Abs
Deanna Lockman - Present

Attendance

- Cynthia Bell, Executive Director
Opening Prayer - Cynthia Bell

0153-22 Lauren Lavallee
Alyssa Luttenberger

Memengwaan Bell
Dakota Boyer

That we approve tonight's agenda.

cd.

0154-22 Evan Hart
Brianna Olson-Pitawanakwat

Deanna Lockman
Lexus Bach

We approve the September 13, 2022 and November 22, 2022 meeting minutes.

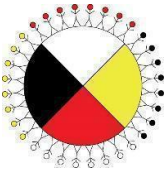
cd.

0155-22 Lauren Lavallee
Alyssa Luttenberger

Deanna Lockman
Lexus Bach

With regret we accept Charlene Grandmaison resignation from the Board.
Furthermore, we acknowledge Jennifer Murrin's term fulfillment. Chi Miigwech to these two individuals for their commitment and support toward ENAGB.

cd.



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0156-22 Moved by Consensus

We are honoured to accept Deanna Lockman from our Youth Council to perform the role of Secretary on behalf of the Board.

cd.

0157-22 Raven Bach Lexus Bach
Evan Hart Dakota Boyer

That we acknowledge and accept the report from the Executive Director as it relates to Metrolinx and the Ministry of Transportation.

cd.

0158-22 Alyssa Luttenberger Marlee Maracle
Brianna Olson Ella Laforme

That we approve the partnership with 2 Spirit of the First Nations to hire a Human Resource person.

cd.

0159-22 Lauren Lavallee Dakota Boyer
Evan Hart Deanna Lockman

That we wish to acknowledge and appreciate our staff of ENAGB for all the amazing work they do, through our suggested bonus, 1 week holiday's through team shifts and dinner at Mandarin, chi miigwech.

cd.

0160-22 Evan Hart Dakota Boyer
Lauren Lavallee Ocean Bell

We acknowledge the Executive Director's report as it pertains to case management, EarlyON new location, youth programming.

cd.

0161-22 Raven Bach Deanna Lockman
Brianna Olson-Pitawanakwat Marlee Maracle

Adjourn tonight's meeting.

cd.