

# ENAGB Indigenous Youth Agency

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

December 8, 2020

## ENAGB BOARD MEETING MINUTES

### Board Members

Laurie Hermiston - Present  
Kateri Lucier-Laboucan - Present  
Troy Obed - Present  
Sam Kloetstra - Present  
Brianna Olson-Pitawanakwat - Abs & Ack  
Lauren Lavallee - Present  
Lyla Hatt - Abs & Ack  
Claudia Skunk - Abs & Ack

### Youth Council

Briar Perrier - Present  
Damon Antoine - Present  
Memengwaan Bell - Present  
Christopher Wyldes - Abs & Ack  
Kiesha Erwin - Present  
Kaitlyn Tomeselli - Present  
Martin Tang - Present  
Shawntae Toulouse - Present  
Caeley Genereux - Present

Attendance - Raven Bach, ENAGB Youth Program Supervisor  
- Cynthia Bell-Clayton, Executive Director

Meeting called to order @ 6:00 p.m.

Location - Zoom Online

Recorded by - Cynthia Bell-Clayton

Prayer - Cynthia Bell-Clayton

0072-20 Troy Obed Lauren Lavallee  
Memengwaan Bell Kaitlynn Tomaselli

That we accept the agenda as presented.

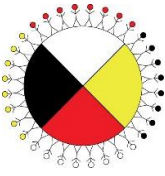
cd.

0073-20 Troy Obed Laurie Hermiston  
Memengwaan Bell Kaitlynn Tomaselli

That we approve to partner with Brian Joyce, B.A. Ecology, MHsc – Community Health (Candidate) **attending the** Ontario Tech University to support his proposed research to examine the impact of cultural / land-based programming on the mental health of Indigenous youth.

cd.

0074-20 Kateri Lucier-Laboucan Sam Kloetstra  
Damon Antoine Caeley Genereux



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That we accept the minutes of October 13, 2020 as presented. In addition, we accept the Annual General Meeting, October 27, 2020.

cd.

0075-20

Laurie Hermiston  
Damon Antoine

Jennifer Murrin  
Caeley Genereux

That we approve Crissane Clayton Contracting to provide renovation services for our 1005 Woodbine Ave Centre.

cd.

0076-20

Jennifer Murrin  
Kaitlyn Tomaselli

Laurie Hermiston  
Damon Antoine

We approve \$150.00 for ENAGB staff Christmas bonus to express our appreciation.

0078-20

Sam Kloestra  
Keisha Erwin

Jennifer Murrin  
Kaitlynn Tomaselli

That we approve the COVID Staff support for at home work as per COVID and will be a onetime allocation.

cd.

0079-20

Sam Kloestra  
Keisha Erwin

Jennifer Murrin  
Damon Antoine

That we accept in principle the self-identification affirmation for those that do not have a status card and wish to access programming.

cd.

0080-20

Moved by Consensus

That we delegate Kaitlynn Tomaselli and Kateri Lucier-Laboucan to be ENAGB spokesperson when needed.

cd.

0081-20

Jennifer Murrin  
Caeley Genereux

Sam Kloestra  
Kaitlyn Tomaselli

That we adjourn.