

ENAGB Indigenous Youth Agency

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

January 10, 2023

ENAGB BOARD MEETING MINUTES

Board Members

| | |
|----------------------------|-------------|
| Kateri Lucier-Laboucan | - Abs |
| Troy Obed | - Abs |
| Melody Chikane | - Present |
| Brianna Olson-Pitawanakwat | - Present |
| Lauren Lavallee | - Abs & Ack |
| 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 | - Present |
| Siera Hancharyk | - Present |
| Memengwaanh Bell | - Present |
| Marlee Maracle | - Abs |
| Ella Laforme | - Present |
| Raven King | - Abs |
| Justin Sayers | - Abs |
| Ocean Bell | - Present |
| Avery Sandy | - Abs |
| Deanna Lockman | - Present |

Attendance

- Cynthia Bell, Executive Director
- Memtigwaake Kinomaage Maawnjiding (Bush Teaching Gathering Space) Advisory Circle
- Suzanne Smoke
- Dr. Hopi Martin
- Neiland - STOP

Opening Prayer - Cynthia Bell

| | | |
|---------|----------------|----------------|
| 0001-23 | Tiffany Malley | Deanna Lockman |
| | Raven Bach | Dakota Boyer |

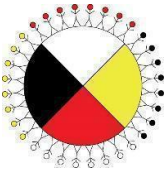
That we delegate Cynthia Bell to be our Ex-officio vote to the board meeting to obtain quorum, until a board member comes in.

cd.

| | | |
|---------|---------------------|----------------|
| 0002-23 | Evan Vart | Deanna Lockman |
| | Alyssa Luttenberger | Lexus Bach |

Move to accept the agenda as presented.

cd.



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- 0003-23 Moved by consensus
- That we continue to pursue the underground perspective with Metrolinx and that we submit a letter to them expressing our demand to meet along with our next steps.
- cd.
- 0004-23 Alyssa Luttenberger Deanna Lockman
Joy Rogers Ocean Bell
- Accept December 13, 2022 minutes as presented.
- cd.
- 0005-23 Melody Chikance Ocean Bell
Tiffany Malley Deanna Lockman
- That we accept the Provincial Youth Engagement Survey to be distributed throughout the province as presented.
- cd.
- 0006-23 Moved by Consensus
- That we approve the logo with sweetgrass braid for ENAGB swag.
- cd.
- 0007-23 Raven Bach Dakota Boyer
Melody Chikane Memengwaan Bell
- That we accept the Case manager, EarlyOn, Youth Program and Executive Director report.
- cd.
- 0008-23 Tiffany Malley Dakota Boyer
Melody Chikane Deanna Lockman
- That we accept to move our next meeting to February 7, so that we don't interrupt valentines day, and that we adjourn.
- cd.