

ENAGB Indigenous Youth Agency

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

July 13, 2021

ENAGB BOARD MEETING MINUTES

Board Members

Jennifer Murrin - Abs & Ack
Kateri Lucier-Laboucan - Present
Troy Obed - Present
Sam Kloestra - Present
Brianna Olson-Pitawanakwat - Present
Lauren Lavallee - Abs & Ack
Lyla Hatt - Abs & Ack
Claudia Skunk - Present

Youth Council

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

Attendance

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

Guest:

Alex Lavasidis – Wabash Community
Recreation Centre

Meeting called to order @ 6:15 p.m.

Location - Zoom Online

Recorded by - Cynthia Bell-Clayton

Prayer - Cynthia Bell-Clayton

0050-21 Brianna Olson-Pitawanakwat
Caeley Genereux

Sam Kloestra
Kaitlynn Tomaselli

That we accept the agenda as presented.

cd.

0051-21 Brianna Olson-Pitawanakwat
Kaitlynn Tomaselli

Troy Obed
Keisha Erwin

We accept the minutes of June 8, 2021, as presented.

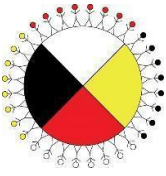
cd.

0052-21 Kateri Lucier-Laboucan

Troy Obed

That we accept the in camera minutes dated June 17, 2021.

cd.



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0053-21

Brianna Olson-Pitawanakwat
Damon Antoine

Sam Kloestra
Caeley Genereux

After careful consideration of our bylaws that we agree to change section 7.2
which reads

Eligibility for Membership

- Membership in the Corporation must be indigenous (Inuit, Metis and First Nation) A resident of North America/Turtle Island, living in Toronto
- Is between the ages of 12 – 24 years of age.
- Or 25+ who have accessed the program and is now aged out of the program or those that have a genuine interest in the objectives of the Corporation and whose application for Membership has been approved by the Board through its subcommittee ENAGB youth council;

To be amended

7.2 Eligibility for Membership

- Membership in the Corporation must be indigenous (Inuit, Metis and First Nation) A resident of North America/Turtle Island, with extensive knowledge of residing in Toronto.
- Is between the ages of 12 – 29 years of age.
- Or 29+ who have accessed the program and is now aged out of the program or those that have a genuine interest in the objectives of the Corporation and whose application for Membership has been approved by the Board through its subcommittee ENAGB youth council;

cd.

0054-21

Moved by consensus

It is with great honour that we accept Alyssa Luttenberger to our vacant Director seat and Lexus Bach to our Youth Council vacant seat. We will invite them both to commence their roles August 10, 2021.

cd.

0055-21

Tory Obed
Kaitlynn Tomaselli

Sam Kloestra
Damon Antoine

We acknowledge the Executive Director program updates.

cd.

0056-21

Lauren Lavallee
Keisha Erwin

Kateri Lucier-Laboucan
Damon Antoine

That we adjourn.

cd.