

ENAGB Indigenous Youth Agency

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

July 4, 2019

ENAGB BOARD MEETING MINUTES

Board Members

Laurie Hermiston - Present
Kathleen Longboat - Abs & Ack
Thunder Jack - Present
Troy Obey - Present
Riley Yesno - Abs & Ack
Sam Kloestra - Abs & Ack
Brianna Olson - Present
Lauren Lavallee - Present

Youth Council

Martin Tang - Abs & Ack
Christopher Wyldes - Abs & Ack
Briar Perrier - Present
Memengwaan Bell - Present
Damon Antoine - Abs & Ack
Kateri Lucier-Laboucan - Present
Kaitlynn Tomaselli - Present

Cynthia Bell-Clayton - Executive Director
Lyla Hatt

Meeting called to order @ 5:30 pm

Location - 168 Bathurst St, Parkdale/Queen West Community Health Centre

Recorded by - Cynthia Bell-Clayton

Prayer - Cynthia Bell-Clayton

0037-19 Lauren Lavallee Brianna Olson

That we accept and welcome Lyla Hatt & Kateri Lucier-Laboucan as our new board members effective immediately.

cd.

0038-19 Laurie Hermiston Thunder Jack

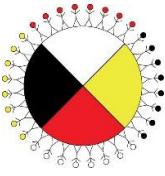
That we acknowledge and accept the ENAGB Youth Council to be present at all our meetings as we work toward establishing ENAGB as their presence is imperative to ENAGB's future planning. Furthermore, Board minutes will act as their minutes, until we begin to develop programming, they then will have their own presenting minutes.

cd.

0039-19 Brianna Olson Thunder Jack

We accept the agenda as presented.

cd.



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| 0040-19 | Laurie Hermiston | Troy Obed |
| | That we accept the minutes of April 3, 2019, April 29, May 13, 2019 and June 13, 2019 as presented. | |
| | | cd. |
| 0041-19 | Moved by consensus | |
| | That we move to accept the letter provided to be sent to funders introducing ENAGB as its own autonomy. | |
| | | cd. |
| 0042-19 | Brianna Olson | Troy Obed |
| | That we move to investigate the offered location at Weston Road & Lawrence Ave. for the possible location of ENAGB, as there is no indigenous youth services in the west end of the GTA. However, we continue to develop partnerships to support youth throughout the GTA for possible satellite sites. | |
| 0043-19 | Thunder Jack | Lyla Hatt |
| | That we adjourn, meeting ended at 7:00 p.m. | |
| | | cd. |