

ENAGB Indigenous Youth Agency

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

November 22, 2022

ENAGB BOARD MEETING MINUTES

Board Members

Jennifer Murrin - Abs
Kateri Lucier-Laboucan - Abs
Troy Obed - Abs
Melody Chikane - Abs
Brianna Olson-Pitawanakwat - Abs & Ack
Lauren Lavallee - Present
Alyssa Luttenberger - Present
Charlene Grandmaison - Present

Youth Council

Liam Delorme - Abs
Dakota Boyer - Present
Lexus Bach - Present
Alexus Boudreault - Present
Siera Hancharyk - Present
Memengwaan Bell - Present
Evan Vart - Present
Raven Bach - Present

Attendance

- Cynthia Bell-Clayton, Executive Director
- All governing board items have been deferred

Opening Prayer - Siera Hancharyk

0145-22 Raven Bach Alexis Boudreault

That we approve tonight's agenda.

cd.

0146-22 Moved by consensus of the Youth Council

That we approve all youth council members applications as follows:

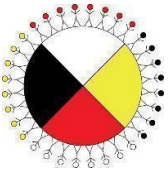
Melody Chikane	Dakota Boyer	Alexus Boudreault
Memengwaan Bell	Avery Sandy	Justin Sayers
Ella Laforme	Lexus Bach	Raven King
Marlee Maracle	Deanna Lockman	
Siera Hancharyk		

cd.

0147-22 Dakota Boyer Lexus Bach

We approve to have designated program specific for youth with children and to be clear to youth without children for future programming.

cd.



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0148-22

Raven Bach

Lexus Bach

That we approve the following applicants to our Memtigwaake Kinomaage Maawnjiding Advisory Circle.

Douglas Anderson

Amy Young

Aaron Sauve

Suzanne J Smoke

Dr. Hopi Martin

Melanie Brown

cd.

0149-22

Evan Hart

Dakota Boyer

That we appoint Siera Hancharyk and Evan Hart as the portfolio holders of the Memtigwaake Kinomaage Maawnjiding Advisory Circle.

cd.

0150-22

Moved by Consensus

That we approve to appoint the following community members to our Board of Directors.

Raven Bach

Tiffany Malley

Evan Hart

Joy Rogers

cd.

0151-22

Moved by Consensus

We appoint Raven Bach and Dakota Boyer as our liaison during the Metrolinx conversations.

cd.

0152-22

Dakota Boyer

Lexus Bach

Adjourn tonight's meeting.

cd.