

## ENAGB Indigenous Youth Agency

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

### NOVEMBER 10, 2021 AGM

#### Members

Alyssa Luttenberger  
Angela Rigby  
Brianna Olson  
Briar Perrier  
Charnele Sondezi  
Christopher Wyldes  
Claudia Skunk  
Kaitlyn Tomaselli  
Deanna Lockman  
Jennifer Murrin  
Lauren Lavallee  
Laurie Hermiston  
Lexus Bach

Lyla Hatt  
Maria Bird  
Memengwaan Bell  
Vivian Recollet  
Troy Obed  
David Antoine  
Yi Yeung  
Isiah MacFarlane  
David Pangowish  
Nanook Gordon  
Navaeh Fox  
John Roy

#### Guests:

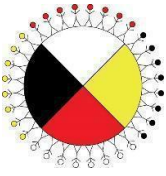
Yi Yeung – Student  
Gail Bergman – Champlin and Co.  
Pauline Shirt - Elder  
Debezdagoozh Singer

Opening/Closing Prayer  
Welcome/Closing Song

#### Introductions

AGM Commenced at 7:00 p.m.  
Quorum and vote will be 13/25

- 1. Motion to accept the agenda as presented-** Brianna Olson-Pitawanakwat & Jennifer Murrin
- 2. Motion to accept the Board President's Message as presented by Alyssa Luttenberger-** Lyla Hatt, Damon Antoine
- 3. Motion that we accept the Youth Council Message as presented by Briar Perrier-** Deanna Lockman, Claudia Skunk
- 4. Motion to accept the Executive Director's Update as presented by Cynthia Bell-Clayton-** Brianna Olson-Pitawanakwat, Lyla Hatt



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5. **Motion to accept Audit/Financial Statements-** Damon Antoine, Claudia Skunk
6. **Motion to accept the Youth Program Update as presented by Tasunke Sugar-** Christopher Wyldes, Isaiah McFarlane
7. **Motion to accept the EarlyON Update as presented by Edward Cyr-** Lyla Hatt &, Deanna Lockman
8. **Bylaws Resolutions**

### RESOLUTION #1

**Where as,** we are currently legally known as: Eshkiniigjik Naandwechigegamig – A place for healing our youth Aabiish Gaa Binjibaaying? – Where did we come from? -Youth Program.

**Therefore, be it resolved** that we recommend a name change to be Legally known as: Eshkiniigjik Naandwechigegamig – A place for healing our youth Aabiish Gaa Binjibaaying? – Where did we come from? -Indigenous Youth Agency

Mover: Lyla Hatt  
Seconder: Jennifer Murrin  
All in favour: 15 members no abstentions

### RESOLUTION #2

**Where as,** the current location of ENAGB is situated at 14 Gulliver Road, Suite 310, Toronto, ON M6M 2M7.

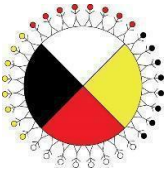
**Therefore, be it resolved** that we change to 1911 Weston Road, Toronto, ON M9N 1W7.

Mover: Deanna Lockman  
Seconder: Claudia Skunk  
All in favour: 13 members no abstentions

### RESOLUTION #3

**Where as,** our currently Bylaws reads president and vice president of the Board.

**Therefore, be it resolved** that we change to read Chair and Co-Chair of the Board.



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Moved by consensus: all members no abstentions

### RESOLUTION #4

**Where as**, our current Bylaws read ENAGB youth council will be dissolved five (5) days prior to ENAGB Boards Annual General Meeting.

**Therefore, be it resolved** that we change to read: Youth council will be dissolved five days after the ENAGB Annual General Meeting. Furthermore, ENAGB Youth council will call for nominations that will be sent out to the Indigenous Youth Community for elections and selections.

Moved by consensus: all members no abstentions

### RESOLUTION #5

**Where as**, our currently Bylaws read honorarium for youth council members will be compensated \$40.00 per meeting.

**Therefore, be it resolved** that we change to read: Youth council members will be compensated \$50.00 per meeting.

**Therefore, be it resolved** that we support youth with childcare or transportation.

Moved by consensus: all members no abstentions

### 9. Board Ratification- Moved by consensus

Alyssa Luttenberger	- President	Lyla Hatt
Lauren Lavallee	- Vice President	Troy Obed
Troy Obed	- Treasurer	Claudia Skunk
Jennifer Murrin	- Secretary	Brianna Olson-Pitawanakwat
Kateri Lucier-Laboucan		
Sam Kloestra		

Travelling Song

Closing Prayer- Pauline Shirt