

ENAGB Indigenous Youth Agency

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

September 14, 2021

ENAGB BOARD MEETING MINUTES

Board Members

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

Youth Council

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

Attendance

- Cynthia Bell-Clayton, Executive Director
- Raven Bach – Youth Program Supervisor
- Cheyenne Squires- East End Location Coordinator
- Alaina Ominika- Enaadimaaget (Helper)

Guest:

Meeting called to order @ 6:05 p.m.

Location - Zoom Online

Recorded by - Cynthia Bell-Clayton

Prayer - Sam Kloestra

0057-21 Lauren Lavallee
Troy Obed

Keisha Erwin
Damon Antoine

That we accept the agenda as presented.

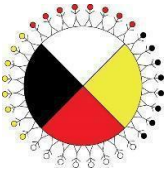
cd.

0058-21 Lauren Lavallee
Brianna Olson-Pitawanakwat

Kaitlyn Tomaselli
Christopher Wyldes

We accept the minutes of July 13, 2021, as presented.

cd.



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0059-21

Moved by consensus

We held elections for the Board. Lauren Lavallee was nominated for the President position but declined. We accept the following positions and roles of the individuals listed had no abstentions:

President	Alyssa Luttenberger	- signatory
Vice President	Lauren Lavallee	- signatory
Treasurer	Troy Obed	
Secretary	Jennifer Murrin	

cd.

0060-21

Alyssa Luttenberger
Lauren Lavallee

Damon Antoine
Caeley Genereux

That we continue the conversation with the City of Toronto in regard to 101 Emmette Avenue.

cd.

0061-21

Brianna Olson-Pitawanakwat
Lyla Hatt

Caeley Genereux
Damon Antoine

That we accept the Executive Director's updates as presented.

cd.

0062-21

Moved by consensus

That we accept September 30th Truth and Reconciliation Day as a holiday for ENAGB staff and that it does not advance to a Friday or a Monday if it falls on a weekend in the future.

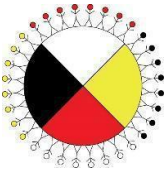
cd.

0063-21

Lauren Lavallee
Brianna Olson-Pitawanakwat

Damon Antoine
Keisha Erwin

We accept the Insurance Policy for all 4 locations and Board of Director



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Emissions Errors and Omissions and that we would like a workshop on the insurance coverage.

cd.

0064-21

Sam Mukwa
Brianna Olson-Pitawanakwat

Keisha Erwin
Caeley Genereux

We accept Jennifer Murrin, Lyla Hatt, Keisha Erwin and Kaitlyn Tomaselli for the Bylaw Committee to review the current Bylaws. The committee will present the first draft of any changes at the next regular meeting.

cd.

0065-21

Moved by consensus

That we accept the applications made to Miziwe Biik Employment & Training for the following training position:

1. Executive Director Assistant Trainee

cd.

0066-21

Sam Mukwa
Lauren Lavallee

Caeley Genereux
Kaitlyn Tomaselli

That we adjourn.

cd.