



NATIVE CANADIAN CENTRE OF TORONTO

Board of Directors Meeting Minutes #1 January 17, 2017 at 6:00 p.m. 16 Spadina Road, Toronto, Ontario Talking Room

- Present: Lindsey Lickers, President
Latisha (Cairo) Reddick, Vice President
Joseph Schuchert, Secretary
Gerry Sieben, Director
Marie Sakanay, Director
Brittany Hazell, Director (via conference call)
- Guest: Cynthia Bell, ENAGB Manager
Kimaiyo Spense, Youth Council Representative
- Staff: Larry Frost, Executive Director
Elisabeth (Liz) Pohl, Executive Assistant
- Regrets: Kevin Vuong, Treasurer
Pauline Shirt, Elder
Lenore Jackson, Youth Representative

1. Opening Prayer by Larry Frost, Executive Director.

2. Approval of the Agenda.

MOTION 1- 2017/01/17
To accept the agenda.

Moved: Latisha Reddick
Seconded: Marie Sakanay
Carried

3. Approval of the December 20, 2016, BOD Minutes #12.

MOTION 2- 2017/01/17
To accept the December 20, 2016, BOD Minutes #12.

Moved: Latisha Reddick
Seconded: Marie Sakanay
Carried



4. Youth Council Pow Wow Update:
 - a. Verbal approval from Ontario 150 Celebrations for \$70K
 - b. Confirmed sponsorship from Rogers for \$18k and from OFIFC for \$10K
 - c. Board will defer to Cynthia Bell for final decision whether to go forward with Pow Wow.

5. Reports
 - a. VP Report:
 - i. Latisha will confirm with OKT if NCCT can accept pro bono work from more than one law firm.
 - ii. Retreat Agenda:
 - a. Policy Review
 - i. External Complaints
 - ii. By-laws
 - iii. Succession Plan
 - b. Training
 - i. Competency
 - ii. TBC: Financial Support/Training provided by United Way
 - iii. TBC: Board Orientation-Roles & Responsibilities provided by United Way
 - iv. TBC: Lateral Violence/Conflict Resolution training provided by First Nations Social Work College (Thunder Bay)
 - v. Risk Assessment Policy
 - iii. Liz to draft agenda and book hotel for March 17th-19th Board Retreat in Niagara Falls. Hotel TBC.
 - b. Executive Director Report:
 - i. Larry Frost presented the ED Report.
 - ii. As per Kevin Vuong, Treasurer's request, going forward the managers will follow a new reporting template
 - iii. Liz will forward template to managers.
 - c. Executive Committee Report:
 - i. Board retreat to be scheduled. All board members are to forward free weekend dates in January, February and March to Liz Pohl.
 - ii. Retreat will focus on strengthening and assessing board member relationships, conflict resolutions, policy revisions and succession planning
 - iii. Liz Pohl to send a Doodle Poll to the board members.
 - d. Financial Committee Report: Nothing to report
 - e. Governance Committee Report: Nothing to report

6. Mishkaowjiwan: The Native Canadian Foundation: Nothing to report



7. Other Business:
 - a. Liz Pohl to forward Board of Directors minutes to managers.

8. In camera session:
In camera session commenced at 7:25 p.m.
Out of camera session concluded at 7:58 p.m.

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Approved by:

Joseph Schuchert
Board of Directors, Secretary
Native Canadian Centre of Toronto

APRIL 20, 2017

Date: