



**NATIVE CANADIAN CENTRE OF TORONTO**

**Board of Directors Meeting Minutes #5  
June 20, 2017 at 6:00 p.m.  
16 Spadina Road, 2<sup>nd</sup> Floor, Talking Room  
Toronto, Ontario**

**Present:** Lindsey Lickers, President  
Latisha Reddick, Vice President  
Joseph Schuchert, Secretary  
Marie Sakanay, Director  
Clayton Shirt, Elder  
Chris Wyldes, Youth Representative

**Staff:** Larry Frost, Executive Director  
Elisabeth (Liz) Pohl, Executive Assistant

**Regrets:** Kevin Vuong, Treasurer

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1. Opening Prayer by Clayton Shirt, Elder
  2. Approval of the agenda and past minutes.

**MOTION 1- 2017/06/20**                      **To accept the agenda.**

**Moved:**            **Joseph Schuchert**  
**Seconded:**    **Marie Sakanay**  
**Carried**

3. Approval of the May 16, 2017, Board of Directors Regular Meeting Minutes #4 approved.

**MOTION 2 - 2017/05/16**                      **To accept the minutes.**

**Moved:**            **Joseph Schuchert**  
**Seconded:**    **Marie Sakanay**  
**Carried**

**4. Reports**

Executive Director Report: Board comments re the ED report were recorded as follows and will be shared with Managers at the next Management meeting:

- 4.1 Cedar Basket: Board members want to see financial breakdown for store and vending activities. Profits, loss, inventory and so forth.
- 4.2 Cultural: No comments



4.3 ENAGB: No comments

4.4 Finance:

- No financial report.
- Auditors are currently working on financial reports until July 14, 2017.
- As requested by the Treasurer, future financial reports will include quarterly balance sheets, program budget details, etc.
- As requested by the Treasurer at the May 20, 2017 BOD meeting #4 a list was provided identifying the cheques over \$2000.

4.5 Operations: No comments

4.6 Seniors: No comments

**5 Executive Committee Report:**

- Latisha announced her resignation as the Vice President. She will however, continue as an NCCT Director. A new Vice President will be in place before the September 19, 2017 AGM.
- Lindsey is booking interviews for three new board members in the first week of July 2017.
- Joseph suggested looking at the possibility of restructuring of the board by adding more board members, reviewing and clarifying roles, commitment levels and responsibilities of each member.

**6 Financial Committee Report:**

- No update

**7 Governance Committee:**

- By-law update will be provided at the July 18, 2017 Board meeting.
- Latisha and Brittany will connect with Mark Blumberg for final review before the September 19, 2017 AGM.

**8 Youth Council:**

- Chris shared a copy of the Wednesday, May 17, 2017 minutes.
- A new executive position will be confirmed at the next Youth Council meeting.
- Alyssa Luttenberger's Youth Coordinator position has been changed ENAGB Mino Maadziwin Coordinator

**9 Other Business:**

- Final Strategic Plan is to be ready by July 7<sup>th</sup>, 2017.

**10 In-camera session:**

- In-camera session commenced at 6:46 pm.
- Discussion: Ongoing legal issue
- Out of camera session concluded at 7:16 p.m.



June 20, 2017 Board of Directors Minutes #5

Approved by:

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

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Date: