



NATIVE CANADIAN CENTRE OF TORONTO

**Board of Directors Meeting Minutes #4
May 16, 2017 at 6:00 p.m.
16 Spadina Road, 2nd Floor, Talking Room
Toronto, Ontario**

Present: Lindsey Lickers, President
Latisha Reddick, Vice President
Kevin Vuong, Treasurer
Joseph Schuchert, Secretary
Brittany Hazell, Director
Clayton Shirt, Elder
Chris Wylde, Youth Representative

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

Regrets: Marie Sakanay, Director

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

MOTION 1 - 2017/05/16

To accept the agenda.

**Moved: Kevin Vuong
Seconded: Joseph Schuchert
Carried**

3. Approval of the April 18, 2017, Board of Directors Regular Meeting Minutes #3 approved.

MOTION 2 - 2017/05/16

To accept the minutes.

**Moved: Kevin Vuong
Seconded: Brittany Hazell
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: No comments
- 4.2 Cultural: No comments



4.3 ENAGB:

Case Managers:

“Case Managers continue to work with a full roster of youth looking for counselling, housing and support.”

Question/Comment: How many youth are getting Case Management: Answer: 36

Cedar Basket Youth:

“Cedar Basket Staff are actively looking for places to have booths/tables. They have been offered a booth for Pedestrian Sunday in Kensington.

Question/Comment: Has the offer been accepted and is it free?

“Working to develop a stronger social media presence (i.e. through creating a store Instagram)

Question/Comment: Share the metrics and data that is being tracked

“Youth trainees have begun the process of designing a mural for the outside of the container; they will be painting the inside of the doors over the next week.”

Question/Comment: Are we getting sponsors for the paint? Do you need sponsors? What other locations are they looking at?

4.4 Finance:

- No financial report, as auditors are currently working on financial reports.
- Outstanding: The financial report needs more breakdown details. (Balance sheets, program budget details, etc.)
- Outstanding: Amy to provide a quarterly list of cheques over \$2000

4.5 Operations: No comments

4.6 Seniors: No comments

5 **Executive Committee Report:**

- Board members reviewed the Mar 18-19 2017 Board Retreat Summary Report.
- Focus of retreat was on confidential ongoing issues, board activities, Executive Committee evaluations, performance

6 **Financial Committee Report:**

- It was observed that the Mishkowiwan Foundation investments/holdings may be inconsistent with community and /or environmental philosophy.
- Kevin will connect with investment agency to research options.

7 **Governance Committee:**

- Once the strategic plan is complete, elements of the plan will be reflected in the current by-laws.
- Larry suggests our lawyer review the final version of the by-law before public release.



- 8 Youth Council:
- Next youth meeting is on Wednesday, May 17, 2017.
 - Chris to share a list of workshops and plans with the board so the board can identify how they can assist. For example: The Mural Project – Lindsey is an artist, has connections and resources that can be shared with the youth involved in this project.
- 9 Other Business:
- Larry Frost will attend the 2017 NAFC Annual Meeting & National Youth Forum in Montreal. July 25-28 2017 at the Sheraton Centre Montreal.
 - Lindsay Lickers will attend (WIPCE) World Indigenous Peoples Conference on Education 2017 in Toronto on July 24 – July 28th.
 - Lindsey Lickers will be responsible for the recruitment of 3 new board members. Board members to share references and leads with her.
 - Call our for new board members will be posted on Charity Village and NCCT social media.
- 10 In-camera session:
- In-camera session commenced at 8:25 pm.
 - Discussion: Ongoing legal issue
 - Out of camera session concluded at 8:55 pm.

May 16, 2017 Board of Directors Minutes #4

Approved by:

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

JUNE 20, 2017
Date: