



NATIVE CANADIAN CENTRE OF TORONTO

**Board of Directors Meeting Minutes #5
June 20, 2017 at 6:00 p.m.
16 Spadina Road, 2nd 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
Brittany Hazel, Director

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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 7th, 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:

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

JULY 18, 2017

Date: