



NATIVE CANADIAN CENTRE OF TORONTO

**Board of Directors Meeting Minutes #6
July 18, 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
Marie Sakanay, Director
Brittany Hazell, Director
Lyndon Blackbird, Director
Clayton Shirt, Elder
Chris Wyldes, Youth Representative

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

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1. **Opening Prayer by Clayton Shirt, Elder.**
 2. **Introduction of new board member, Lyndon Blackbird.**
 3. **Approval of the agenda and June 20, 2017 minutes as amended.**
- MOTION 1- 2017/07/18: To accept the agenda and amended minutes.**

Moved: Joseph Schuchert
Seconded: Latisha Reddick
Carried

4. **Executive Directors Monthly Program Reports:**
 - 4.1. Larry Frost, Executive Director summarized the Program Monthly reports. The Board comments re the ED report were recorded as follows and will be shared with Managers via email and/or at the next Management meeting:
 - 4.2. General: A grant funder recently requested a board motion to accept a grant submission after the agreed upon deadline. In the future, the grant funder must provide an amendment to the agreement if motions are requested after the agreed upon submission deadline date.
 - 4.3. Cedar Basket: No Comments
 - 4.4. Cultural Department: No Comments



- 4.5 Finance Department: Auditors have completed the 2016-2017 Draft Financial Statements. Joe Bates, MNP will attend the August 15 2017 Board meeting to finalize the report.
- 4.6 Operations: No comments
- 4.7 Seniors: No comments
- 5. Executive Committee Report:**
- 5.1 Approval to empower Larry Frost, Executive Director and Bonnie Matthews, Operational Manager with the authorization to sign cheques for the following regular, monthly operational service agencies: Sysco Food, Good Sheppard. TBC Computer Solutions and Great West Life. Liz to provide Financial Policy 1.03 Spending Authorization to board members for their review and comments. Motion pending policy review.
- 6. Financial Committee Report: In camera discussion.**
- 7. Governance Committee:**
- 7.1 By-laws, board succession and governance comments are to be provided by board members to Governance Committee by August 7, 2017.
- 7.2 Lindsey Lickers to send board evaluations to board members. Completed evaluations are to be submitted to Lindsey Lickers by end of July, beginning of August.
- 8. Youth Council:**
- 8.1 Chris shared highlighted from the July 12, 2017 Youth Council meeting. Youth Council would like to have a female self-defense trainer and class. Larry Frost and Lindsey Lickers to discuss request.
- 8.2 Announcement of new staff, Program Youth Coordinator, Stephanie Fox-Assinewai. Alyssa Luttenberger's position is now ENAGB Mino Maadziwin Coordinator.
- 9. Mishkaowjiwan: The Native Centre Foundation:**
- 9.1. Profile updates and CRA revival completed.
- 10. Other Business:**
- 10.1. Resolution #2017-01: TCLHIN MSAA 2016-2017 Declaration of Compliance passed.
- MOTION 3 - 2017/07/18: To accept the TCLHIN MSAA 2016-2017 Declaration of Compliance resolution.**

Moved: Kevin Vuong
Seconded: Joseph Schuchert
Carried



10.2. Strategic Plan Report: The following tasks are to be completed by end of August 2017:

- Order 100 copies for the AGM
- Upload to the NCCT webpage
- Order a banner with mission, vision, mandate statements

10.3. Lindsey Lickers to add a call out for new board members to the NCCT newsletter.

10.4. Joseph Schuchert to review Board Orientation Binder.

11.5 Lyndon Blackbird:

- Meet with Enn Oolup to set up restricted access to NCCT server for board members.
- Liz Pohl to set up meeting with Bonnie Matthews and Fred Martin re communication strategies.
- Liz Pohl to prepare hard copies of revised policies for Lyndon's review.

12. **In-camera session commenced at 7:25 pm.**

Discussion: Ongoing legal issue

Out of camera session concluded at 8:05 p.m.

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Approved by:

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

August 15, 2017

Date: