



**NATIVE CANADIAN CENTRE OF TORONTO
ANNUAL GENERAL MEETING
Meeting Minutes #9**

**September 19, 2017
6:00 p.m. to 7:30 pm
16 Spadina Road,
Toronto, Ontario
Auditorium**

1. Eagles Staff Entrance: Michael Etherington, Cultural Manager
2. Opening Prayer: Clayton Shirt, Knowledge Keeper
3. Welcome and Board Member Introductions: Lindsey Lickers, NCCT Board Chair
4. Call to Order: Lindsey Lickers at 6:08 pm
5. Moment of Silence
6. Travelling Song: Performed by Lightning Drum Singers
7. Board Introductions
8. Approval of the Agenda

MOTION 1- 2017/09/19 To accept the agenda as presented.

**Moved: Joseph Schuchert
Seconded: Dr. Shiva Kavian
Carried: 14 counted votes**

9. Approval of the September 20, 2016 AGM Minutes.

MOTION 2- 2017/09/19 To accept the September 20, 2016 AGM Minutes as presented.

**Moved: Brittany Hazel
Seconded: Terri Lamarche
Carried: 14 counted votes**

10. Business arising from the September 20, 2016 AGM Minutes: No business arising



11. Acceptance of the nominees for the Native Canadian Centre of Toronto Board of Directors.

| Nominee | Motion to nominate: | Seconded by: | Carried |
|------------------|---------------------|--------------|------------------|
| Lyndon Blackbird | Brittany Hazell | Ramona Reese | 18 counted votes |

12. At 6:37 pm, the Board Chair announced the name of the elected Director(s) as follows: Lyndon Blackbird

13. 2016-2017 Annual Reports

MOTION 6- 2017/09/19 To accept the 2017/09/19 NCCT's Audited Financial Statements as presented.

**Moved: Suzanne Brunelle
Seconded: Walter Skanks
Carried: 16 counted votes**

MOTION 7- 2017/09/19 To accept the appointment of MNP LLP Auditors as the NCCT 2016-2017 auditors.

**Moved: Lyndon Blackbird
Seconded: Sandra Sampson
Carried: 21 counted votes**

14. President's Report: Lindsey Lickers
15. Executive Director's Report: Larry Frost
16. ENAGB Youth Report: Tasunke Sugar
17. Strategic Plan Overview: Lindsey Lickers
18. Adjournment

MOTION 9- 2017/09/19 To adjourn the September 19, 2017 NCCT AGM meeting at 7:22 pm.

**Moved: Richard (Jimmie) Sabourin
Seconded: Walter Skants
Carried: 14 counted votes**



Open the floor: General Suggestions/comments:

- 1) Dr. Shiva Kaviant: Offered medicine and healing services
- 2) Clarification of government funding, advocacy and funding roll out
- 3) Clarified Dodem Kanonhsa' and NCCT partnership
- 4) Pamela McNeill thanked the board members for their volunteerism and dedication to the community and the NCCT.
- 5) How can we assist or help to improve the conditions for Indigenous peoples on reserves and water issues.
- 6) Add osteoporosis and muscle building exercises to the Senior's Program.

September 19, 2017 AGM Minutes Approved

Board of Director, Secretary
Native Canadian Centre of Toronto

Date: NOVEMBER 21, 2017