

Montreal Indigenous Community NETWORK



Annual General Meeting English Minutes

[NETWORK By-Laws](#)

June 16th, 2022 - 5:00 PM - 7:00 PM - On Zoom
Quorum Established: 5:24 PM

ATTENDANCE & ROLES

The NETWORK in Attendance

STAFF		BOARD MEMBERS	
Name	Member Status	Name	Role & Member Status
Kortanie Kahwennahawi Raye	Full Member	Tealey Ka'senni:saks	Vice-president, Full Member
Bobby Manning-Leduc	Full Member	Geneviève Sioui	President, Full Member
Dahlie Gagné	Full Member	Samuel Rainville	Treasurer, Full Member
Jamie-Lee Deschenes	Full Member		
Julie Katsuak Lussier	Full Member		
Linda Tremblay	Full Member		
Leilani Shaw	Full Member		
Stéphanie Héroux	Full Member		
Sarah Charlebois	Associate Member		
Raul Piñeros	Associate Member		
Jericha Major	Associate Member		
Alex Huard-Joncas	Associate Member		
Amanda Moniz	Associate Member		
Nicole Fornelli	Associate Member		
Rowena Tam	Associate Member		
Katia McEvoy	Associate Member		

Full Members in Attendance

Name	Organization or Individual	Name	Organization or Individual
Cheryl MacDonald	Individual	Christine Qillasiq Lussier	Individual

Harvey Michele	Individual	Kahawihson Autumn Horne	Individual
Jimmy Simeon	Individual	Clara Halliday	Individual
Rosalie Jean	Individual	Maya Cousineau Mollen	Individual
Alexis Jean	Individual	Gail Chamberlain	Individual
Isabelle Paillé	Individual (Femmes Autochtones Québec)	Fiona Wilson	Individual
Morning Star Fayard	Individual (Concordia Otsenhákta Student Centre)	Lilly Nicole	Organization (Projets Autochtones Québec)
Cynthia Sinclair	Individual	Anna Aude Caouette	Organization (Black and Indigenous Harm Redux Coalition)
Deseray Rich	Individual		
Full member total (NOT including NETWORK staff): 17			

Associate Members in Attendance

Name	Organization or Individual	Name	Organization or Individual
Alex Alexis	Individual (ISJPS)	Crystal Laborero	Organization (Winnipeg Indigenous Executive Circle)
Mich (Michèle) Spieler	Individual	Lauriane Gorce	Organization (Open North)
Catherine Racicot	Individual (Bibliothèque de Montréal)	Fato Kikano	Organization (Centre d'Étude en Responsabilité Sociale et Écocitoyenneté)
Jean François Morin-Roberge	Individual	Camille Ross William	Organization (Bureau député fédéral)
Kristine Gagnon Lafond	Individual	Stephanie Bourrassa	Organization (Tasiutigiiit)
George Andreas	Individual (Geriatric Care and Vulnerable Support Initiative)	Eric Moutquin	Organization (Evoq architecture)

Nikoali Kaustinen	Individual (Ilinniapaa)	Marilou Maisonneuve	Organization (Groupe l'itinéraire Roundhouse Café)
Jean Williams	Individual	Helene Roos	Organization (Ilinniapaa Skills Development Centre)
Emilie Beaudet	Individual (L'itinéraire Café Maison Ronde)	Sandy Gershuny	Organization (Fondation Mondiale pour la Prospérité et l'Autonomie)
Vanessa Tremblay	Individual (L'itinéraire Café Maison Ronde)	Guy Lacroix	Organization (Ville de Montréal - Arrondissement Verdun)
Demi Vrettas	Individual	Ann Lalumière	Organization (Plein Milieu)
Gerard Raharolahy	Organization (Services aux autochtones)	Geneviève Hêtu	Organization (Passages)
François Ouellet-Castro	Organization (Secrétariat aux affaires autochtones)		
Associate member total (NOT including NETWORK staff): 25			

Other Roles

Chair of the Assembly:	Catherine Lanza
Interpreters:	Giulietta Di Mambro and Rosemay Tchakote
Elder:	Cheryl MacDonald
Performer:	Kortanie Kahwennahawi Raye
Minute Takers:	Jericha Major and Julie Katsuak Lussier

MINUTES

AGM OPENING

1. **An introduction to the AGM is given by Leilani Shaw and Jamie-Lee Deschênes (*NETWORK staff*) at 5:00 PM.**
 - 1.1. Leilani Shaw and Jamie-Lee Deschênes define the membership and eligibility for voting. Voting members are asked to add “V” in front of their Zoom name, as this helps distinguish between voting and non-voting members throughout the meeting.
2. **An opening prayer is given by Cheryl MacDonald.**
3. **Kortanie Kahwennahawi Raye (*NETWORK staff*) performs a poem reading.**
4. **Jamie-Lee Deschenes (*NETWORK staff*) explains the interpretation process.**
 - 4.1. Giulietta Di Mambro and Rosemay Tchakote are invited to begin providing the interpretation services. They invite everyone to choose either the French or English interpretation options at the bottom of the screen where the globe is located.
5. **An opening speech is given by the President of the NETWORK’s Board of Directors, Geneviève Sioui.**
6. **Geneviève Sioui proposes Catherine Lanza as the Chair of the Assembly.**

Motion #1: Motion to appoint Catherine Lanza as Chair of the Assembly for the 2022 NETWORK AGM.

- **Comments/Questions:**
 - None.
- **Proposed Change:**
 - None.
- **Motion:**
 - *First:* Samuel Rainville
 - *Second:* Tealey Ka'senni:saks

Motion #1 is adopted.

7. Geneviève Sioui proposes Jericha Major (*NETWORK staff*) and Julie Katsuak Lussier (*NETWORK staff*) as the minute takers for the 2022 NETWORK AGM.

Motion #2: Motion to appoint Jericha Major and Julie Katsuak Lussier as minute takers for the 2022 NETWORK AGM.

- **Comments/Questions:**
 - None.
- **Proposed Change:**
 - None.
- **Motion:**
 - *First:* Tealey Ka'senni:saks
 - *Second:* Lilly Nicole

Motion #2 is adopted.

- 7.1. Catherine Lanza's screen freezes due to technical issues at 5:28 PM. She returns at 5:30 PM.

8. Catherine Lanza presents herself and describes the general regulations of the AGM.

- 8.1. Catherine Lanza announces that quorum for this meeting has been met since it constitutes 10 members (confirmed by Sarah Charlebois (*NETWORK staff*) at 5:24 PM).
- 8.2. Catherine Lanza announces that the notice of this meeting was made public 21 days before the meeting, in accordance with the bylaws.
- 8.3. Catherine Lanza announces that the meeting is open at 5:32 PM.
- 8.4. Catherine Lanza defines the 3 types of memberships available at the NETWORK.
- 8.4.1. Full members are Indigenous individuals or organizations, living, working, studying, or operating in the Greater Montréal area. Only one person can be designated to represent an Indigenous organization and this person has only one vote. These full members are identified with a V at the beginning of their name. Full members have a right to speak, to vote, to propose, and to second.
 - 8.4.2. Indigenous associate members are Indigenous individuals or organizations living, working, studying, and operating outside of the Greater Montréal area. They have a right to speak, but do not have the right to vote, to propose, or to second.

8.4.3. Associate members are non-Indigenous individuals or organizations. They have a right to speak, but do not have the right to vote, to propose, or to second.

- 8.5. Catherine Lanza reminds those present of the option to use the interpretation service provided through Zoom.
- 8.6. Catherine Lanza reminds those present that if they wish to ask a question, to wait to do so during the designated question periods by using the 'raise hand' function on Zoom. Questions written in the chat will be read and answered outloud during the question periods as well.
- 8.7. Catherine Lanza reminds those present that only full members can first or second motions.
- 8.8. Catherine Lanza reminds full members that if they wish to first, second, or ask for a vote, to use the 'raise hand' function in Zoom.

Question Period #1

- Catherine Lanza invites members to ask questions.
- Leilani Shaw proposes **Motion #3** (added below).
- Stéphanie Héroux (*NETWORK staff*) reads the French questions asked in the Zoom chat.
 - None.
- Kortanie Kahwennahawi Raye reads the English questions asked in the Zoom chat.
 - None.

9. Leilani Shaw proposes **Katia McEvoy (*NETWORK staff*) as the Co-Chair of the Assembly, as a back-up precaution in case of technical issues.**

Motion #3: Motion to appoint Katia McEvoy as Co-Chair of the Assembly for the 2022 NETWORK AGM.

- **Comments/Questions:**
 - None.
- **Proposed Change:**
 - None.
- **Motion:**
 - *First:* Leilani Shaw
 - *Second:* Linda Tremblay

Motion #3 is adopted.

10. Catherine Lanza proposes that the 2022 AGM Agenda is adopted.

Motion #4: Motion to adopt the 2022 NETWORK AGM Agenda.

- **Comments/Questions:**
 - Tealey Ka'senni:saks proposes that the newly elected Board of Directors members stay on the Zoom meeting for an extra 10 minutes after the end of the AGM. Linda Tremblay and Catherine Lanza confirm that a follow-up email will take place, but that the proposed meeting is also a good idea.
 - *Second:* Linda Tremblay
- **Proposed Change:**
 - Add a short meeting between the Board of Directors and the Executive Director in *Varia*.
- **Motion:**
 - *First:* Tealey Ka'senni:saks
 - *Second:* Lily Nicole

Motion #4 is adopted.

11. Catherine Lanza proposes that the 2021 AGM Minutes are adopted.

- 11.1. The 2021 AGM Minutes (in French and English) are sent in the chat for anyone to read.

Motion #5: Motion to adopt the 2021 NETWORK AGM Minutes.

- **Comments/Questions:**
 - Amanda Moniz (*NETWORK staff*) proposes a short break at 5:42 PM, for members to read through last year's minutes.
 - Agenda resumes at 5:43 PM.
- **Proposed Change:**
 - None.
- **Motion:**
 - *First:* Kortanie Raye
 - *Second:* Bobby Manning-Leduc

Motion #5 is adopted.

Question Period #2

- Catherine Lanza invites members to ask questions.
- Stéphanie Héroux reads the French questions asked in the Zoom chat.
 - None.
- Kortanie Kahwennahawi Raye reads the English questions asked in the Zoom chat.
 - None.

YEAR IN REVIEW

12. Catherine Lanza invites Linda Tremblay (*Executive Director of the NETWORK*) to open the year in review at 5:45 PM.

12.1. Linda introduces herself and her position at the NETWORK, and congratulates the team on the year's achievements.

12.2. Ron Amstutz (auditor) enters the Zoom meeting at 5:47 PM.

12.3. Year In Review Part One - Linda Tremblay:

12.3.1. In her presentation, Linda explains the importance of implementing procedures and shows the NETWORK's staff organizational chart.

12.3.2. Linda discusses the NETWORK's training in Indigenous research ethics and data sovereignty, skills that are being and will be used in current and future projects.

12.3.3. Linda also discusses the NETWORK's I.T. consultation and assessment with ACOSYS, in an effort to improve data organization and security.

12.3.4. Linda shares the NETWORK's new mission, vision, and values statements, which are part of the organization's rebranding.

12.3.5. Lastly, Linda explains that the NETWORK obtained charity organization status this year, allowing for donations to be made and distributed to the community.

12.4. Year In Review Part Two - Leilani Shaw (*Deputy Executive Director of the NETWORK*):

12.4.1. Leilani introduces herself and her position at the NETWORK.

12.4.2. In her presentation, Leilani explains the NETWORK's work with MIHAC, which promotes equitable and accessible health and social services for the urban Indigenous population in Tiohtià:ke.

12.4.3. Leilani discusses the C-19 Response Group, which is composed of various frontline organizations that work together to share information and determine service demands in the community.

12.4.4. Leilani describes how the NETWORK was able to distribute

approximately \$3.2M of funding to the Indigenous sector this fiscal year; the funds were used for a variety of services, the needs of which were determined through consensus-based decision-making by the community and frontline organizations.

12.4.5. Finally, Leilani discusses the NETWORK's promotion of Indigenous youth leadership, through LAOT events, youth advisors, and provision of supplies and food.

12.5. Year In Review Part Three - Amanda Moniz (*Communications and Advocacy Director of the NETWORK*):

12.5.1. Amanda introduces herself and her position at the NETWORK.

12.5.2. Amanda explains that the STRATEGY report has been revitalized this year. This project follows four main steps: analysing secondary data on needs in the community; determining gaps in the data; conducting primary research with Indigenous youth; and developing a strategy to address those needs.

12.5.3. Amanda discusses the Homelessness Report, which presents the components that contribute to the disproportionate representation of Indigenous peoples in Tiohtià:ke's unhoused population, with the ultimate goal of identifying solutions and addressing needs.

12.5.4. Amanda also discusses the upcoming Data Sovereignty Project (*SmartCities*), which will ensure Indigenous ownership, management, and accessibility of data and knowledge.

12.5.5. Amanda elaborates on the Decolonial Toolbox as a means to strengthen the relationship between Indigenous and non-Indigenous peoples, and to lessen the burden of reconciliation and decolonization on Indigenous peoples. The project, which is a collaboration with Mikana and Concordia, is set to launch on June 21st, 2022.

12.5.6. Amanda explains that the NETWORK is still providing allyship workshops to the public and private sector, in order to build relationships and work towards allyship.

12.5.7. Amanda also describes the progress of the INDex, a centralized database of all the Indigenous and Indigenous-serving services in Tiohtià:ke.

12.5.8. To end, Amanda assures that the NETWORK's social media presence is growing (85,000 people reached this year), allowing for the dissemination of information to the larger community.

Question Period #3

- Catherine Lanza invites members to ask questions.
- [Question]: "Who can I contact to find out more about projects such as the INDex, and for allyship resource collaboration?"

- [Answer]: Amanda Moniz oversees these projects, so she will send [Stéphanie Bourassa] an email.
- Stéphanie Héroux reads the French questions asked in the Zoom chat.
 - None.
- Kortanie Kahwennahawi Raye reads the English questions asked in the Zoom chat.
 - [Question]: How involved is the AFNQL and its regional and urban commissions?
 - [Answer]: Currently, the AFNQL is a more dormant member of the NETWORK, but they used to be on our steering committee. While they were much more involved in previous years, we will make sure to continue engaging with them on regional and urban issues.
 - [Question]: Can you share the presentation on your website or Google Drive?
 - [Answer]: The information from the presentations can be found in the annual report that will be published on the website in the next two weeks. If you have any questions, you can also contact us anytime.
 - [Question]: Are you aware of their jurisdiction resolution over its members regardless of residency?
 - [Answer]: No, we are not aware, but we can follow up to ensure that we understand and keep tabs on this issue.
 - [Response]: Let them know I'm with you (*Cheryl MacDonald*).
 - [Question]: Can you show the first chart again, with the components of your programming/services?
 - [Answer]: Nicole Fornelli shares her screen again, showing the chart.

FINANCIAL REPORTS

13. Catherine Lanza invites Ron Amstutz to provide a summary of the 2021-2022 financial year at 6:15 PM.

- 13.1. Ron Amstutz provides a summary of the 2021-2022 financial year.
- 13.1.1. Ron thanks Raul Piñeros (*NETWORK staff*) and Jamie-Lee Deschenes for their exceptional help this year.
 - 13.1.2. Ron explains that the audit went according to plan, similar to previous years; the only change is that the NETWORK is now a registered charity organization.
 - 13.1.3. Ron presents the Independent Auditor's Report, the Financial Statements (operations, changes in net assets, balance sheet, cash flows, and notes to the financial statements), and Supplementary Information (schedule of operations by project).
 - 13.1.4. Rons states that this is a standard auditor's report, as in previous years. Because the NETWORK is now a registered charity instead of just a

non-profit, there will be slight changes to next year's audit (Status and Purpose of the Organization).

13.1.5. Ron reads the notes relating to the financial statements (accounts receivable, deferred grants, financial instruments). He also provides details on each project (excesses deferred to next year).

13.1.6. Raul has no comments on the audit. He thanks Ron for his work throughout the year.

Question Period #4

- Catherine Lanza invites members to ask questions.
- Stéphanie Héroux reads the French questions asked in the Zoom chat.
 - None.
- Kortanie Kahwennahawi Raye reads the English questions asked in the Zoom chat.
 - None.

14. Catherine Lanza proposes that the 2021-2022 financial statements are adopted.

Motion #6: Motion to adopt the 2021-2022 NETWORK financial statements.
<ul style="list-style-type: none">● Comments/Questions:<ul style="list-style-type: none">○ None.● Proposed Change:<ul style="list-style-type: none">○ None.● Motion:<ul style="list-style-type: none">○ <i>First:</i> Samuel Rainville○ <i>Second:</i> Bobby Manning-Leduc
Motion #6 is adopted.

14.1. Ron thanks everyone and leaves the Zoom meeting at 6:25 PM.

15. Catherine Lanza proposes to appoint Ron Amstutz as the 2022-2023 auditor for the NETWORK.

Motion #7: Motion to appoint Ron Amstutz as the 2022-2023 auditor for the NETWORK.

- **Comments/Questions:**
 - None.
- **Proposed Change:**
 - None.
- **Motion:**
 - *First:* Tealey Ka'senni:saks
 - *Second:* Morning Star Fayard

Motion #7 is adopted.

Short break

- All attendees are called to take a short-break at 6:26 PM, and to reassemble at 6:31 PM.
- All attendees return and the meeting proceeds at 6:33 PM.

16. Catherine Lanza invites Raul Pineros (*NETWORK staff*) to provide a budget forecast for the 2022-2023 fiscal year.

16.1. Raul Pineros gives a summary of the foreseeable budget for the 2022-2023 NETWORK fiscal year.

16.1.1. Raul states that the total amount of funds confirmed for this fiscal year is \$2.8 million, which come from various sources such as CIUSSS, ESDC Homelessness, ISC C19, ISC FNIHB, ISC PUPA, Public Safety, and City of Montréal.

16.1.2. Raul then describes the expense projection and allocation for the coming year (salaries and benefits, community support fund, rent and utilities, equipment and furniture, office supplies, transportation, communications, licences, administrative costs, professional services, honoraria, the mental health program, consultation fees, training, gatherings, cultural appropriate, and financial services).

16.1.3. There are no questions for Raul. He reiterates that the budget is subject to change.

Question Period #5

- Catherine Lanza invites members to ask questions.
- Stéphanie Héroux reads the French questions asked in the Zoom chat.
 - None.
- Kortanie Kahwennahawi Raye reads the English questions asked in the Zoom chat.

- [Question]: I would like to know if there is a focus on Food Security and Nutrition in the NETWORK.
 - [Answer]: Yes, we're hoping to focus on more Food Security efforts this year, with a special focus on providing more regular access to Traditional Foods and Country Food. We've coordinated this group in the past, and we'll revisit and engage these partners this year.

BOARD OF DIRECTORS ELECTION

17. Catherine Lanza proposes herself as the chair of the 2022-2023 Board Member elections at 6:38 PM.

Motion #8: Motion to appoint Catherine Lanza as the chair for the 2022-2023 NETWORK Board Member elections.
<ul style="list-style-type: none"> ● Comments/Questions: <ul style="list-style-type: none"> ○ None. ● Proposed Change: <ul style="list-style-type: none"> ○ None. ● Motion: <ul style="list-style-type: none"> ○ <i>First:</i> Tealey Ka'senni:saks ○ <i>Second:</i> Christine Qillasiq Lussier
Motion #8 is adopted.

18. Catherine Lanza proposes, as is tradition for the NETWORK's election, to have three ballot counters: one full member, one associate member, and one employee of the NETWORK. The following three members had already proposed themselves:

1. Alexis Jean, a full member.
2. Kristine Gagnon Lafond, an associate member.
3. Alexandre Huard-Joncas, a NETWORK team member and an associate member.

Motion #9: Motion to appoint 3 ballot counters: Alexis Jean, Kristine Gagnon Lafond, and Alex Huard-Joncas.
<ul style="list-style-type: none"> ● Comments/Questions:

- None.
- **Proposed Change:**
 - None.
- **Motion (divided into three parts):**
 - **Alexis Jean**
 - *First:* Alexis Jean
 - *Second:* Linda Tremblay
 - **Kristine Gagnon**
 - *First:* Kristine Gagnon Lafond
 - *Second:* Tealey Ka'senni:saks
 - **Alexandre Huard-Joncas**
 - *First:* Alexandre Huard-Joncas
 - *Second:* Jamie-Lee Deschenes

Motion #9 is adopted.

19. Catherine Lanza goes over the election procedure with all those present.

- 19.1. Catherine Lanza explains the requirements and responsibilities for the Board of Directors candidates.
- 19.2. Catherine Lanza names the Board of Directors members who are continuing in their roles (Tealey Ka'senni:saks and Samuel Rainville), and names those who are finishing their mandates (Geneviève Sioui, Jay Launière-Mathias, Carlee Loft, and Don Barnaby).
- 19.3. Linda thanks the departing Board of Directors members for their support, commitment, and ideas throughout the year.

20. The election period commences at 6:45 PM.

- 20.1. Catherine Lanza explains that the NETWORK is looking for five new members to join its Board of Directors.
- 20.2. Catherine Lanza announces the conditions of the election based on the nomination process.
- 20.3. Catherine Lanza invites nominees to present themselves.

Motion #10: Motion to nominate Kahawihson Autumn Horne to the Board of Directors.

- **Comments/Questions:**
 - None.
- **Proposed Change:**
 - None.
- **Motion:**
 - *First:* Kahawihson Autumn Horne
 - *Second:* Morning Star Fayard

Motion #10 is adopted.

20.4. Kahawihson Autumn Horne introduces themselves. They are a graduate from the First Peoples Studies program at Concordia University. They have a professional background in Indigenous language revitalization and food sovereignty, as well as research experience with Indigenous youth initiatives. They have several articles published in a range of media platforms, and they are familiar and sensitive to the needs of the Indigenous community in Tiohtià:ke. Most recently, Kahawihson has been accepted to the Kahnawà:ke language immersion program.

Motion #11: Motion to nominate Morning Star Fayard to the Board of Directors.

- **Comments/Questions:**
 - None.
- **Proposed Change:**
 - None.
- **Motion:**
 - *First:* Morning Star Fayard
 - *Second:* Tealey Ka'senni:saks

Motion #11 is adopted.

20.5. Morning Star Fayard introduces themselves. They are Cree, a mother of two, and a student and employee at Concordia University. They currently work fulltime as a Special Events Outreach worker and are also involved in planning Concordia's first Powwow. They have experience in Indigenous youth initiatives and outreach in the Indigenous community of Tiohtià:ke. They value the diversity of all Indigenous nations and are interested in connecting and supporting Indigenous urban communities.

Motion #12: Motion to nominate Clara Hallyday to the Board of Directors.

- **Comments/Questions:**
 - None.
- **Proposed Change:**
 - None.
- **Motion:**
 - *First:* Clara Hallyday
 - *Second:* Tealey Ka'senni:saks

Motion #12 is adopted.

20.6. Clara Hallyday introduces themselves. They were born in Northern Manitoba and were part of the 60's Scoop; they later regained their Indigenous identity and heritage while staying at the Native Women's Shelter, where they also met some of their biological family. They want to support the growth of the NETWORK, as well as reconnect with their community by uplifting other Indigenous peoples.

20.7. At 6:53 PM, Catherine Lanza reiterates the mandates of, and eligibility for, the NETWORK's Board of Directors. As there are still two vacant seats, she asks if anyone else is interested in nominating themselves or someone else.

20.7.1. Linda explains the difficulties behind committing spontaneously and hopes that, in time, individuals will eventually reach out to manifest their interest in the position, ask questions, etc.

Motion #13: Motion to nominate Gail Chamberlain to the Board of Directors.

- **Comments/Questions:**
 - None.
- **Proposed Change:**
 - None.
- **Motion:**
 - *First:* Gail Chamberlain
 - *Second:* Morning Star Fayland

Motion #13 is adopted.

- 20.8. Gail Chamberlain introduces themselves. They are Anishinaabe from Ontario, with over 20 years of Board member experience in various community organizations (including Friendship centres and the Native Women's Association). They believe that an organization is best supported when surrounded by strong people, and they would like to help the NETWORK advance in their mission.

Motion #14: Motion to nominate Anna Aude to the Board of Directors.

- **Comments/Questions:**
 - Anna Aude: "Thank you Deseray for the nomination. While I appreciate the mission and the people of the NETWORK, I cannot currently commit to the responsibilities of being on the Board of Directors. Therefore, I cannot accept the nomination."
- **Proposed Change:**
 - None.
- **Motion:**
 - *First:* Deseray Riche
 - *Second:* Tealey Ka'senni:saks

Motion #14 is not adopted.

- 20.9. Catherine Lanza lists the names of the four Board of Directors nominees: Kahawihson Autumn Horne, Morning Star Fayard, Clara Hallyday, and Gail Chamberlain.

Question Period #6

- Catherine Lanza invites members to ask questions.
- [Question]: Is Samuel Rainville still on the Board of Directors?
 - [Answer]: Yes, he is.
- Stéphanie Héroux reads the French questions asked in the Zoom chat.
 - None.
- Kortanie Kahwennahawi Raye reads the English questions asked in the Zoom chat.
 - None.

21. The voting procedure begins at 7:02 PM.

- 21.1. A break-out room is created for the voting members to begin voting.
- 21.2. A break-out room is created for the ballot counters.

21.3. The non-voting members remain in the main meeting room to await the results.

- Discussion occurs between non-voting members in the main meeting room.
 - [Question]: Catherine, you're doing an amazing job as the facilitator for the AGM. How did you learn how to do this job?
 - [Answer]: I worked in the community field before CIUSSS, and I also had some training in this area. Now, as a community organizer, this role is part of my job and is a common request from organizations.
 - [Question]: Lauriane Gorce, can you tell us a bit about the organization you work with?
 - [Answer]: I work with Open North, which is a non-profit based in Montréal, but is involved all over Québec and Canada...
 - The votes are finished so the conversation ends.

21.4. Voting members return to the main meeting room at 7:13 PM.

21.5. Alexis Jean, Kristine Gagnon Lafond, Alex Huard-Joncas, and Catherine Lanza begin counting the votes in a separate breakout room.

22. While the results are being reviewed, the NETWORK's new visual branding is presented at 7:14 PM.

22.1. Leilani Shaw explains the meaning behind the symbols chosen for the branding (a quilliq, antlers, a feather, a drum, a basket/pottery, a person, and a sun/flower).

22.2. Linda Tremblay continues the presentation in French. She explains the interpretation and incorporation of these symbols in a way that represents the NETWORK's identity; she describes the design's union between modernity and nature, the urban and historical. Linda also presents the NETWORK's new bilingual and monolingual logos, which show the sun/flower symbol split in two, but connected in the centre. Finally, Linda shows the colour palette of the new branding and all the visual colour/symbol combination possibilities.

Question Period #7

- Catherine Lanza invites members to ask questions.
- Stéphanie Héroux reads the French questions asked in the Zoom chat.
 - [Question]: Will the INDEX that will be developed replace the resource directory?
 - [Answer]: The resource directory will still be available on our website, but the INDEX will be more up-to-date and available to all.
 - [Response]: Thank you. And if we want our services to be included, who do we contact?
 - [Response]: You can contact us by email at communications@reseaumtlnetwork.com.

- Kortanie Kahwennahawi Raye reads the English questions asked in the Zoom chat.
 - None.

23. Catherine Lanza announces the results of the elections at 7:24 PM.

23.1. The elected Board of Directors Members are the following: **Kahawihson Autumn Horne, Morning Star Fayard, Clara Hallyday, and Gail Chamberlain.**

23.2. Linda Tremblay thanks the new Board of Directors members and asks them to stay behind after the AGM is over for a short meeting.

Motion #15: Motion to adjourn the NETWORK's 2022 AGM.
<ul style="list-style-type: none"> • Comments/Questions: <ul style="list-style-type: none"> ◦ None. • Proposed Change: <ul style="list-style-type: none"> ◦ None. • Motion: <ul style="list-style-type: none"> ◦ <i>First:</i> Tealey Ka'senni:saks ◦ <i>Second:</i> Lilly Nicole
Motion #15 is adopted.

AGM CLOSING

24. Cheryl MacDonald performs a closing prayer. She speaks of her Indigenous background and urges Indigenous youth to seek help and support when needed.

25. The meeting is adjourned and ends at 7:34 PM.

26. After the AGM is officially closed, the Board of Directors and the NETWORK Executive Director stay on Zoom for a short meeting.

Catherine Lanza

Signature of Catherine Lanza
 Chair of Assembly
 18 juillet 2022, Montréal



Signature of Jericha Major
 Minute Taker
 18 juillet 2022, Montréal