



Montreal Indigenous Community NETWORK

Annual General Meeting
Minutes (English)

June 10th 2024

[NETWORK By-Laws](#)

June 10th 2024- 5PM to 7PM on Zoom
Quorum reached at :5:07pm

ATTENDANCE AND ROLES

NETWORK Board Members and Employees

EMPLOYEES		BOARD MEMBERS	
Nom	Member Status	Name	Role and Member Status
Leilani Shaw	Full	Tealey Ka'senni:saks	President - Full
Amanda Moniz	Associate	Gail Chamberlain	Vice-president - Full
Nicole Fornelli	Associate	Clara Holiday	Treasurer - Full
Katia McEvoy	Associate	Sacagawea Croxen	Administrator - Full
Romain Jean	Associate		
Dahlie Gagné	Full		
Johnny Boivin	Full		
Stephen Puskas	Full		
Cynthia Lavoie-Ménard	Full		
Kortanie Raye	Full		
Raul Piñeros	Associate		
Bobby Manning-Leduc	Full		
Tara Westbrook	Full		

Full Members

Name	Organization or Individual	Name	Organization or Individual
Carole McGregor	Individual	Drayton Gilbert	Individual

Harvey Michele	Individual	Geneviève Sioui	Individual
Kateri Lucier L.	Individual	Tina Pisuktie	Organization - SQIA
Sylvie Chassé	Individual	Dominik Mickelson	Individual
Julie Cotton	Individual	Brittany Janvier	Individual
Maude Meilleur	Organization - Musique Nomade	Lucie-Catherine	Individual
Kim Tekakwitha	Individual	Trina Slapcoff	Individual
Jocelyn Couture	Individual	Aspen Hynes	Individual
Stacy-Boucher Anthony	Organization-PAQ	Trina Slapcoff	Individual
Ashanti Rosado	Organization - NFCM		
Total Full Members present (EXCLUDING NETWORK employees) : 19			

Associate Members

Name	Organization or Individual	Name	Organization or Individual
Marilou	Organization - L'itinéraire	Melissa Sokoloff	Individual
Olivier Gauvin	Organization-TOMS	Mylène Ratelle	Individual
Jean Williams	Individual	Karine Barrette	Organization - Centraide
Jan Jorgensen	Individual	Tyler Ball	Individual
Ann Lalumière	Organization - Plein milieu	Marie-Hélène Weis	Individual
Suzanne De Blois	Individual	Kat Ryder	Individual
Erin Hetherington	Organization - Trottier Found.	Tyler Ball	Individual
Félix Gagnon	Individual	Christiane N. Geillon	Individual
Gabrielle J. Blais	Individual	Madeleine Arsenault	Organization - SRPNI

Delaney Orr	Individual	Renee Hughes-Suh	Individual
Guy Lacroix	Individual	Yannice Therese	Individual
Wade Thorhaug	Organization- FSC		
Total Associate Members (<u>EXCLUDING NETWORK</u> employees) : 23			

Other Roles

President of the Assembly :	Nathalia Guevara-Jaramillo
Interpreters :	Giulietta Di Mambro, Isanielle Enright
Knowledge Keeper :	Carole McGregor
Secretaries :	Stephen Agluvak Puskas, Cynthia Lavoie-Ménard

MINUTES

OPENING OF THE AGM

1. **4:55 p.m.** - Cynthia gives technical instructions
2. **5:00 p.m.** - Opening by Carole McGregor
3. **5:05 p.m.** - Interpretation starts
4. **5:07 p.m.** - Opening by Tealey Ka'senni:saks
5. **5:07 p.m.** - Quorum is reached

Motion 1: Appoint Nathalia Guevara-Jaramillo as Chair.
<p>Comments / Questions: None.</p> <p>Proposal(s) of modification: None.</p> <p>Motions:</p> <ul style="list-style-type: none"> • First motion : Gail Chamberlain

- Second motion : Clara Halliday

Motion n° 1 is adopted.

6. **17 h 11** : Nathalia Guevara-Jaramillo Chair presents herself and the rules to ensure the successful development of the meeting.

Motion 2: Appoint Cynthia Lavoie-Ménard and Stephen Agluvak Puskas as minute takers.

Comments / Questions: None

Proposal(s) of modification: None

Motions:

- First motion : Tealey Ka'senni:saks
- Second motion : Gail Chamberlain

Motion 2 is adopted.

Question Period n° 1

Comments / Questions: None.

Motion 3: Approval of the agenda.

Comments / Questions: None

Proposal(s) of modification: None

Motions:

- First motion: Clara Holiday
- Second motion: Gail Chamberlain

Motion 3 is adopted.

Motion 4 : Approval of the minutes for the 2023 AGM.

Comments / Questions:

- Harvey Michele : Wants to clarify why the minutes were signed in July, 1 month after the AGM took place.
 - Leilani Shaw: It took a month for the minutes to be reviewed, translated, corrected, and signed.

Proposal(s) of modification: None.

Motions:

- First motion: Tealey Ka'senni:saks
- Second motion: Harvey Michele

Motion 4 is adopted.

YEAR IN REVIEW

7. The team proceeds to presenting the year in review

- 1.1. **5:25 p.m.** - Leilani Shaw presents the developments within the NETWORK team, as well as with the C-19 and MIHAC committees. She also explains that \$ 4,6 million were distributed to 12 organizations, propelling 14 projects, through the Consensus-based decision-making circles.
- 1.2. **5:36 p.m.** - Kortanie Raye presents updates related to Mobile Clinics, the Winter Gear project, the Mental Health Program and Sustaining Essential Initiatives.
- 1.3. **5:40 p.m.** - Bobby Manning-Leduc presents updates related to the From Our Eyes to Yours report, the Eyes Wide Open event and the Winter Market.
- 1.4. **5:45 p.m** - Stephen Agluvak Puskas presents the updates related to Urban Governance and the STRATEGY.
- 1.5. **5:50 p.m** - Dahlie Gagné presents the updates related to the INDex.
- 1.6. **5:51 pm** - Johnny Boivin presents the updates related to Community Announcements, Social Media presence and Workshops.

Question Period n° 2

Comments / Questions: None.

8. 5:55 p.m - Short break

FINANCIAL REPORTS

9. 6:00 p.m. - Ron Amstutz presents the financial statements for 2023-2024

Question Period n° 3

Comments / Questions:

- Harvey Michele: Should there be a Financial Oversight Committee at NETWORK ? Do you have the practices at the local level of the NETWORK
 - Leilani Shaw: We have the board who reviews the financial statements quarterly, and we have the community-based decision-making process that overlooks and approves project spending in the community.
 - Ron Amstutz: About Audit committee functions, there's always oversight committees in larger organizations. Larger organizations have those resources, but it's more complicated when an organization is smaller.

Motion 5: Adopt financial statements.

Comments / Questions:

- Raul Piñeros - We have a big amount of cash at the end of the year, and that's from SRPNI, it's earmarked for projects that's already committed to other partners

Proposal(s) of modification: None.

Motions:

- First motion: Clara Halliday
- Second motion: Dominik Mikkelson

Motion 5 is adopted.

Motion 6: Appoint Ron Amstutz as auditor for 2023-2024.

Comments / Questions: None

Proposal(s) of modification: None

Motions:

- First motion: Leilani Shaw
- Second motion: Tealey Ka'senni:saks

Motion 6 is adopted.

10. 6:13 p.m. Raul Piñeros presents the budget and spending forecasts for 2024-2025

Question Period n° 5

Comments / Questions : None.

ELECTION OF BOARD MEMBERS

11. 6:17 p.m. - The Assembly enters the election portions of the meeting.

Motion 7: Appoint Nathalia Guevara-Jaramillo as chair of election.

Comments / Questions: None

Proposal(s) of modification: None

Motions:

- First motion : Clara Holiday
- Second motion : Gail Chamberlain

Motion 7 is adopted.

12. 6:19 p.m - Nathalia Guevara-Jaramillo explains the election procedures

Motion 8: Appoint Romain Jean-Jacques, Kat Ryder, and Trina Slapcoff as ballot counters.

Comments / Questions: None

Proposal(s) of modification: None

Motions:

- First motion: Tealey Ka'senni:saks
- Second motion: Gail Chamberlain

Motion 8 is adopted.

13. 6:24 p.m - Nathalia Present the nomination procedures.

Question Period n° 6

Comments / Questions: None.

14. 6:26 p.m - Leilani Shaw thanks the board members for their year of involvement with the NETWORK.

15. 6:28 p.m - Nathalia proceeds to read nominations that were sent via the election form before the AGM.

Motion 9: Nominate Dominick Mikkelson for the election.

Comments / Questions: None

Proposal(s) of modification: None

Motions:

- First Motion: Dominick Mikkelson
- Second motion: Tealey Ka'senni:saks

Motion 9 is adopted.

Motion 10: Nominate Brittany Janvier for the election.

Comments / Questions: None

Proposal(s) of modification: None

Trina Slapcoff - I heard that you wanted to help communities in northern Quebec, but is this a part of the NETWORK's mandate?

- Leilani Shaw - Yes it's true that the NETWORK's mandate is for the urban Indigenous community in Montreal, I will ask Brittany to clarify what she said.
- Brittany - I was talking about my work, it wasn't about intending to bring this into my responsibilities at the NETWORK.

Motions:

- First Motion: Brittany Janvier
- Second motion: Sacagawea Croxen

Motion 10 is adopted.

16. 6:38 p.m - Johnny Boivin proceeds to presenting a text wrote by Aspen Hynes, candidate for the election that was not able to be present for the AGM.

Motion 11: Nominate Aspen Hynes for the election.

Comments / Questions: None

Proposal(s) of modification: None

Motions:

- First Motion: Clara Halliday
- Second motion: Gail Chamberlain

Motion 11: is adopted.

Motion 12: Nominate Clara Halliday for the election.

Comments / Questions: None

Proposal(s) of modification: None

Motions:

- First Motion: Clara Halliday
- Second motion: Gail Chamberlain

Motion 12 is adopted.

17. **6:39 p.m** - Nathalia Guevara-Jaramillo specifies that Jocelyne Couture send their application form but cannot attend the AGM today. Leilani Shaw notifies Nathalia that Jocelyne Couture is here.

Motion 13: Nominate Jocelyne Couture for the election.
Comments / Questions: None Proposal(s) of modification: None Motions: <ul style="list-style-type: none">• First Motion: Jocelyne Couture• Second motion: Tealey Ka'senni:saks
Motion 13 is adopted.

18. **6:45 p.m** - Nathalia Guevara-Jaramillo Invites other full members who would like to nominate themselves, or to nominate others, to come forward.

Motion 14: Nominate Trina Slapcoff for the election.
Comments / Questions : <ul style="list-style-type: none">• Katia McEvoy: In order for Trina Slapcoff to present their nomination, we will need to find someone to replace her at the Ballot, since a candidate can't play the role of ballot counter. Proposal(s) of modification: <ul style="list-style-type: none">• Trina Slapcoff withdrew her nomination as she doesn't fulfill the requirements to run for the board.
Motion 14 is not adopted

19. **6:53 p.m** - As no other full members want to nominate themselves or others for the election, Nathalia Guevara-Jaramillo explains that full members will go to the break-out room to place their votes. Non-voting members will stay in the main room.

Question Period n° 7

Comments / Questions:

- Stacy Boucher-Anthony: How many people do we need to vote ?
 - Nathalia Guevara-Jaramillo: We have 5 nominations, but full members need to vote for 4 candidates.
- Tealey Ka'senni:saks : For the nominees, they can vote for themselves, is that true?
 - Leilani Shaw: Yes, I will explain the process in the breakout room.

20. 6:54 p.m. - Voting members are removed from the main room.

21. 7:02 p.m - Voting members come back to the main room.

22. 7:01 p.m - Nathalia Guevara-Jaramillo explains that she will be joining the 3 ballots counters in a breakout room to count the votes. The 4 of them are placed in the break-out room.

23. 7:02 p.m. - Amanda Moniz presents the updates of the key projects for 2024-2025 such as the Decolonial toolbox, the Indigenous Organizations Advisory Table, the INdEx and the Strengthening Families project.

7:12 p.m Question Period n° 8

Comments / Questions:

- Stacy Boucher Anthony: Will the NETWORK print annual report this year?
 - Leilani Shaw: we will print some copies within the next month.

23. 7:22 p.m. - Nathalia Guevara-Jaramillo and the 3 ballots counters reenter the main room.

24. 7:24 p.m. - Nathalia Guevara-Jaramillo announce the election results: Brittany Janvier, Clara Halliday, Dominick Mickelson and Jocelyn Couture will conduct a two-year mandate on the board of the directors. Congratulations!

VARIA

25. 7:25 p.m. - Nathalia Guevara-Jaramillo reminds the Assembly that there was no varia added to the agenda.

CLOSURE OF THE AGM

26. 7:26 p.m. - Nathalia Guevara-Jaramillo invites members to listen to the closing by Carole McGregor after the adjournment of the AGM, and reminds board members to stay in the meeting after the adjournment to have their first board meeting.

Motion 15: Meeting adjournment
<p>Comments / Questions: None</p> <p>Proposal(s) of modification: None</p> <p>Motion:</p> <ul style="list-style-type: none">• First motion: Kortanie Raye
Motion 15 is adopted.

27. 7:27 p.m. - Carole Mcgregor Say her closing words

SIGNATURES



Nathalia Guevara-Jaramillo
President of the assembly
Date :



Cynthia Lavoie-Ménard
Secretary of the assembly
Date : 25-06-2024



Stephen Agluvak Puskas
Secretary of the assembly
Date : 28-06-2024