



Yuutu?it?ath

ANNUAL GENERAL ASSEMBLY

September 22, 2024 | 2:00pm | Cixwatin Centre Gym, hita'cu / Zoom

Meeting Record

Participants

Chairperson: Shana Thomas

Citizens: Marlene Touchie; Robert Andrew; Carrie George, Jeneva Touchie, Kimberly Baines; Pearl Touchie; Sheila Touchie; Marjorie Touchie; Jack Touchie; Kenneth Miller; Cheryl Cootes; Nick Touchie; Christine McCarthy; Alan McCarthy; Rose Touchie; Edward Mack; Debbie Touchie; Savannah McCarthy; Grant Baker; Annie George; James Walton; Shanna Mastrangelo; Jenny Touchie; Lisa Mastrangelo; Elizabeth Patrick; Carol McCarthy; Nolan Touchie; Cindy Clutesi; Wilson Jack; Clayton Jack; Iris Touchie; Evelyn Touchie; Roberta Touchie; Ethan Patrick; Lacey Patrick; Raven Patrick; Brenda Jack; Trinity Babichuck; Dyllon Surprenant; Angelina Barker; Abby Patrick;

Members of Legislature: Charles McCarthy (President, Lands & Resources Executive Portfolio); Asya Touchie (Culture, Language & Heritage Executive Portfolio); Levana Mastrangelo (Asset Management Portfolio); Gertrude Touchie (Community Services Executive Portfolio); Jay Millar; Geraldine Touchie; Kirk McCarthy;

Support Staff/other: John Rankin, Interim Director of Operations and Chief Financial Officer; Melissa Boucha, Manager of Communications; Rose Aday-McCarthy, Communications Coordinator; Jill Hamilton, Executive Assistant/Law Clerk; Spencer Touchie, Director of Capital Infrastructure and Asset Management; Corey Rich, Economic Development Officer; Cynthia Fitton, Director of Health and Social Services; William Ambrose, Public Works; Isaac Cook, Labourer; Celena Cook; Marissa Mack; Roxanne Touchie; Jonathan Cross, CEO YFN Group of Companies; Sean Reid, KPMG; Const. Yannick Harry, RCMP;

1. Call to order at 2:08pm.

2. Opening Ceremonies/Welcoming remarks

Prayers by Lorri Touchie and Jeneva Touchie.

3. Adoption of the Agenda

Motion (2024.09.22-01): to adopt the agenda as presented.

Moved by Alan McCarthy. Seconded by Jeneva Touchie.

In favour: 6. Opposed: 0. Abstained: 0. Motion carried.

4. Annual Report 2023-2024

a. Presentation of Audited Annual Financial Statements

Sean Reid of KPMG presented the audited financial statements via Zoom.

Interim Chief Financial Officer, John Rankin, presented a “financial summary” PowerPoint.

Jonathan Cross, Chief Executive Officer of the YFN Group of Companies, presented the YFN Group of Companies Annual Report

No questions or comments were raised.

b. Presentation of Department Services Reports

Interim Director of Operations, John Rankin, presented department highlights from the 2023-24 Annual Report.

5. Executive Reports

Executive members provided updates on their respective portfolios since the last assembly.

Citizen Jenny Touchie requested an update from leadership on the recent state of emergency declared by NTC related to the opioid epidemic. Lorri Touchie provided an update including that there is a plan for Premier Eby to meet with the NTC Board of Directors.

Citizen Jenny Touchie recommended that YG consider how to turn renters into homeowners and look into allocating rental payments to ownership or lease payments.

Action: YG to consider reverting rental agreements into rent-to-own agreements for long-term tenants to address housing needs and empower citizens to become homeowners.

President McCarthy confirmed that YG will continue working towards encouraging home ownership for citizens, and referred to the \$25,000 first time homebuyers grant available to eligible citizens as an example.

6. Other: n/a

7. Adjournment

Meeting adjourned at 3:40pm.