



## **5. Election of Officers**

Each year, Kinna-aweya Legal Clinic's Board of Directors elects its officers at the first Board of Director's meeting following the AGM.

Sally took over as Chair, to preside over the election of officers.

### **President**

Cindy Whittington nominated Alta Fenton, seconded by Andrea O'Nabigon. There were no other nominations. Alta Fenton accepted her nomination and she was acclaimed to the position.

### **Vice-President**

Mary Day nominated Michael Deschamps, seconded by Andrea O'Nabigon. Michael Deschamps nominated Andrea O'Nabigon, seconded by Cindy Whittington.

There were no other nominations. Michael Deschamps declined; Andrea O'Nabigon accepted and was acclaimed to the position.

### **Treasurer**

Andrea O'Nabigon nominated Cindy Whittington, seconded by Jamie McGinnis. There were no other nominations. Cindy Whittington accepted and was acclaimed to the position.

### **Secretary**

Andrea O'Nabigon nominated Mary Day, seconded by Mary Day. Mary Day nominated Jamie McGinnis, seconded by Cindy Whittington. There were no other nominations. Mary Day declined. Jamie McGinnis accepted and was acclaimed to the position.

## **6. New Business**

### **6.1** Financial Update & Quarter Report for September 30, 2018

Beth presented the financial report.

### **MOTION #3**

**TO** approve the financial report for the period ended September 30, 2018, as presented.

**MOVED BY:** Cindy Whittington

**SECONDED BY:** Michael Deschamps

**CARRIED.**

## **6.2** 2018/19 Offer of Funding

### **MOTION #4**

**TO** accept Legal Aid Ontario's Offer of Funding for 2018/19, in the amount of \$1,853,453.

**MOVED BY:** Cindy Whittington

**SECONDED BY:** Andrea O'Nabigon

**CARRIED.**

## **6.3** Application for Funding 2019/20

The Application for Funding for 2019/20 is due Monday, December 3, 2018. It will be reviewed at the Board meeting on November 25, 2018.

## **6.4** Legal Aid Review Update

A draft report has been received and Beth and Sally met with the review team. A response to the report will be prepared for review at the next Board meeting.

## **6.5** Northern Regional Training Thunder Bay November 5-8

Kinna-aweya Legal Clinic is hosting the upcoming session of the northern clinic's training session at the Valhalla Inn, November 5 – 8, 2018. Alta will attend the NRTP Steering Committee.

## **6.6** Board & Staff Planning Session 2018/19

The annual Board & Staff Strategic Planning Session is scheduled for February 22 and 23, 2019. Some potential topics include: relationships with our First Nations communities, providing services on reserve, and discussing how we can be effective in our work under a conservative government.

## **6.7** Staff Update

Melanie MacKenzie has submitted a request for a six month leave of absence in accordance with the Paid Leave Policy. She is requesting a leave July 2019 to January 2020. We are anticipating that Rick will be available to fill in while she takes the leave of absence.

### **MOTION #5**

**TO** approve Melanie MacKenzie's request for a six-month leave of absence.; the Board hopes to be able to offer a paid leave, which will be determined next fiscal year, depending on availability of funding.

**MOVED BY:** Cindy Whittington

**SECONDED BY:** Michael Deschamps

**CARRIED.**

## **6.8 Services to KZA/Gull Bay First Nation**

Kinna-aweya Legal Clinic has been asked to stop visiting the community of KZA/Gull Bay First Nation, by Beth Boon, Band Manager. She indicated that the Chief and Council have made a resolution that we are not welcome in their community until they have an opportunity to speak to our Board about the services that we have been providing to their band members.

The Board asked Beth to invite Chief King and guests, to the next Board of Director's meeting.

## **6.9 LCHIC Funding**

Caycie Soke is our legal clinic's representative on the Legal Clinic's Housing Issues Committee, a provincial committee of legal clinic caseworkers who identify housing issues and advocate for solutions. Caycie is the Treasurer and that involves administering a small budget of approximately \$1,800. Funding is granted through the ACLCO. A copy of the Funding Agreement is attached to the minutes. The committee will be drafting an anti-harassment policy, as required in the funding conditions.

### **MOTION #6**

**TO** approve Kinna-aweya Legal Clinic as the Treasurer clinic for the LCHIC committee, and accept the ACLCO's Funding Agreement.

**MOVED BY:** Cindy Whittington

**SECONDED BY:** Andrea O'Nabigon

**CARRIED.**

## **7. Next Meeting**

**Sunday, November 25, 2018, at 9:30 a.m.**

### **MOTION #7**

**TO** adjourn the meeting.

**MOVED BY:** Cindy Whittington

**SECONDED BY:** Andrea O'Nabigon

**CARRIED.**

Meeting adjourned at 2:35 p.m.