

MINUTE 03.2013

**Edkaagmik Nbiizh Neyaashiinigamiingnawag Edbendaagzijig Trust Meeting
February 22, 2013
Chippewas of Nawash Unceded First Nation Council Chambers**

Trustees:

Paul Jones	PRESENT
Cheryl Johnston	PRESENT
Michael Hills	PRESENT
Geewadin Elliott	PRESENT
Beth Grace (Scotiastrust)	PRESENT

Guests:

Jack Jamieson, T.E.Wealth
Victor Pelletier, T.E.Wealth

Review of T.E.Wealth Service Agreement. Beth will send to Patrick Nadjiwon for review.

Review of upcoming interviews for Investment Managers.

Interview of Investment Managers

Interviews were conducted by the Trustees and the representatives from T.E.Wealth of four Investment Managers. The goal was to choose one Value Manager and one Growth Manager.

Representatives of the firms Dixon Mitchell Investment Counsel and Beutel Goodman Investment Counsel presented as Value Managers. The Trustees voted to hire Dixon Mitchell Investment Counsel.

Representatives of the firms Mawer Investment Management Ltd. and Guardian Capital presented as Growth Managers. The Trustees voted to hire Guardian Capital.

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MOTION 2013-06

Motion to hire Dixon Mitchell Investment Counsel as the Value Manager.

Moved: Paul Jones  
Seconded: Cheryl Johnston  
In Favour: Michael Hills  
Scotiastrust

Opposed: Geewadin Elliott  
Motion Carried

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MOTION 2013-07
Motion to hire Guardian Capital as the Growth Manager.

Moved: Michael Hills
Seconded: Cheryl Johnston
In Favour: Geewadin Elliott
Paul Jones
Scotiitrust

Motion Carried

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Adjourn

Next Meeting: March 15, 2013, 10am

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Trustees' Signatures

Geewadin Elliott

Michael Hills

Cheryl Johnston

Paul Jones

Scotiitrust, per Beth Grace

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