

**Edkaagmik Nbiizh Neyaashiinigamiingninwag Edbendaagzijig Trust Meeting  
April 15, 2016  
Chippewas of Nawash Unceded First Nation Council Chambers**

Trustees:

Lana Landon	PRESENT
Larissa Johnston	PRESENT
Paul Jones	ABSENT
Elisa Levi	PRESENT
Bill Young (Scotiastrust)	PRESENT

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March 18<sup>th</sup>, 2016 Agenda

MOTION 2016-36

Motion to approve Agenda from Trustee Meeting of April 15<sup>th</sup>, 2016.

Moved: Lana  
Seconded: Elisa  
In Favour: Larissa  
Bill  
Absent: Paul

Motion carried.

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Approved but Unpaid Proposals and Unpaid Per Capita Entitlements

The Trustees discussed unpaid proposals and per capita entitlements that are payable but have not been claimed by the band member. This questions will be asked of the auditor to learn of any tax implications, if any.

### 2015 Net Income from Trust

The Trustees have decided to ask Band Council how the 2015 net income the Band received from the Trust was utilized. Chief and Council will be advised that the community often asks this question.

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### 2015 Financial Statements

The Trustees reviewed the 2015 financial statements prepared by the auditor. The auditor will be asked to explain the item "Office and Other" noted on the financial statements. The auditor will also be asked to prepare a one-page summary sheet to simplify the 2015 financials.

#### MOTION 2016-37

Motion to approve 2015 financial statements with minor revisions and clarification.

Moved: Lana  
Seconded: Larissa  
In Favour: Elisa  
Bill  
Absent: Paul

Motion carried.

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### 2016 Annual General Meeting

The 2016 Annual General Meeting will be held on May 19<sup>th</sup>, 2016 at the Maadookii Centre, from 5:30pm to 9:00pm.

Bill will send an invitation to Chief and Council to attend the event. Council will be asked to give a brief history of the Coldwater Narrows Settlement and to speak about the Comprehensive Community Plan.

As in past years, T. E. Wealth and MNP will be invited to present on the Trust's investment strategy, implementation and performance, as well as on the Trust's 2015 financial statements.

MOTION 2016-38

Motion to approve budget of \$3,000 toward expenses associated with 2016 Annual General Meeting, which include: door prizes, venue rent, catering, Trustee honoraria, public relations/marketing materials, and gifts to speakers.

Moved: Lana  
Seconded: Elisa  
In Favour: Larissa  
Bill  
Absent: Paul

Motion carried.

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2016 Webinar

Elisa and Bill conducted a webinar on June 2<sup>nd</sup>, 2016 to offer community members who were not able to attend the Annual General Meeting an opportunity to receive the information shared at the AGM.

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2016 NATOA Conference

MOTION 2016-39

Motion to approve Lana Landon and Elisa Levi's attendance at the 2016 NATOA Conference being held in Toronto from May 30<sup>th</sup> to June 1st, 2016.


Moved: Larissa  
Seconded: Paul  
In Favour: Bill  
Abstained: Lana  
Elisa

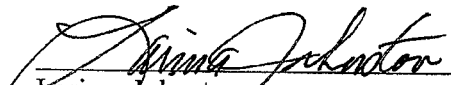
Motion carried.

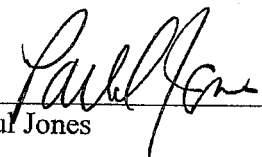
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Next Meeting: May 19<sup>th</sup>, 2016, Annual General Meeting

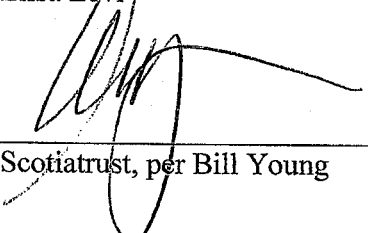
Trustees' Signatures

  
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Lana Landon

  
\_\_\_\_\_  
Larissa Johnston

  
\_\_\_\_\_  
Paul Jones

  
\_\_\_\_\_  
Elisa Levi

  
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Scotiatrust, per Bill Young