

**Edkaagmik Nbiizh Neyaashiinigamiingninwag Edbendaagzijig Trust Meeting
February 3, 2014
Board of Education Office**

Trustees:

Anthony Chegahno	PRESENT
Larissa Johnston	PRESENT
Paul Jones	PRESENT
Elisa Levi	PRESENT (arrived after in camera session)
Beth Grace (Scotiatrust)	PRESENT

Trustees' Meeting moved in camera

Trustees' Meeting moved out of in camera

~~~~~

Trustee Meeting September 26, 2013 – Motion to be reworded per In Camera Session

MOTION 2013-15 (Anthony Chegahno declared a conflict of interest)  
Motion to approve Application #3, Chippewas of Nawash Post Secondary Assistance Program for education support (with recommendations arrived at during the in camera session of today's date) for a total of \$65,000.00.

Moved: Elisa Levi  
Seconded: Paul Jones  
In Favour: Larissa Johnston  
              Scotiatrust  
Abstained: Anthony Chegahno  
Motion Carried.

~~~~~

Website

The trustees approved the first design for the website and directed the Corporate Trustee to instruct the web designer to finish the contracted work by February 24th and arrange for training of the Trustees to maintain and use the site.

~~~~~

Budget 2014

A draft budget prepared by the Corporate Trustee was reviewed and discussed by the Trustees.

MOTION 2014-01

Motion to accept the proposed 2014 budget with the noted changes.

Moved: Paul Jones  
Seconded: Elisa Levi  
In Favour: Anthony Chegahno  
Larissa Johnston  
Scotiatrust

Motion Carried.

~~~~~

NATOA

The trustees discussed renewing the NATOA membership. Corporate Trustee to find out when the membership expires.

~~~~~

2014 Aboriginal Trust & Investment Workshop

The Trustees discussed the upcoming 2014 Workshop and decided to attend. Since the workshop has different sessions presented at the same time, it was suggested that all the sessions could be covered if all the Trustees attend.

MOTION 2014-02

Motion for the Trustees to attend the 10<sup>th</sup> Annual Aboriginal Trust & Investment Workshop on May 6-8, 2014.

Moved: Anthony Chegahno  
Seconded: Larissa Johnston  
In Favour: Paul Jones  
Elisa Levi  
Scotiatrust

Motion Carried.

Audit

The trustees reviewed and signed the audit engagement letter for MNP LLP, trust accountants. The Corporate Trustee will liaise with MNP to ensure all the required information is received by them to prepare the financial statements and the trust tax return.



2014 Annual General Meeting

The Trustees discussed holding an Annual General Meeting. Presentations to include the history and activities of the Trust/Trustees, proposal recipients, investment managers, financial consultant and accountant. Presentations should be plain language and short. Meeting to be accessible to members.

Date chosen: April 26, 2014  
Venue: Community Centre

The Corporate Trustee will book the Community Centre and seek donations of door prizes from the third party service providers (investment managers, financial consultant, accountant, trust company). As well, a light lunch will be booked (quotes will be obtained for Trustees' approval).

We may hold a proposal application workshop and introduce the revised application and process. A projector and screen are onsite, but a microphone and speakers are not.



Proposal Application Review

Elisa has had an offer from Marilyn Struthers (long time Ontario Trillium Foundation employee) to review and help the Trustees revise and improve the Proposal Application. Elisa will coordinate with Marilyn to attend our next meeting (February 24<sup>th</sup>, March 3<sup>rd</sup>, March 10<sup>th</sup> proposed dates).



Minors' Per Capita Distribution

There are several 18<sup>th</sup> birthday per capita distributions that are unpaid because we have had no contact with the members. The Trustees suggested a letter be sent to the payment recipient where we have an address on file. The Corporate Trustee will research and send the letters as requested.



Nawash Website

The Trustees decided to have the Trust Minutes posted on the Nawash.ca website. The Corporate Trustee will send the pdf files to Larissa to upload to the website.

In addition, a notice for the Annual General Meeting will be drafted and posted to the Nawash.ca website.

The Trustees suggested that claims lawyer Roger Townshend's power point presentation on the Coldwater Treaty be on the Nawash.ca website. Larissa Johnston will look into getting approval from Council to upload this piece to the website.

~~~~~

Adjourn

Next Meeting: to be determined (based on Marilyn Struthers' availability)

~~~~~

Trustees' Signatures

\_\_\_\_\_  
Anthony Chegahno

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

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

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

\_\_\_\_\_  
Scotiastrust, per Beth Grace

~~~~~