

**Edkaagmik Nbiizh Neyaashiinigamiingninwag Edbendaagzijig Trust Meeting  
November 5, 2013  
Conference Call**

Trustees:

Paul Jones	PRESENT (TELEPHONE)
Anthony Chegano	NOT PRESENT
Larissa Johnston	PRESENT (TELEPHONE)
Elisa Levi	PRESENT (TELEPHONE)
Beth Grace (Scotiitrust)	PRESENT (TELEPHONE)

Proposal Application Approval and Decline Letters

Trustees reviewed the letters and approved the content. Beth will send the letters and call the approved applicants.

Larissa will update the website with the names and projects of the approved proposals.

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Drop Box for Trustee Communication

Paul suggested that a drop box be set up for Trustee communication.

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Community Financial Update

Beth will design a condensed financial update to be posted for Community information at year end.

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Proposal Application

The Trustees feel the Proposal Application should be reviewed for 2014. This will be added to the Agenda for the December 6<sup>th</sup> meeting.

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Meeting adjourned at 12:56pm

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Trustees' Signatures

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Anthony Chegahno

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Larissa Johnston

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Paul Jones

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Elisa Levi

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Scotiitrust, per Beth Grace

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