

**Edkaagmik Nbiizh Neyaashiinigamiingninwag Edbendaagzijig Trust Meeting
May 10, 2014
FIRST ANNUAL GENERAL MEETING
Chippewas of Nawash Unceded First Nation Community Center**

Trustees:

Anthony Chegahno	PRESENT
Larissa Johnston	PRESENT
Paul Jones	PRESENT
Elisa Levi	PRESENT
Beth Grace (Scotiastrust)	PRESENT



Introduction

Anthony Chegahno welcomed the community to the First Annual General Meeting of the Edkaagmik Nbiizh Neyaashiinigamiingninwag Edbendaagzijig Trust.



Ceremony

The opening Ceremony was conducted by Paul Nadjiwan who reminded us all to live in oneness with nature and all living beings.



History of the Trust

Paul Jones reviewed the History of the Trust including the Coldwater Claim that provided the money to fund the Trust.



Trust Activities 2012-2013

Elisa Levi reviewed the Trustees activities from the inception of the Trust in 2012 through the end of 2013.

Financial Presentation

Ismo Heikkila from T.E.Wealth, the financial consultant for the Trust reviewed their role and the financial results of the Trust in 2013 as measured against the Investment Policy Statement put in place by the Trustees.

Rob Mitchell, President of Dixon Mitchell, one of the portfolio managers of the Trust, presented the financial information for the Value Portfolio and included some insight on the way Dixon Mitchell chooses investments and their overall investment strategy.

Brian Holland, Senior Vice President of Guardian Capital, the other portfolio manager of the Trust, presented the financial information for the Growth Portfolio and spoke about asset mix, rebalancing frequencies and the types of investments they look for.

Richard Beatty, auditor from MNP presented the 2013 financial statements.

The Future of the Trust

Anthony Chegahno spoke about the future of the Trust, about working together and finding what is needed in the Community that the Trust can help to provide.

Community Feedback

Ideas that came from some Community Members attending today included, holding an Education Awards Banquet and communicating more with the Members (dates of Trustee meetings, etc.)

Proposal Workshop

Larissa Johnston reviewed the Proposal Application, Handbook and went through the proposal process for the Community Members who stayed for the afternoon presentation.



Trustees' Signatures

Anthony Chegahno

Larissa Johnston

Paul Jones

Elisa Levi

Scotiitrust, per Beth Grace

