

**Edkaagmik Nbiizh Neyaashiinigamiingninwag Edbendaagzijig Trust Meeting  
December 18, 2015  
Chippewas of Nawash Unceded First Nation Council Chambers**

Trustees:

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

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December 18<sup>th</sup>, 2015 Meeting Agenda

MOTION 2015-26

Motion to approve Agenda for Trustee Meeting of December 18<sup>th</sup>, 2015.

Moved: Larissa  
Seconded: Lana  
In Favour: Paul  
Bill (Scotiitrust)  
Absent: Elisa

Motion Carried.

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November 9<sup>th</sup>, 2015 Meeting Minutes

MOTION 2015-27

Motion to approve Minutes from Trustee Meeting of November 9<sup>th</sup>, 2015 as corrected.

Moved: Paul  
Seconded: Larissa  
In Favour: Lana  
Bill (Scotiitrust)  
Absent: Elisa

Motion Carried.

MOTION 2015-28

Motion to approve proposal 2015-012 from Chippewas of Nawash Roads Department for the purchase of a loader and snowblade in the amount of \$125,000.00, meeting the Trust Agreement criteria under infrastructure.

Moved: Paul  
Seconded: Larissa  
In Favour: All

Motion Carried.

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MOTION 2015-29

Motion to approve proposal 2015-017 from Kina Waa Noojmojig Nanaweing Wellness Centre for the establishment of a travel fund in the amount of \$30,000.00, meeting the Trust Agreement criteria under health.

Moved: Lana  
Seconded: Larissa  
In Favour: All

Motion Carried.

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2015 Approved Proposal Cheques

Bill advised the Trustees that the payment cheques to the successful 2015 applicants will be mailed out before the end of the year.

For those applicants who received an amount less than the amount requested, the enclosing letter will provide explanation for the reduced amount.

The successful applicants will be reminded that their names, the amounts they received and the purpose for the funding will be published on the Trust website.

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2015 & 2016 Budgets

Bill advised the Trustees that 2015 expenditures are expected to remain within the approved 2015 Budget. Initial planning for the 2016 Budget will be discussed at the next Trustee meeting.

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2016 Proposal Process

Lana requested a discussion at the next Trustee meeting on the proposal process and what changes should be made to improve the process, including any reporting to be sought from all successful applicants.

The discussion will include exploring a system to prioritize applications. One suggestions made is to link the applications to the Comprehensive Community Plan.

Increasing publicity about the Trust and, specifically, the criteria outlined in the Trust Agreement to the benefit of the community at large will also be discussed.

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Capital Expenditures

The moratorium on Trust capital expenditures will be discussed at the next Trustee meeting. Bill will review the Trust Agreement to determine if funds can be used as loan collateral.

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Investment Training

Lana asked for investment training as this pertains to the Trust. Bill will ask T. E. Wealth to conduct a training session for all the Trustees at the next Trustee meeting.

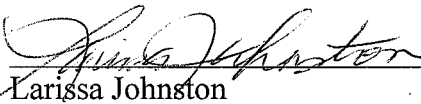
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Next Meeting: February 12, 2016

Trustees' Signatures



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Lana Landon



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Larissa Johnston



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Paul Jones

  
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Elisa Levi

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Scotiitrust, per Bill Young