

**Edkaagmik Nbiizh Neyaashiinigamiingninwag Edbendaagzijig Trust Meeting
February 12, 2016
Chippewas of Nawash Unceded First Nation Council Chambers**

Trustees:

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

December 18th, 2015 Meeting Minutes

MOTION 2016-31

Motion to approve Minutes from Trustee Meeting of December 18th, 2015.

Moved: Larissa
Seconded: Paul
In Favour: All

Investment Training for Trustees

T. E. Wealth conducted a training session for the benefit of the Trustees, particularly for the newest member of the board. The presentation provided an overview of general investment principles.

2015 Q4 Investment Performance Review

T. E. Wealth provided the Trustees with a report on the 2015 Q4 investment performance of the two investment managers.

Presentation by Dixon Mitchell

Rob Mitchell of Dixon Mitchell presented the Trustees with a 2015 Update on the portion of the Trust managed by Dixon Mitchell.

Community Comprehensive Plan

The Band Administrator was contacted and asked to present to the Trustees on the Community Comprehensive Plan. She advised that she will discuss the Trustees' request with Chief and Council and reply back to the Trustees in due course.

2016 Budget

The Trustees agreed to discuss the Trust's 2016 Budget at the next meeting scheduled for March 18th, 2016.

Annual General Meeting

MOTION 2016-32

Motion to set date of Annual General Meeting to May 19th, 2016 at 5:30 pm.

Moved: Lana

Seconded: Elisa

In Favour: All

Motion Carried.

Trustee Honorarium to Elisa Levi

MOTION 2016-33

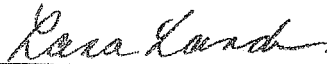
Motion to provide Elisa with honorarium of \$175.00 for her activities in restoring the website.

Moved: Paul
Seconded: Larissa
In Favour: Lana
Bill (Scotiatrust)
Abstained: Elisa


Motion Carried.

Next Meeting: March 18th, 2016

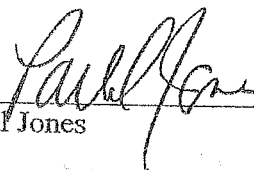
Trustees' Signatures




Lana Landon



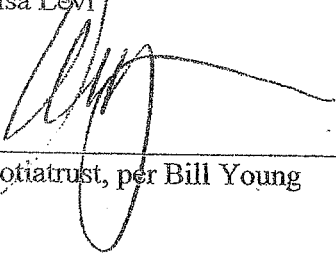
Larissa Johnston



Paul Jones



Elisa Levi



Scotiatrust, per Bill Young