

**Edkaagmik Nbiizh Neyaashiinigamiingninwag Edbendaagzijig Trust Meeting**  
**May 19, 2016**  
**THIRD ANNUAL GENERAL MEETING**  
**The Maadookii Centre**

Trustees:

Lana Landon	PRESENT
Larissa Johnston	PRESENT
Paul Jones	PRESENT
Elisa Levi	PRESENT
William Young, Scotiatrust	PRESENT

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Introduction

Larissa Johnston welcomed the community to the Second Annual General Meeting of the Edkaagmik Nbiizh Neyaashiinigamiingninwag Edbendaagzijig Trust.

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Opening Prayer

The opening prayer was lead by Ms. Charlene Winger-Jones.

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Role of the Corporate Trustee

Bill Young presented on the role of the corporate Trustee and provided an overview of the Trust. Bill also spoke about the activities that have occurred in the Trust from inception to date, including payments made toward approved proposals and growth in the value of the Trust.

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Supper Break: 6:30 – 7:15 pm

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### Investment Presentation

Jack Jamieson from T.E. Wealth, the financial consultant for the Trust, reviewed their role in monitoring the performance of the two investment managers. Jack also provided an overview of the financial results of the Trust in 2015 as measured against the Investment Policy Statement put in place by the Trustees.

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### 2015 Financial Statements

Richard Beatty, auditor from MNP, presented the 2015 financial statements.

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### Presentation from Past Grant Recipients

The audience heard from past grant recipients, including Jennifer Linklater of the Board of Education and Veronica Smith of the Native Child Welfare Program, on how the funds they had received from the Trust have benefited their programs.

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### Proposal Presentation

Elisa Levi reviewed the Proposal Application and Handbook and went through the proposal process for the Community Members who were present. Elisa advised that the process has gone several changes which the Trustees feel will ease the process for applicants.

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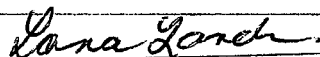
### Question Period

The presenters received a number of good questions from the Community Members who were present. The majority of questions were related to the annual proposal process. Elisa advised the community that she will conduct a webinar in June 2016 to allow community members who were not able to attend the AGM to learn about the matters presented, including the proposal process.

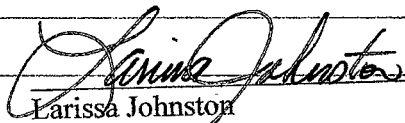
End of Meeting: 9:00 pm

Next Meeting: October 7, 2016

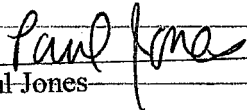
Trustees' Signatures



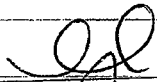
Lana Landon



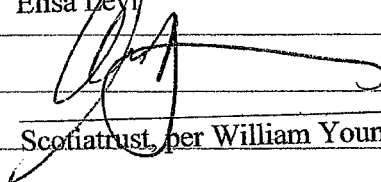
Larissa Johnston



Paul Jones



Elisa Levi



Scotiast, per William Young