

Minute 07-2018

**Edkaagmik Nbiizh Neyaashiinigamiingnawag Edbendaagzijig Trust Meeting  
September 27, 2018  
Council Chambers  
Neyaashiinigamiing**

Trustees:

Peggy Mansur	Present
Anthony Chegahno	Present
Beedahsiga Elliott	Present
Elisa Levi	Present (Phone)
Glen Del Bel (Scotiastrust)	Present

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Agenda

Agenda was presented and approved by motion.

Moved: Peggy  
Seconded: Beedahsiga  
In Favour: All

Motion Carried

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TE Wealth

Jack Jamieson of TE Wealth discussed a number of items. Firstly, we discussed moving forward with SKL (Max Reed) for the US Tax Withholding issues. We decided to move forward with applying for applicable exemptions and past year refunds. If successful, the refund will far exceed the fee and if the refund is not approved, no fee applies.

Jack then discussed the performance of the Guardian Capital portion of the portfolio. Items discussed were performance, inflation and strategy. It was recommended that a change in the

model to include the Guardian Fundamental Global equity model. This would better diversify the portfolio. The one result of the shift could include a significant one-time capital gain being realized.

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### 2017 Outstanding Proposals

Proposal 2017-025 was discussed regarding the releasing of funds. It was decided that once a BCR was provided that approved the implementation of an education policy, funds would be released.

Proposal 2017-04 was discussed regarding the releasing of funds. It was decided that once some administrative information (name change and contacts) was confirmed, funds would be released.

Moved: Glen  
Seconded: Peggy/Elisa  
In Favour: All

Motion Carried

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### 2017 Surplus Income

Surplus income for 2017 in the amount of \$191,775 is payable to Chief and Council and payment is to be made.

Moved: Peggy  
Seconded: Beedahsiga  
In Favour: All

Motion Carried

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### 2018 Minutes

The Trustees signed off on the minutes for 2018 year to date. Minutes were from February 14, 2018, February 26, 2018, April 18, 2018, May 23, 2018, June 28, 2018 and June 28, 2018.

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Schedule of 2018 Application Review

The following dates were set to review the 2018 Applications:  
October 18, 2018, November 15, 2018 and November 29, 2018.

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Website

The Trustees are attempting to gain appropriate access to the website to allow for updates. The previous administrator cannot be located, therefore, we are working with others to gain access and then to employ another to manage the website.

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Carry Forward

The Trustees are still interested in the hiring of an Administrative support employee to assist in Trust matters.


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Meeting Adjourned

Next Trustee Meeting: October 18, 2018

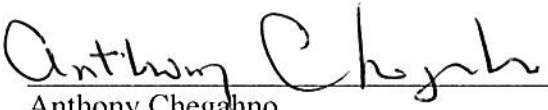
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Trustee Signatures:



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Peggy Mansur



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Anthony Cheganno



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Beedahsiga Elliott

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Elisa Levi



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Scotiast, per Glen Del Bel -