

Minute 01-2019

**Edkaagmik Nbiizh Neyaashiinigamiingninwag Edbendaagzijig Trust Meeting  
April 4, 2019  
Council Chambers  
Neyaashiinigamiing**

Trustees:

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

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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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US Tax Recovery

We discussed the status of the US Tax Recovery. Two cheques representing 2016 and 2017 have been received and we are waiting for 2015. We agreed to have SKL work on the 2018 refund application as well.

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MNP

Richard Beatty and Darren Rennie presented the 2018 Financial Statements. All information was reviewed and deemed acceptable and satisfactory. MNP confirmed that US Tax Recovery refunds can be deposited into the Trust Distribution account and used for future funding proposals.

Moved: Beedahsiga  
Seconded: Tony  
In Favour: All

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Election

Trustees discussed the Election that needs to occur to replace Elisa Levi. The date of July 29, 2019 has been considered. Elisa to provide information/tools for the election to the Trustees. An Electoral Officer will need to be hired, therefore, an updated posting will be required.

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Communique

It was agreed to have the existing Communique updated prior to the AGM. The Trustees are tasked with compiling content that will be formatted and uploaded to the website. Commentary on the Trust investment, US Tax Recovery, 2018 Funding updates and key dates are being incorporated into the document.

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Minutes

Balance of 2018 Minutes signed with remaining ones to be scanned to Elisa to sign off.

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2019 Draft Budget

Corporate Trustee confirmed that the budget was in line for 2018 and that similar numbers be used for 2019. There will be an expense for SKL's work that was not planned but Trustees agreed that the proposed Trust support line item could be removed in favour of SKL given the impact.

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Upcoming Dates/Schedule

Next Trust meeting set for May 10, 2019. AGM date set for May 29, 2019.

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Meeting adjourned at 1:00 PM.

Items carried forward

Nil

Trustee Signatures:

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Peggy Mansur

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Anthony Chegahno

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Beedahsiga Elliott

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Elisa Levi



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Scotiabank, per Glen Del Bel