

Minute 02-2019

**Edkaagmik Nbiizh Neyaashiinigamiingninwag Edbendaagzijig Trust Meeting
May 1, 2019
Phone Conference
Start Time 1PM**

Trustees:

Peggy Mansur	Present
Anthony Chegahno	Not present
Beedahsiga Elliott	Present
Glen Del Bel (ScotiaTrust)	Present
Elisa Levi	Present

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Agenda

Agenda was presented and approved by motion.

Moved: Beedahsiga

Seconded: Peggy

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. I confirmed that the fee for the 2018 refund work is \$1,500.

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AGM

We discussed the details of the AGM in terms of the agenda and presenters. We confirmed that Beedahsiga will be the Master of Ceremonies. In order to use the facility, we provided a \$100 gift card to the quilting group to Mother's Fabric. We agreed to have a Trustee meeting prior to the AGM in order for TE Wealth to provide an update on the investment portfolio.

Moved: Peggy  
Seconded: Beedahsiga  
In Favour: All



Election

We discussed the expected costs of the Election and agreed it should have its own line item on the 2019 Budget.



2019 Draft Budget

Corporate Trustee confirmed that the budget was in line for 2018 and that similar numbers be used for 2019. The 2019 Budget will be approved at the next meeting.



Upcoming Dates/Schedule

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



Meeting adjourned at 2:00 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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ScotiaTrust, per Glen Del Bel