

Minute 03-2019

**Edkaagmik Nbiizh Neyaashiinigamiingninwag Edbendaagzijig Trust Meeting  
May 10, 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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AGM

We discussed and finalized the agenda for the AGM. The AGM budget was discussed and costs will come under budget.

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Election

Trustees discussed the Election. The Electoral Officer posting will be updated to have all submissions received by May 17, 2019. Corporate Trustee to update dates for the EO posting and send to Elisa and Peg for posting online and in Community.

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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. Trustees are in agreement for the 2019 Budget.

2019 Budget approved by Motion:

Moved: Peggy

Seconded: Beedahsiga

In Favour: All

Motion Carried

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Upcoming Dates/Schedule

AGM date set for May 29, 2019.

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Meeting adjourned at 1:00 PM.

Motion:

Moved: Peggy

Seconded: Beedahsiga

In Favour: All

Motion Carried

Items carried forward

Nil

Trustee Signatures:

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Peggy Mansur

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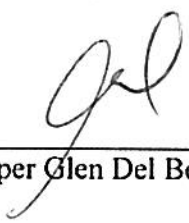
Anthony Chegahno

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Beedahsiga Elliott

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Elisa Levi



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Scotiast, per Glen Del Bel