

Minute 06-2019

**Edkaagmik Nbiizh Neyaashiinigamiingninwag Edbendaagzijig Trust Meeting
October 2, 2019
Council Chambers
Neyaashiinigamiing
9:00am – 1:00pm**

Trustees:

Arlene Chegahno	Present
Carolynn Wright	Present
Beedahsiga Elliott	Present
Glen Del Bel (Scotiastrust)	Present
Elisa Levi	Present (phone)

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Agenda

Agenda was presented and approved by motion.

Moved: Beedashiga  
Seconded: Carolynn  
In Favour: All

Motion Carried

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2019 Applications

We reviewed the final listing of the applications. The Trust received 15 Applications totaling \$808,549.90. Corporate Trustee working with TE and Investment Manager to determine available projected income for 2019. Corporate Trustee will be sending out electronic copies of all applications.

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Roles/Responsibilities/Training

All agreed to a Training session to review roles and responsibilities. We will be inviting TE Wealth to review the investment side. We will also be inviting SHARE to discuss and explore a responsible investment policy. We will also be discussing general roles of the Trustees and reviewing how to read the transaction and asset summaries of the Trust. The meeting will be held at Scotia Wealth Management in Barrie (44 Collier St) on November 13, 2019.

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Trustee Expectations

The Trustees went around the table to discuss what was important to them. Beedahsiga expects open, transparent communication. He would like to see more 'Trust' branding in community. He would also like the Trustee picture updated on the website. Elisa would like some focus put on the interpretation of the actual Trust document and review its relevance today. Carolyn and Arlene both want training and Corporate Trustee stressed transparent communication amongst the Trustees specifically when communicating via email.

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Next meetings scheduled:

Training: November 13, 2019  
Trustee: November 27, 2019

Meeting adjourned at 1:00pm.

Motion:

Moved: Arlene  
Seconded: Beedahsiga  
In Favour: All

Motion Carried

Items carried forward

Nil

Trustee Signatures:

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Carolynn Wright

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Arlene Chegahno

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Beedahsiga Elliott

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Elisa Levi

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Scotiast, per Glen Del Bel

