

**Edkaagmik Nbiizh Neyaashiinigamiingninwag Edbendaagzijig Trust Meeting
April 22, 2020
Conference Call
12:00PM**

Trustees:

Arlene Chegahno	Present
Carolynn Wright	Present
Beedahsiga Elliott	Present
Glen Del Bel/Angela Spano (ScotiaTrust)	Present
Elisa Levi	Present

~~~~~

Agenda

2019 Financial Statements

Continued discussion on how the Trust can provide financial relief to members during COVID 19

~~~~~

Financial support options

The Trustees continued discussions on how to support the community as below.

The Trustees discussed options on how the Trust can support the community during COVID 19. Ideas that surfaced were an application process that would provide a set amount to a household such as \$500 – without a vetting process. Another idea that came out was to allocate a lump sum to Council to help support as well. We discussed the number of members both on and off community (approx. 2700). The discussion was around how we support both on and off reserve members.

~~~~~

MNP

Richard Beatty and Darren Rennie presented the 2019 Financial Statements. The Trust had a 'clean' audit and all areas were discussed and approved by the Trustees. There were no issues on the financials and will be discussed at the virtual AGM. MNP confirmed there were no matters of concern.

~~~~~

Next meeting scheduled:

To be determined (early May)

Meeting adjourned at 1:30PM

Motion:

Moved: Arlene

Seconded: Elisa

In Favour: All

Motion Carried

Items carried forward

Community support from the Trust in response to COVID 19

Trustee Signatures:

Carolynn Wright

Arlene Chegahno

Beedahsiga Elliott

Elisa Levi

A handwritten signature in black ink, consisting of three stylized, cursive letters that appear to be 'ELL'.

Scotiitrust, per Glen Del Bel/Angela Spano