

**Edkaagmik Nbiizh Neyaashiinigamiingninwag Edbendaagzijig Trust Meeting
June 5, 2020
Conference Call – Briefing to Council
1:00PM**

Trustees:

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

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Agenda

Present financial support options to Council via Briefing Note

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Presentation

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.

The Trustees also discussed providing Council with a briefing note to present some options for financial relief for on and off membership. Elisa provided a draft and Corporate Trustee to present Trustees with a draft briefing.

Briefing Note has been completed and sent to Trustees for review. We have arranged to attend the June 5, 2020 Council Meeting @ 1PM to discuss financial assistance noted above.

Trustees presented to Council and it was decided that the Trust will provide the required funds to facilitate a payment of \$150 dollars to each household (approx. 1200). The cost is approx. \$180,000 and will not exceed \$200,000. Council provided the motion to the Corporate Trustee. Motion #143 passed by Council.

Next meeting scheduled:

To be determined

Presentation adjourned at 1:45PM

Motion:

Moved:

Seconded:

In Favour:

Motion Carried

Items carried forward

Trustee Signatures:

Carolynn Wright

Arlene Chegahno

Beedahsiga Elliott

Elisa Levi

A handwritten signature in black ink, consisting of a series of loops and a final upward stroke, positioned above a horizontal line.

Scotiabank
