

**Edkaagmik Nbiizh Neyaashiinigamiingninwag Edbendaagzijig Trust Meeting
May 7, 2020
Conference Call
12:00PM**

Trustees:

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

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Agenda

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

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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.

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.

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2020 Budget

Corporate Trustee presented the draft 2020 draft budget for review and questions. To be approved via motion.

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Next meeting scheduled:

To be determined (late May)

Meeting adjourned at 1:00PM

Motion:

Moved: Arlene
Seconded: Elisa
In Favour: All

Motion Carried

Items carried forward

Community support from the Trust in response to COVID 19
Approval of 2020 budget

Trustee Signatures:

Carolynn Wright

Arlene Chegahno

Beedahsiga Elliott

Elisa Levi



Scotiitrust, per Glen Del Bel/Angela Spano