

**Edkaagmik Nbiizh Neyaashiinigamiingninwag Edbendaagzijig Trust Meeting  
June 7, 2021  
Virtual Meeting  
12:00PM**

Trustees:

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

~~~~~

Agenda

Election  
AGM  
Support Role

~~~~~

Election

It was decided that the Trustee election will be held in the Fall 2021 after the August 6, 2021 election for Council is completed. Feedback in the community was that the two elections should be treated separately. In addition, we did not have a candidate come forward as the Electoral Officer.

~~~~~

AGM

The AGM has been set for June 24, 2021 via ZOOM. The agenda has been prepared and it will include an update from the Trustees, MNP, SHARE, Innovation 7 and two 2020 funding recipients. It was also decided to begin to look at ‘lunch and learn’ style information sessions on specific topics such SRI.

~~~~~

Support Role

We are making edits to the job description for the support role. Trustees have planned for this expense in the 2021 draft budget. This will be a contract position. Job posting will be put online and in band office. Members are preferred. We had three candidates come forward. We decided to consider Janine Manning for the role as well as offering Adrian Nadjiwan a position related to technical needs (website). An virtual motion will be held to approve the above.

~~~~~

Items carried forward

NIL

Next Meeting – AGM – June 24, 2021 @ 4:30PM

Meeting Adjourned @ 1:00PM

Trustee Signatures:

---

Carolynn Wright

---

Arlene Chegahno

---

Beedahsiga Elliott

---

Elisa Levi



---

Scotiast

---