

**Edkaagmik Nbiizh Neyaashiinigamiingninwag Edbendaagzijig Trust Meeting
March 10, 2021
Conference Call
10:30AM**

Trustees:

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

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Agenda

Review Land Acquisition Application presented by C & C with BLG/Cherie Brant  
Trust Evaluation – introduction meeting – Innovation 7

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2021 Land Acquisition

The Trustees reviewed application to purchase 952 Purple Valley Rd.

The purchase price is listed at \$2,500,000.

The Trustees had a discussion around the application in terms of capital use, financing and other options. It was decided to engage a law firm to provide an interpretation of the deed to determine the viability of this proposal. We interviewed two firms, Gowlings and BLG and it was decided to proceed with BLG, Cherie Brant. Our next step is to provide our lawyer the Trust Deed, Application and community survey that was provided by Terry King. BLG will provide a written opinion regarding the proposed purchase.

BLG has provided an opinion and we had a discussion around it. Cherie outlined our options, some missing information that will be required and we discussed our role in terms of due diligence. The Trustees had some questions of which BLG is researching. In the meantime, BLG is preparing a letter for the Trustees to provide to Council.

Trust Evaluation

We have engaged Innovation 7 (I7) to perform an evaluation of the Trust – see scope of work below. Our meeting today is to meet the Team and discuss next steps and deliverables. Corporate Trustee to provide information to I7.

SCOPE OF WORK:

The evaluation will assess ENNET since its inception to the present. The activities that will be undertaken include:

1. A meeting with trustees (an or advisory) to define measurable evaluation outcomes
2. Development of a compressive strategy and workplan for the duration of the evaluation
3. Development of a methodology that will be mindful of carrying out a community-based evaluation during precautions for COVID – this will include the collection of data and innovative online survey tools
 - a. Development of a process of follow up on all projects that were funded since inception, organizing information as per trust agreement
 - b. Present findings midway to trustees
 - c. Initiate a process to obtain feedback from beneficiaries (including leadership, programs, past trustees, and off reserve community members) and a vision forward
4. Find similar First Nations trusts, and prepare a brief presentation of processes that are implemented to trust comparison
5. Incorporate community feedback in a revised report
6. Present Report to Advisory Committee

The following are an example of key questions to focus the evaluation (note these will be revised based on evaluators expertise and in consultation with the committee above)

1. Has ENNET met objectives outlined in the trust agreement?
2. What has been the impact of the investments through a proposal driven process?
 - a. Were intentions of projects funded carried through?
 - b. What are the strengths?
 - c. Where have investments not achieved outcomes, barriers?
3. How effective has the proposal driven process been in guiding the decisions?
4. What is the community perception of the trust being effective?
5. How does the trust measure against other similar trusts?

Based on this, what tools can be implemented or be considered in the future.

Items carried forward

Follow up on the evaluation

Follow up on application to purchase 952 Purple Valley Rd.

Next Meeting - TBD

Meeting Adjourned @ 12:30pm

Trustee Signatures:

Carolynn Wright

Arlene Chegahno

Beedahsiga Elliott

Elisa Levi



Scotiastrust
