

EDKAAGMIK NBIIZH NEYAASHIINIGAMIINGNINWAG EDBENDAAGZIJIG TRUST

Trustee Meeting – August 23,2023 11am Virtual via Teams

Minutes of meeting

In Attendance: Robert Nadjiwon, Theron Solomon, Gail Nadjiwon, Janine Manning, Angela Spano, Barbara Rosenthal

Absent – Paul Jones

Welcomed new Trustee Theron Solomon – Angela Spano

Onboarding Overview Discussion

- although normally held in Spring, this year it seems a good idea to hold in the Fall
 - venue ideas were Collingwood (past event) Casino Rama (determined to far to travel)
 - Will invite TE Wealth and MNP for discussions and updates
- Wednesday, October 18, 2023, is tentative date*

Income Earned as of July 31, 2023 - Reviewed income breakdown from figures provided

- Total Income available as of July 31, 2023, is \$254,627.52 (refer to spreadsheet provided with figures)
- Angela will request update on figures moving forward to confirm amounts available for year

-GOOD LIFE discussion lead by Janine – discussion on 1500 members @ \$300/member for total of \$450,000.00

-GOOD LIFE in 2022 approximately 1150 members were paid at \$250.00 / member

September 15, 2023, is proposed opening date of applications, and looking to have a two-month window for the payments to accommodate capacity and timing

-Janine would like to improve application to make it more accessible, as she assisted many in the community with oral applications and improvements

-brief discussion about Janine's contract coming due beginning of December, and she expressed interest in returning to her role

-there is currently no recorded motion for the Goodlife payout and decision to proceed is required from the Trustees by the next meeting – need to keep momentum on this project

-discussion about putting a cap in place and increasing as required or able to

-concerns raised about POW WOW Vending fees (weekend of August 19, 2023) – Janine was there to support it and feels in may be around \$2000.00 (20 x \$100 vendor fee) – she will provide update when she has figures at next meeting

QUORUM required to pass decisions = Corporate Trustee + 1 Council Trustee + 1 Community Trustee

HONORARIUM - payments to Trustees

\$200.00 per meeting attending

\$20.00 per proposal application reviewed

(In camera discussion MOVED TO Proposal funding discussion – Round 2)

Next meeting scheduled August 31, 2023, Teams Virtual @ 11:00 am

Meet adjourned 1:15pm

Meeting minutes approved – August 30, 2023 11:15am trustees Gail moved, 2nd Robert, all in favour

Paul – abstaining.