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Trustee Meeting – October 18, 2023 11am Virtual via Teams

Minutes of meeting

1. Call to order.

3:43 pm– Meeting called to order.

2. Roll call of members present.

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

3. Introduction – Erica Van Overschelde, Trust Administrator, Scotiabank

4. Review and approval of minutes of last meeting.

Motion to approve Minutes of August 30 meeting with amendments.

Moved: Angela Spano

Seconded: Gail Nadjiwon

Carried

5. Application Appeal – Jenine Nicolas- application 2023-037

Gail declared a personal conflict.

Theron declared conflict (related)

Jenine Nicholas did not attend meeting.

6. Year to date income as of September 30, 2023

Angela reviewed figures provided by TE Wealth

Surplus income to September 30, 2023 = \$300,000.00

This does not include the next 3 months of income earned.

7. SHARE – requires new Trustee to participate

Janine shared the link

<https://share.ca/>

Angela will forward information to everyone regarding this positions that needs to be filled as a replacement for past Trustee Elisa Levi.

8. GOODLIFE 2023 Discussion

We will be moving away from payouts to individuals, to supporting them on a much broader base. She also advised that Gowlings provided clarification that the Trust was not to payout to individuals.

Suggestions for the following distributions were made:

- Lump sum to the Heath Care Centre for specific needs
- Send the funds to Chief and Council for Band Community projects
- There are various large projects in the works (i.e Training centre, multi use building, Wellness Centre) - although we cannot provide enough funds to satisfy the needs.
- Suggestion was made – job creation to payout funds- due to lack of capacity of the Finance department to produce large quantities of cheques.
- Possibility of placing a cap payment (i.e. \$20,000.00) to the original proposals that weren't funded
- Topping up the Christmas gift card / basket funding so off reserve members can benefit as well

Consensus seemed to be that everyone wants to benefit the most members.

Further discussion about Christmas Support- topping up the existing funding to benefit both on and off reserve. Janine is to look into who we reach out to in order to get further information required to support this program. The topic of Cheque vs gift cards was discussed, as well as the amounts per household or individuals. Theron will provide a contact name for the program.

9. Next meeting – Wednesday October 25, 2023 at 3:30pm

Motion to end the meeting.

Motioned: Gail Nadjiwon

Seconded: Theron Solomon

Carried