



**Edkaagmik Nbiizh Neyaashiinigamiingninwag Edbendaagzijig Trust**  
**(Chippewas of Nawash Unceded First Nation Coldwater Trust)**

Trustee Meeting- April 30, 2024; 12:00p- 2:00pm

In attendance: Glen Del Bel, Angela Spano, Erica Ingriselli, Theron Solomon, Robbie Nadjiwon, Paul Jones, Gail Nadjiwon, Darren Rennie

12.12pm- Meeting called to order

12.14pm- Darren Rennie from MNP to cover Financials for 2023

Darren covers the following items; - Balance sheet

- Income statement
- Explains notes 3 through 6
- Explains the \$100,000 overspent in 2022 with the Goodlife program
- Note 7; explains the professional fees, and confirms that we are under the 1%

12.34pm- Darren asks for questions re: 2023 Draft Financials- no questions.

12.36pm- Motion to Approve Draft 2023 Financials, Gail moved, Second Paul, All in Favour at 12.39pm

12.41pm- Discuss/Approve minutes from March 5, 2024 meeting

- Gail asks what NATOA is, explained
- Robbie gives a brief overview of his thoughts on NATOA
- Gail would like to attend next year
- confirmed our first virtual review of application meeting would be September 24, 2024
- confirmed corporate trustee would send paper copies of all applications in advance of first meeting for time for review.
- confirmed All Ours had been contacted for food service for the AGM

12.56pm- Motion to Approve Minutes from March 5, 2024 Meeting, Robbie moved, Second Theron, All in Favour 12.57pm

12.57pm- Website update we spoke about having the AGM posted on COLDWATER website but when we did that is discovered that there was significant security risks we were quoted \$200.00 by our hosting service (GBTEL), and we told them to go ahead with the repair, the fee was reasonable.

1.02pm- Review Draft Budget for 2024

1.08pm- Approve Draft Budget for 2024, Paul moved, Second Robbie, All in Favour 1.08pm

1.10pm- Review the 2024 Application

- We would like to hire someone to put a flyer and a paper application in everyone's mailbox, we could inquire at the band office, and they could bill us.
- we would like to have a sample of the application prior to AGM, and should have paper copies available for people to take at the AGM.
- Connect with someone at NAWASH office to coordinate the submission of completed applications.
- Revised version of the application will be sent along for approval in advance of our next meeting via email.

1.38pm- Open Discussion

- Confirming we will have speakers at the AGM who were recipients of funding in 2023
- Prizes for AGM will be provided- TE Wealth (tablet), MNP, Dixon Mitchell and Guardian Capital gift cards, and gift cards from the Trust

1.45pm- Meeting Adjourned