

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

Trustee Meeting- March 5, 2024; 12:00pm 2:00pm (in person – Community Centre)

**In attendance:** Glen Del Bel, Angela Spano, Erica Van Overschelde, Theron Solomon, Robbie Nadjiwon, Paul Jones

**Absent:** Gail Nadjiwon

**12:09pm-** Meeting called to order

**12:10pm-** Motion to proceed with agenda; second Robbie, all in favour.

**12:13pm-** Discussing 2<sup>nd</sup> agenda item; setting date and time for AGM 2024, Paul and fellow trustees agree setting the date earlier in the year will allow members additional time to work through their applications. It was decided by all trustees that Tuesday May 14, 2024, would be this year's AGM.

All trustees agree on May 14, 2024, start time 4pm -6pm, Scotiatrust will coordinate refreshments.

-Trustees discussed meeting same day prior to AGM meeting at 2:30 pm, Trustees would like a TE Wealth to be part of the 2:30 meeting ahead of the AGM.

-AGM will also be set up virtually.

**12:35pm-** Setting proposal intake dates - The Trust Agreement doesn't set out a timeline for proposals, Trustees agreed that the application will be launched at this year's AGM - usually a 3-month window, May 14<sup>th</sup> through to August 31, 2024. Trustees would like to see it posted in the weekly flyer "coming soon" a notice stating the application window and keep the members updated through the newsletter and website.

The applications will have Angela and Erica's-Scotiatrust emails for member submission.

-All trustees agree with the intake dates

**12:53pm-** Review of the Proposal Application

Paul discusses the trade apprenticeship line; programs must get a BCR not individuals.

Thereon discusses use of education money in housing dept but person would need to use the skills in the community.

If someone is off reserve how would that benefit the group?

Thereon suggests the problem is we need a journey man who can support the apprenticeships so we would need to hire one.

Discussion regarding phased funding, we decided to leave the question on the application as it is referenced in the trust agreement.

Trustees will continue to review the application and a follow up email will be sent by Scotiatrust to ask for application approval ahead of AGM and before posting on Website, newsletter etc.

**1:11pm -** Discussing the annual NATOA conference; Paul would like to attend. Robbie also, and Thereon. Erica will register the trustees and follow up with emails. If trustees require funds for flights or travel, they will advise Scotiatrust.

Motion passed by Trustees to include a budget line of \$10,000.00 on the annual expenses (2024); Robbie second, all in favour.

**1.35pm**- Review of the Trust Agreement; open discussion.

**1.49pm**- OPEN DISCUSSION.

- Trustees agree to meet approximately 2 weeks after the application to start application reviewing process. Scotiatrust will prepare the application packages and will deliver them electronically and by mail to all Trustees for review ahead of 1<sup>st</sup> Trustee meeting.
- Discussed meeting the third week of Sept (virtual) for review. Tuesday Sept 24<sup>th</sup> 10-12pm and will set the next meeting date at this meeting.
- Trustees discussed that it would be beneficial to include a rating sheet with each proposal application ahead of 1<sup>st</sup> discussion, Scotiatrust will provide a sample of what has been used in the past.
- Discussed PCD's, 18-year-old are currently receiving \$2800.00 (approx.)
- Scotiatrust will prepare draft budget and send by email for approval, ahead of May 14, 2024.
- Discussed sponsoring a hole at the golf tournament; Glen is open to it, asked for the details to be sent to us.
- For the AGM there is a restaurant on reserve called All Ours, Scotiatrust will connect with them requesting the supply food at the AGM.
- Discussion on frequency of statement delivery, Paul – mailed quarterly, Theron – emailed quarterly, Robbie – emailed quarterly, Gail is already set up.

**2.00pm**- Meeting Adjourned