KINOOMAADZIWIN EDUCATION BODY
Anishnawbe Aadziwin. Anishnawbe Bimaadziwin.

100-132 Osprey Miikan
North Bay, ON P1B 8G5
T: 705-845-3634
F: 705-845-3637
www.aes-keb.com

Anishinabek First Nations
Members Resolution # 01 - 2021

Acceptance of the 2020 Annual General Meeting Minutes

MOVER: Chief Shining Turtle, Whitefish River First Nation

SECONDER: Chief Ted Williams, Chippewas of Rama First Nation

Whereas:

the Participating First Nations meet on an annual and semi-annual basis, in accordance with the corporate by-law of the Kinoomaadziwin Education Body;

the minutes of each Annual General Meeting are to be presented for review and acceptance by the Participating First Nations at the next scheduled meeting of the membership;

the summary notes of the November 17, 2020 Annual General Meeting have been recorded and made available to the Participating First Nations; and

the minutes of the 2020 Annual General Meeting have been distributed for review by the Participating First Nations, and all amendments have been recorded;

Now therefore, the First Nation Members of the Anishinabek Education System hereby direct that:

1. the minutes of the 2020 Annual General Meeting be approved as presented.

IN FAVOUR: 15 OPPOSED: 0 ABSTENTIONS: 0

STATUS: ☒ Approved ☐ Denied by decision of the Anishinabek Education System First Nations at the virtual Annual General Meeting in Ontario on June 23, 2021.

Phyllis Anderson

Secretary, Kinoomaadziwin Education Body Board of Directors

Signature: Phyllis Anderson
Phyllis Anderson (Aug 4, 2021 13:39 EDT)

Email: phyllis.anderson@a-e-s.ca