



## Call Out for Members of Trust Board

### What do Trustees do?

Trustees have the responsibility for implementing the Trust Agreement. They have specific Duties and Responsibilities under the Trust Agreement.

### What are the Qualifications for a Trustee?

There will be four member Trustees and one independent Trustee.

There are legal requirements for who can be a Trustee. The Trust Agreement requires that;

**Qualifications of Trustees.** To qualify as a Trustee, the person will have satisfactorily completed an accredited community trustee training program or similar training required by the Trustee Selection Committee or undertaken to complete such training within a reasonable period of time from his or her appointment as a Trustee.

**Restrictions as to Trustees.** The following persons may not be a Trustee:

- (a) a member of Council;
- (b) a minor;
- (c) a person who is an undischarged bankrupt;
- (d) a person who has been declared by a court of competent jurisdiction to be mentally incompetent of managing his or her affairs; or
- (e) a person who has been convicted of:
  - (i) an indictable offence in the past five (5) years;
  - (ii) an indictable offence involving fraud, breach of trust, conversion, forgery or theft; or
  - (iii) any offence involving property held as a fiduciary or a trustee.

**Composition of the Board of Trustees.** The board of Trustees shall at all times be comprised of at least five (5) trustees, including the following:

- (f) four (4) Member Trustees; and
- (g) one (1) Independent Trustee.

**Consent to Act.** All Trustees shall execute and deliver to the Trustees a consent to act as Trustee in the form attached hereto as Schedule "A".

### How do I apply?

If you are interested in being considered for the role of Trustee, please refer to the following;

#### 1. Instructions

(a) To apply to be a trustee of the Matachewan First Nation Trust, you must complete this form and submit it with a **copy of your current resume**.

(b) Please submit your completed form and resume by e-mail to the attention of:

Chester Jobson  
Trustee Selection Committee Member  
mailto:chester.jobson@gmail.com

**2. Applicant Contact Information**

Surname:		First Name:	
Date of Birth:			
Home Address:			
City:	Province:	Postal Code:	
Home Phone #:		Business Phone #:	
Cell Phone #:			
E-Mail Address:			
Preferred Method of Contact: Home Phone <input type="checkbox"/> Business Phone <input type="checkbox"/> Mail <input type="checkbox"/> Email <input type="checkbox"/>			

***Please submit applications and resumes by no later than 4:00pm January 22, 2021***

**SCHEDULE "A"**

**CONSENT TO ACT AS A TRUSTEE**

I, \_\_\_\_\_, hereby accept my appointment as a Trustee of the Matachewan First Nation Trust on this \_\_\_\_\_ day of \_\_\_\_\_, and confirm that I have received a copy of the Trust Agreement dated as of \_\_\_\_\_ between the Matachewan First Nation and the Initial Trustees, and all amendments and variations thereto (the "Trust Agreement").

I confirm that I am not disqualified from holding office as a Trustee by the operation of section 10.7 of the Matachewan First Nation Trust, and that I will, in the event that I become so disqualified, forthwith provide notice of my disqualification to Council and the Trustees.

I acknowledge that, as a trustee, I am vested with all of the trusts, powers, authorities, duties and obligations contained in the Trust Agreement. I accept and agree to observe and carry out the duties and obligations of a Trustee as contained in the Trust Agreement, and as imposed by law and equity.

My current address and phone numbers are as follows:

Address:

Home Phone:

Home Fax:

Cell Phone:

E-Mail:

WITNESSED before me in the \_\_\_\_\_ )  
\_\_\_\_\_ )  
\_\_\_\_\_, in the )  
Province of \_\_\_\_\_, )  
this \_\_\_ day of \_\_\_\_\_, 20\_\_\_. )  
) )  
) )

\_\_\_\_\_  
Name of Witness )