



EEL RIVER BAR FIRST NATION

11 Main Street, Unit 201
Eel River Bar, New Brunswick
CANADA
Tel: (506) 684-6277

E8C 1A1
Fax: (506) 684-6282

CHIEF AND COUNCIL MINUTES

PRESENT:

CHIEF SACHA LABILLOIS-KENNEDY	COUNCILLOR RYAN NARVIE
COUNCILLOR MIKE SIMONSON	COUNCILLOR MITCHELL HARQUAIL (late)
COUNCILLOR DEREK MULCAHY	COUNCILLOR TANYA SIMONSON (late)
COUNCILLOR RON SIMONSON	COUNCILLOR JAKE CAPLIN (vacation)

DATE: WEDNESDAY, DECEMBER 16, 2020 **LOCATION:** COUNCIL CHAMBERS

MEETING CALLED TO ORDER @ 9:10 AM _____

- Meeting called to order at 9:10 am with approval of the agenda and the previous Council minutes.
Motion in Council (MIC): Councillor Derek Mulcahy approved the December 8th minutes as is with the proposed changes. Councillor Mitchell Harquail seconded the motion. Motion approved.
- Discuss 2020 ERB Moose harvest & moose distribution.
- Discussion of the AFS Agreement, DFO future meetings and setting up an ERBFN Fisheries Advisory Committee.
- Review of future Triplex units – occupants for the Triplex currently being built and the next one to be built starting in the spring.
- HR and Director of Operations present to Council the interview results for the Chief Financial Officer. Council approved recommendation as provided by the interview committee. HR will approach with offer and follow up to Council with results.
- Meet with Forestry Coordinator. Updates on operations and Community member quotas/cut.
- Plan to meet with Andre and ERC to finish the water contract discussions in Janaury.

NEXT MEETING DATE: January 5, 2021

MEETING ADJOURNED: @ 4:00 pm