



EEL RIVER BAR FIRST NATION

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CHIEF AND COUNCIL MINUTES

PRESENT:

CHIEF SACHA LABILLOIS-KENNEDY	COUNCILLOR RYAN NARVIE
COUNCILLOR MIKE SIMONSON	COUNCILLOR MITCHELL HARQUAIL
COUNCILLOR DEREK MULCAHY	COUNCILLOR TANYA SIMONSON (arrival at 11:30am)
COUNCILLOR RON SIMONSON	COUNCILLOR JAKE CAPLIN

DATE: TUESDAY, DECEMBER 8, 2020 **LOCATION:** COUNCIL CHAMBERS

MEETING CALLED TO ORDER @ 9:20 AM _____

- Meeting called to order with approval of the agenda and the previous Council minutes. Motion in Council (MIC): Councillor Derek Mulcahy approved the November 25th minutes as is with the proposed changes. Councillor Mitchell Harquail seconded the motion. Motion approved.
- A future meeting in the New Year will take place with Eel River Crossing to finalize the proposed water agreement.
- In the New Year also schedule a Directors meeting. Due to Covid, we cannot facilitate a staff meeting due to the large number of staff; therefore the Directors will meet with their staff in their respective departments. The HR Policy Manual will be reviewed, updated and signed. Future plans to have monthly Director Meetings.

NEXT MEETING DATE: December 15, 2020

MEETING ADJOURNED: @ 4:00 pm