



EEL RIVER BAR FIRST NATION

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CHIEF AND COUNCIL MINUTES

PRESENT:

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

DATE: TUESDAY, JANUARY 13TH, 2021

LOCATION: COUNCIL CHAMBERS

MEETING CALLED TO ORDER @ 10:00 AM

Tracy Fiola, Director of Operations joining the Council meeting via Zoom.

- Meeting called to order at 10:00 am with approval of the agenda and the previous Council January 5th minutes.
Motion in Council (MIC): Approval of the agenda with additions - Councillor Ryan Narvie motioned to approve the agenda and Councillor Derek Mulcahy seconded.
Motion approved.
Motion in Council (MIC): Councillor Derek Mulcahy motioned to approve the January 5th minutes with some corrections. Councillor Ron Simonson seconded the motion.
Motion approved.
- Last week's discussion of the CP's was great for getting some policies for CP's down on paper but there are still items to clear – this can be accomplished with a future meeting with the Director of Capital & Housing, Social, Lands Manager and Director of Operations. This will allow time for Strategic Planning with all those involved in Housing – schedule for when we return to work week of January 25.
- HR has posted the Director of Finance position – update that there is 11 days until the position closes.
- 1 pm continue of Council zoom meeting: Review/discuss Cannabis By-Law. This by-law was part of several Community surveys. The Economic Development team put together by-laws as a result of the surveys given at Community meetings, gatherings and at the AGA. Several options were discussed – possibility for one final survey to be done to finalize all the details. Plus discuss plans to open a Community-based store.
- An In-camera session was held to discuss and approve an emergency medical request – this was considered due to Covid restrictions not allowing the ERB member to travel.

NEXT MEETING DATE: January 19, 2021
MEETING ADJOURNED: @ 3:00 pm