



EEL RIVER BAR FIRST NATION

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COUNCIL CHAMBER MINUTES

PRESENT:

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

DATE: APRIL 12TH, 2021

MEETING CALLED TO ORDER @ 9:40 AM

- Agenda approved by consensus.
- MIC: Motion to approve minutes as presented with minor changes. Councillor Tanya Simonson motioned and Councillor Ron Simonson seconded the motion.
- HR provided Council with some updates of policies in the department. Also discussion on the NESW salary request as their contract will be due for September 2021. During the Education budget presentation any changes will be reflected by the Education Director. The Education Director presented to Council how the salary request changes would be reflected and will provide Council a letter to sign outlining the salary contract to be offered starting September 2021.
- Update on the Rapid Housing Initiative with Boissonault & McGraw – discuss budget and stage of the project to date. B&M presented to Council the lots with the Band Members names attached to each lot.
- Capital & Housing Director presented to Council a newly revised Subsidy Program policy. MIC to approve was tabled to next Council meeting.
- Street names are required for the new subdivision. Names chosen: Hawks Drive, Falcons Crescent, Smaknis Lane and Awti'jj.

NEXT MEETING DATE: April 19, 2021

MEETING ADJOURNED: @ 4:00 pm