



EEL RIVER BAR FIRST NATION

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COUNCIL CHAMBER MINUTES

PRESENT:

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

DATE: APRIL 15TH, 2021

MEETING CALLED TO ORDER @ 3:00 PM

- HR presented to Council the recommended candidate for the PSW position that was interviewed recently by an interview committee. MIC: Motion by Councillor Derek Mulcahy to approve the recommended candidate as presented. Councillor Ron Simonson seconded the motion. Motion approved and passed.
- Director of Education presented to Council the latest draft contract that will be presented to the Native Education Support Workers (NESW). The Director has a scheduled meeting with those staff tomorrow, Friday, at 10 am. Council approved and signed off on the contract offer.
- Capital and Housing subsidy criteria – Council reviewed and discussed the proposed subsidy criteria as presented from the Director. MIC: Councillor Derek Mulcahy motioned to approve the subsidy criteria as presented to Council. Councillor Mike Simonson seconded the motion. Vote: One vote nay; one vote abstain; and three votes yes. Motion passed.
- Lands Manager presented to Council a BCR for a land exchange agreement amendment. This amendment is version #10 and was reviewed and approved by our legal counsel. Council reviewed and signed the amendment. MIC: Councillor Mike Simonson motioned to approve version #10 of the amendments so that we can continue to advance the file. Councillor Mitch Harquail seconded the motion. Motion approved and passed.
- The Director of Operations presented to Council the Gaming Agreement that needs to be signed. This agreement expires May 2022 once signed. There were no changes to the agreement – it remains the same as in previous years. MIC: Councillor Mitch Harquail motions to sign the 2021 Gaming Agreement as presented. Councillor Mike Simonson seconded the motion. Motion approved and passed.

NEXT MEETING DATE: April 19, 2021

MEETING ADJOURNED: @ 4:20 pm