



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 19TH, 2021

MEETING CALLED TO ORDER @ 9:45 AM

- Chief going to be late due to an appointment – therefore Councillor Ron Simonson is chairing the meeting until she arrives.
- Agenda was reviewed and discussed by Council – approved by consensus.
- MIC: Motion to approve minutes as presented for April 12th with minor changes. Councillor Ryan Narvie motioned and Councillor Tanya Simonson seconded the motion. All approved. Motion passed.
- Updates from the Director of Operations. Interviews for the Director of Finance position will be held on April 29th. Update on the Rapid Housing Initiative: the working group has met and all occupants have been notified, reviewed the housing options and some changes were made. All work is underway with NB Power and the building permits process is started with Boissoneault McGraw.
- Meeting with Child and Family Services Director for updates with clients.
- Meeting with HR for updates with that department.
- Review Community requests.
- Motion for an Amendment to the Housing Subsidy by a Councillor to have this applied to the Amendment: Motion that if you have rentals then you are ineligible for a subsidy. As well, you must use a lot you currently own for the build. Motion left on the table – motion not voted on.

NEXT MEETING DATE: May 3, 2021

MEETING ADJOURNED: @ 4:00 pm