



## **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 (vacay)
COUNCILLOR DEREK MULCAHY	COUNCILLOR TANYA SIMONSON
COUNCILLOR RON SIMONSON	COUNCILLOR JAKE CAPLIN

**DATE:** MONDAY, MARCH 8<sup>th</sup>, 2021      **LOCATION:** COUNCIL CHAMBERS

#### **MEETING CALLED TO ORDER @ 10:45 AM**

- Approval of the agenda as presented with some additions and agenda approved by consensus.
- Motion in Council (MIC): Councillor Derek Mulcahy motioned to approve the March 1<sup>st</sup> minutes with some corrections. Councillor Mike Simonson seconded the motion. Motion approved.
- Waiting for a meeting with Town Council – this will be our quarterly meeting. Council and Town council have a meeting to update on projects and their status. The meeting may be next week.
- We need new street names for the new subdivision that will be built this summer off of Miller Road. Consult with Communications department to create a poster & contest out to the ERB Community.
- HR meeting with Council – updates. HR Manager met with Council to have the proposed salary for the Construction Tech position.
- Tracy to distribute a CMHC document for Council's signatures – last year family home.
- Budget meetings will have to be moved from the original dates of April 6-8<sup>th</sup> to April 12-14. These will be held at the Quality Inn Hotel in Campbellton.
- Discussion of Education Policy – for those University students requiring funding aids while staying in residences. Education Director to draft a policy.

**NEXT MEETING DATE:** MARCH 15<sup>th</sup>, 2021

**MEETING ADJOURNED:** @ 3:40 pm