EEL RIVER BAR FIRST NATION



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COUNCIL CHAMBER MINUTES

PRESENT:

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

DATE: <u>JUNE 16th</u>, 2021

MEETING CALLED TO ORDER @ 9:30 AM

- Agenda reviewed, discussed, approved & adopted by Councillor Mike Simonson and seconded by Councillor Jake Caplin.
- Chief provided an update on the taxation agreement.
- Approval for Powwow funding request for \$15,000 this was approved during the budget exercises. The amount is larger than previous years because no funding was requested last year since there was no Powwow.
- Request from Jillian LaBillois for a donation for the grade 8 DRHS graduation class. There are 26 kids in the class and 10 are from ERB. They are planning to have an evening of fun and some goodie bags. Donation provided for \$250. MIC: Councillor Mike Simonson motioned to provide the 2021 Grade 8 graduating class with a donation of \$250. Councillor Ron Simonson seconded the motion. Motion carried.
- Director of Operations requested a Council member to be the committee for the future training of our Fishermen with the Coast Guard first responders. Most training will be virtual. Councillor Ron Simonson and Councillor Mitch Harquail expressed interest to be on the committee. This training will be good for our Rangers who may be the ones heading up the Incident Command Centre.
- HR gave an update on the student placements plus those requesting their weeks. Animal Control Officer is a position we need to fill.
- Update provided about the Rapid Housing Initiative with the project manager, Director of Capital and Housing, Director of Operations and the Lands Manager. The project is still on the proposed timeline.
- Meet with the Lands Manager to review requests and discuss CP's set potential date to review.
- Planning for National Aboriginal Day community events.
- Community member request for financial aide while on medical work leave. MIC: Councillor Derek Mulcahy motions to provide said Community Member with short term funding. Councillor Ryan Narvie seconds the motion.

NEXT MEETING DATE: _	June 24 , 2021
MEETING ADJOURNED:	<u>@</u> 2:45 pm