



EEL RIVER BAR FIRST NATION

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COUNCIL CHAMBER MINUTES

PRESENT:

CHIEF SACHA LABILLOIS-KENNEDY	COUNCILLOR DEREK MULCAHY
COUNCILLOR JUSTIN GALLEN	COUNCILLOR TONY MILLER
COUNCILLOR CANDACE NARVIE	COUNCILLOR MISTY LABILLOIS
COUNCILLOR RON SIMONSON	COUNCILLOR JAKE CAPLIN

DATE: AUG 17th, 2021

MEETING CALLED TO ORDER @ 9:30 AM

Councillor Candace Narvie on excused absence.

- MIC – Councillor Derek Mulcahy motions to adopt the agenda as presented and add in a few more points. Councillor Misty LaBillois seconded the motion. Motion carried.
- MIC – Councillor Derek Mulcahy motions to accept the minutes as presented from August 9th. Councillor Misty LaBillois seconded the motion. Motion carried.
- HR presented an interview panel recommendation for the position operating the Golf Simulator. This is for an intro level position – not supervisory. Councillor Jake Caplin motions to approve the recommendation. Councillor Derek Mulcahy seconded the motion. Motion carried.
- The policy/protocol for outside extreme working conditions in the heat have been drawn up. There were 2 incidents so far this summer. Protocol is 35 degrees Celsius with a humidex making it 40 degrees Celsius. Those working outside can become easily exhausted without water and shelter.
- New postings will be posted for positions that need to be filled/replaced. Discussion with Council for these positions, pay scale and what our current needs are for staff.
- Magic Mountain is in the planning stages. Trip date will be for Friday, August 20.
- Review the ERB Community Protection draft by-law – edits need to be done.
- The State of Emergency needs to be lifted from ERB now that we are in the green stage of Covid. The State of Emergency has been lifted by consensus. A memo will be put out by Communications.
- Health - medical request from an Elder for dental coverage. This will be reviewed by the Health Director to see what can be covered.
- Meeting with Community member – request for aide with the mortgage. Status of the Band covering the payments? The Band no longer funds mortgages.
- Update on Forestry from Portfolio holders.
- August 19th – meeting with BMO and RBC.

NEXT MEETING DATE: August 31, 2021

MEETING ADJOURNED: 4:15 pm