



## 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:** AUGUST 3<sup>RD</sup>, 2021

#### **MEETING CALLED TO ORDER @ 9:10 AM**

- Agenda reviewed & discussed. Additions made. MIC: Councillor Derek Mulcahy motioned to approve the agenda. Councillor Candace Narvie seconded the motion. Agenda approved with additions.
- MIC: Councillor Justin Gallen motioned to approve the minutes of July 27<sup>th</sup> with edits. Councillor Misty LaBillois seconded the motion. Minutes approved.
- Review of Enhancement Agreement – this agreement has an increase in the tuition amount and is an amendment to the original agreement from 2015. A BCR will be drafted and signed by Council to attached to the signed agreement. MIC: Councillor Misty LaBillois motioned to accept the amended Enhancement Agreement as presented. Councillor Justin Gallen seconded the motion. Agreement accepted and signed.
- Community requests review and discussed.
- Land Exchange Agreement – presented by Councillor Candace Narvie – a project she was working on as Lands Manager. Council reviewed and signed the agreement.
- HR – recommendation report presented for the interim Rangers Supervisor position.
- Animal Control Officer – review and discuss position with Katie Mulcahy. Renew agreement with SPCA and have training included. Allow for the SPCA to come on reserve and our trainee job shadow the incident calls. Incident reports filled out in the process. The by-laws will be posted to our website. The position will be posted for a casual position.
- Mailboxes for the new subdivision have been ordered and Ray Stebbins will be coordinating to have them installed in the Fisheries building along the existing mailboxes.
- Education – meeting with Education Director to create a consistent list but a living document so that all those eligible for any benefits are considered. Update of Education policies and funds from the Director to Council.

- Housing – Meet with Capital & Housing Director to review the second draft of the Housing Policy. Review of point system, eviction notices & policy, etc. Effective date start? A revised copy with changes will be submitted to Council and signed off.

**NEXT MEETING DATE:** August 9, 2021

**MEETING ADJOURNED:** 4:50 pm