



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 31ST, 2021

MEETING CALLED TO ORDER @ 11:00 AM

Councillor Justin Gallen out today.

- Meeting with Director of Capital and Housing at 9:30 for updates, repairs, new housing and Section 95 discussions. At this stage so far 31 housing applications have been processed and the point system attached to the application. There is EMAP funding for homes that recently had flooding damage to their homes. There are some road repairs in areas due to this flooding and extreme weather. The Housing Policy has been approved. It will be posted to the website. The list of repair requests is long – 75 applications. The 2020 renovations have been completed to 60%. Housing will work with Council to prioritize them. The Director will come in on a weekly basis is needed to update Council and make sure we are on the same page. Also work will start on a 20-year Capital and Housing Strategy – more to discuss at the Strategic Planning sessions. Contact Greenstone to see about training and using the paneling for some upcoming projects. The position of Lands Manager needs to be posted ASAP so that the Lands files can continue to progress. The Director will put the word out to the Community that there will be 1 day put aside weekly for fielding their Housing questions. The Housing Tech position will also have to be posted ASAP.
- MIC: Councillor Misty LaBillois motions to hire a consultant to help with the process of moving forward in policy development in the HR department. Seconded by Councillor Derek Mulcahy. Motion approved. More discussion during strategic planning.
- Agenda approved by consensus.
- MIC: Councillor Derek Mulcahy motioned to minutes of August 17th with some edits; Councillor Tony Miller seconded the motion. Motion carried and minutes approved.
- The BCR for the Community Protection Order will be revised to be a by-law.

NEXT MEETING DATE: SEPTEMBER 7TH, 2021

MEETING ADJOURNED: 4:25 pm