



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 9th, 2021

MEETING CALLED TO ORDER @ 9:10 AM

- Councillor Ron Simonson out for the day.
- Agenda reviewed & discussed. Additions made. MIC: Councillor Derek Mulcahy motioned to approve the agenda. Councillor Justin Gallen seconded the motion. Agenda approved with additions.
- MIC: Councillor Justin Gallen motioned to approve the minutes of August 3RD with edits. Councillor Derek Mulcahy seconded the motion. Minutes approved.
- Meeting with HR for updates plus to finalize and sign the "Moonlighting Policy".
- Community Events – Magic Mountain – there will be a signup list at Reception. Date is August 20th. ERB Summer Games has a FB site for all info, meetings and events.
- ERB Public Security – a Community Protection Order by-law and BCR was reviewed and adopted. MIC: Councillor Derek Mulcahy motioned to accept the Community Protection Order once the draft copy is finalized and signed by Council. Councillor Tony Miller seconded the motion. Motion passed. Using a template this by-law and BCR will be developed.
- Budgets – final review of budgets for new Council. Once the budget is updated with revisions it will be signed by Council.

NEXT MEETING DATE: August 17, 2021

MEETING ADJOURNED: 5:20 pm