



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: JULY 27th, 2021

MEETING CALLED TO ORDER @ 9:15 AM

- Agenda reviewed & discussed. Additions made. MIC: Councillor Justin Gallen motioned to approve the agenda. Councillor Ron Simonson seconded the motion. Agenda approved.
- MIC: Councillor Derek Mulcahy motioned to approve the minutes of July 20th with edits. Councillor Misty LaBillois seconded the motion. Minutes approved.
- Meeting with MLA Guy Arseneault regarding requests coming to his office to have the "Squaw Cap" location name renamed. Chief will write a letter to the Minister of Indigenous Affairs Arlene Dunn. Guy will forward his letters he received plus write one from his office in support of the name change. Guy expressed his interest in attending the next blanket exercise.
- Meeting with HR to review with Council the recommendation report for an interview had for the position of Interim Daycare Worker. Review of moonlighting policy. After reading, reviewing the policy was approved with a motion in Council. MIC: Councillor Tony Miller motioned to approve the ERB Staff Moonlighting policy as presented. Councillor Derek Mulcahy seconded the motion. Motion approved. Policy will be signed at next Council meeting.
- HR continued: Carpenters contracts has been signed. Review of Council contracts – some changes to be done. Finalize on third draft and sign.
- HR – updates and organizational needs within Admin.
- Meeting with Charlie Symes and his daughter Darla for an info & intro session about our healthcare coverage with Great West Life (GWL). Meeting with Council first and then request to have a staff meeting to inform our staff about the possible changes. A staff meeting would be held to vote on changes. Charlie will send an email about the possible changes and a review of this meeting.
- Discussion to have an eligibility list of the community for various criteria benefits. This list be developed and be a living document.
- MIC: Councillor Misty LaBillois motion to have Dan Comeau banned from ERB. A BCR will be written and served with the help of the RCMP. Councillor Justin Gallen seconded the motion. Motion approved.

NEXT MEETING DATE: August 3, 2021

MEETING ADJOURNED: 4:40 pm