



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: SEPTEMBER 7TH, 2021

MEETING CALLED TO ORDER @ 9:25 AM

Councillor Ron Simonson on vacation.

- MIC: Councillor Misty LaBillois motioned to approve the agenda. Councillor Candace Narvie seconded the motion. Motion approved.
- MIC: Councillor Derek Mulcahy motioned to approve the minutes of August 31st with some edits; Councillor Tony Miller seconded the motion. Motion carried and minutes approved.
- Meeting with HR for updates on open files.
- Meeting at 10 am with Capital and Housing Director. Create a policy to better handle the applications for repairs. An OSR (Own Source Revenue) budget will be created to cover some of the repairs. Otherwise, there is a Replacement Reserves budget set aside for the Section 95 homes.
- Review of the ERB CP Policy – all is approved except for the addition of section 3.1.3. This will be added and signed at the next Council meeting. BCR's for the CP's will be drawn up and signed off at this next meeting.
- Exit interviews will be conducted by HR for some positions to gather date and information.

NEXT MEETING DATE: SEPTEMBER 14TH, 2021

MEETING ADJOURNED: 4:30 pm