EEL RIVER BAR FIRST NATION



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COUNCIL CHAMBER MINUTES

PRESENT:

CHIEF SACHA LABILLOIS-KENNEDY
COUNCILLOR MISTY LABILLOIS
COUNCILLOR DEREK MULCAHY
COUNCILLOR RON SIMONSON
COUNCILLOR JAKE CAPLIN

DATE: November 23rd, 2021

MEETING CALLED TO ORDER @ 10:15 AM

Councillor Ron Simonson out for morning only.

- MIC: Councillor Justin Gallen motions to approve the agenda as presented with additions. Councillor Derek Mulcahy seconds the motion. Motion approved as so moved.
- MIC: Councillor Candace Narvie motions to approve the minutes of the October 5th duly convened Council meeting. Councillor Tony Miller seconded the motion. Motion approved as so moved.
- Discussion Golf Simulator at the old Hyundai building. Projected cost of golf clubs \$1404.96 for 4 sets, purchased through Canadian Tire. All Council approves of this purchase.
- Community meeting is ready for the Community to log in through Zoom.
- Discussion of several HR matters.
- Set/review agenda for Community Meeting a pandemic team member will be stationed at the main door of the Elder's Room to screen all entering. They must have a mask, sanitize hands and show proof of vaccinations. Elder Beckie will do the opening prayer and smudge. Tanna will be the Moderator.
- Present proposal for Royalty system for ERB members. Need Community Engagement to explore these 2 possibilities.
- Paul Savoie from Housing present some renovation inquiries / requests from some Community members. Also review of recent reno requests and inspections.
- Daniel Caplin request for rink rental at the Recreaplex. This can happen after 2 outstanding bills from 2015 are paid. Double vaccinations are required for rink usage.
- Christmas parade Council will hand out treat bags in the Community. Date is Dec. 1 or if too cold alternate day is Dec. 2.

NEXT MEETING DATE: NOVEMBER 30th, 2021

MEETING ADJOURNED: @ 4:00 pm