



EEL RIVER BAR FIRST NATION

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COUNCIL CHAMBER MINUTES

PRESENT:

CHIEF SACHA LABILLOIS
COUNCILLOR DEREK MULCAHY
COUNCILLOR CANDACE NARVIE
COUNCILLOR JUSTIN GALLEN

COUNCILLOR TONY MILLER
COUNCILLOR MISTY LABILLOIS
COUNCILLOR RON SIMONSON

DATE: TUESDAY, AUGUST 30th, 2022

MEETING CALLED TO ORDER @ 9:40 AM

COUNCILLOR JAKE CAPLIN - out

- **MIC:** Councillor Derek Mulcahy motioned to approve the agenda as presented. Councillor Justin Gallen seconds the motion. All in favour. Motion carried.
- **MIC:** Councillor Tony Miller motioned to approve the minutes as presented from August 9th, 2022 with corrections. Councillor Misty LaBillois seconds the motion. All in in favour. Motion carried.
- Donation request from "The Tree of Hope" was received by Council – motion to donate \$250. All Council in favour.
- Elder's salmon distribution – there are some Elders who have not received salmon this past season. The Rangers will maintain a list of those received and will put those who didn't receive to the top of the list to receive next year.
- Updates on the progress of the Osprey C-Store.
- APC – All Chiefs & Councils Annual meeting was changed from September to November 7 & 8th in Dartmouth, NS.
- Staff Appreciation discussion – since it was postponed. Touch base with Tanna and Reta for details, numbers and what was done in past years.
- Local travel reimbursement requests – a memo will be written to reflect that there will no longer be reimbursements for local travel, unless prior approval with your Director – at the Director's discretion. The \$3 local travel will be removed from the travel policy.
- Lunch break meeting with Glencore.
- Updates with Director of Capital & Housing. Change in project name to "Pilot Project of Tiny Homes. Still in beginning planning stages of this project. Review of current projects on the go at this time.
- Review with HR recommended candidates for the JP positions required at LER. Council approved the recommended candidates and HR will contact those successful.
- September 30 we will be closed for TRC day and since Treaty Day we are closed October 1st – we will honour this day & be closed on October 3rd.

NEXT MEETING DATE: SEPTEMBER 6TH, 2022

MEETING ADJOURNED: @ 3:10 pm