



EEL RIVER BAR FIRST NATION

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COUNCIL CHAMBER MINUTES

PRESENT:

CHIEF SACHA LABILLOIS
COUNCILLOR DEREK MULCAHY
COUNCILLOR JAKE CAPLIN
COUNCILLOR RON SIMONSON

COUNCILLOR TONY MILLER
COUNCILLOR JUSTIN GALLEN
COUNCILLOR MISTY LABILLOIS

DATE: TUESDAY, NOVEMBER 29th, 2022

MEETING CALLED TO ORDER @ 9:20 AM

Councillor Candace Narvie out

- MIC: Councillor Derek Mulcahy motioned to approve & accept today's agenda and Councillor Justin Gallen seconded the motion. All in favour. Motion carried.
- MIC: Councillor Justin Gallen motioned to approve the minutes of Nov. 15th with changes as noted. Councillor Misty LaBillois seconded the motion. All in favour. Motion carried.
- Code of conduct review – add in cell phone use in the Boardroom – limited use when Council is in session.
- Community requests: Community member looking for rental space. Request for emergency assistance. MIC: Motion to grant the 1-time Emergency support fund of \$500.
- Request from Tim Culligan to provide ERB with an extension of Technical Services via a contract for Jan 2023 to end of 2024. This would include Community Engagement meetings, Implementation of Community Land & Infrastructure Development. MIC: Councillor Derek Mulcahy motions to accept Tim Culligan's proposal as is for 2023 & 2024. Councillor Jake Caplin seconds the motion. All in favour. Motion carried.
- Request for tournament DRHS basketball sponsorship – MIC: Councillor Justin Gallen motions to donate the sponsorship amount of \$250. Councillor Derek Mulcahy seconds the motion. This is the same donation as last year. All in favour. Motion carried.
- Meet with a staff/community member who had damage happen to her car when there was extreme wind on Nov. 7th. There was also lots of debris in the parking lot as there was work being done on the roof. Resolve – to go see the site manager.
- Meet with Child & Family Services Director for project and funding updates.
- Review of HR Snow Closure Policy – this is a policy that HR is looking to update and include in the HR Manual. Also presented the 2018 snow closure memo that was circulated to Directors and Staff in 2018.
- Meet with Community Member regarding possible sale interest of their house & land. Council table the decision and discussion for another time.

- Sign Christmas cards for the Elders to receive gifts at their Annual Christmas meal.
- Meet with Capital and Housing Director about the current status of files. Under the Rapid Housing Initiative, an application was put in for 21 homes.
- Request from Archepele Associates to submit a proposal to Council. This would provide a needs assessment of our Band Office. This motion is deferred to review only next year.
- Propose future training for Directors – aide in managing their staff. MIC: Councillor Derek Mulcahy motions for the Management Development Training to be made available to all our Directors. Councillor Ron Simonson seconds the motion. All in favour. Motion carried.
- Request for Trauma Response training to be available. Council all motion unanimous for this training. Motion carried.
- Band Office tree lighting to be held Dec. 13th at 5pm. Contact Eli to get the word out.

NEXT MEETING DATE: DECEMBER 13th, 2022

MEETING ADJOURNED: @ 4:15 pm