



## EEL RIVER BAR FIRST NATION

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### COUNCIL CHAMBER MINUTES

#### PRESENT:

CHIEF SACHA LABILLOIS  
COUNCILLOR DEREK MULCAHY  
COUNCILLOR JAKE CAPLIN

COUNCILLOR TONY MILLER  
COUNCILLOR RON SIMONSON  
COUNCILLOR CANDACE NARVIE

**DATE:** TUESDAY, JANUARY 24<sup>th</sup>, 2023

COUNCILLOR MISTY LABILLOIS – out; COUNCILLOR JUSTIN GALLEN - out

#### **MEETING CALLED TO ORDER @ 9:15 AM**

- MIC: Councillor Derek Mulcahy motioned to approve & accept today's agenda and Councillor Tony Miller seconded the motion. All in favour with additions & changes. Remove OTS time slot for Tanna to provide updates on the OTS. Motion carried.
- MIC: Councillor Ron Simonson motioned to approve the minutes of Jan. 17<sup>th</sup>, 2023. Councillor Tony Miller seconded the motion. All in favour. Motion carried.
- HR discussions & updates.
- Meet with Capital & Housing Director for updates.
- Meet with Community member to discuss his property.
- Osprey Truck Stop – ask for Shell to provide their existing policy & procedures. Staff needs additional training on WizTech. Once settled a memo will be circulated to the Community about the changes in the gas rebates.
- Donation request from Recreaplex spinning class for a new bike. These classes have been going on for 20 years and there are several from ERB in the classes. MIC: Councillor Derek Mulcahy motions for a donation OF \$1800, the amount for a new bike. Councillor Jake Caplin seconds the motion. All in favour. Motion carried.
- Request from Gymnstar Gymnastics for a sponsor donation for their upcoming competitions. All agree by consent for a donation of \$250, the sponsorship amount. All in favour. Motion carried.

**NEXT MEETING DATE:** JANUARY 31<sup>st</sup>, 2023

**MEETING ADJOURNED:** @ 12:30 pm