



**Eel River Bar First Nation
DULY CONVENED MEETING
February 9th, 2024 @ 10:00 am
MINUTES**

Present:

Chief Jake Caplin

Councillor Chris George

Councillor Candace Narvie

Councillor Everett Martin

Councillor Karen Narvie

Councillor Tony Miller

Councillor Ron Simonson

Absent:

Councillor Daniel Caplin -sick

Notetakers:

Sonja Lee

Meeting at 10:00 am with community member. Will review further details and get back to the community member.

Duly Convened Meeting called to order at 11:50am

Councillor Karen Narvie brought the MIC to approve the agenda. Councillor Chris George second the motion. All in favour, motion was passed.

Chief and Council reviewed the meeting minutes with changes from January 30th, 2024, Duly Convened Meeting. MIC to approve the minutes was put forward by Councillor Karen Narvie second by Councillor Chris George. All in favour, motion was passed.

No new business was arising from the minutes under review.

Tabled request was brought forward. Decision was made on behalf of the employee.

Update on OTS by Tony Miller, request to remove the Superior Propane tanks was tabled for further information.

Documents for BMO reviewed, signed, photo ID provided

BCR to support the study by Wind Energy Alliance was signed

BCR for 35 Blueberry Rd. was signed

Next Duly Convened meeting will be on February 20th.

Meeting adjourned at 12:10pm