



**Eel River Bar First Nation  
DULY CONVENED MEETING  
February 20th, 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

Councillor Daniel Caplin

**Notetakers:**

Sonja Lee

Duly Convened Meeting called to order at 10:00 am

MIC to approve the agenda with additions put forward by Councillor Chris George. Councillor Daniel Caplin second the motion. All in favour, motion was passed.

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

No new business was arising from the minutes under review.

Discussion on Elder Interviews on February 27<sup>th</sup> set up in the Kitpu room, one at a time or by group is welcome

Contract was signed for the Golf Simulator with Jean Pelletier by Chief and Council.

Employee request was finalized decision was made due to the extenuating circumstances of the situation.

Proposal from Rick Hutchinson regarding Communications was reviewed. Rick will be called for a meeting with Councillor Everett Martin to finalize numbers and responsibilities.

Benefit discussion for OTS was tabled.

Review of Data Sharing Agreement Permission for Indigenous Fire Safety was tabled until we have IFS in for a meeting.

Review of Heron Bay Cost Sharing Agreement, we will go forward to ISC to see if there is any funding available for this.

Additions to Agenda:

Agree to support a community member's travel to the Aboriginal Tourism Conference

Discussion of Fisheries Management Plan

Discussion of Finances Walter Logue to come in on Friday the 23<sup>rd</sup> to meet with C&C

Community requests tabled until further discussion

Insurance was confirmed for Corporation

Discussion re: Breakfast meeting with Premier Higgs at Osprey Truck Stop

Next Duly Convened meeting will be on Monday February 26<sup>th</sup>.

Meeting adjourned at 3:15pm