



**Eel River Bar First Nation  
DULY CONVENED MEETING  
January 16<sup>th</sup>, 2024  
MINUTES**

**Present:**

Councillor Candace Narvie  
Councillor Chris George  
Councillor Daniel Caplin  
Councillor Everett Martin

Councillor Karen Narvie  
Councillor Tony Miller  
Councillor Ron Simonson

**Absent:**

Chief Jake Caplin at meeting

**Notetakers:**

Sonja Lee

Meeting called to order at 9:30am

Councillor Daniel Caplin brought the MIC to approve the agenda with the additions added. Councillor Ron Simonson second the motion. All in favour, motion was passed.

Chief and Council reviewed the meeting minutes from January 8<sup>th</sup>, 2024, Duly Convened Meeting. MIC to approve the minutes was put forward by Councillor Daniel Caplin second by Councillor Karen Narvie. All in favour, motion was passed.

No new business was arising from the minutes under review.

C&C reviewed the BCR request for Village Bois-Joli's wind energy study. Questions arose to the equity scope of the study and the methodology. BCR was tabled until more information is available.

Paul Savoie gave an update from housing. A new account has been opened where social and child and family will deposit rent payments which will be used for future repairs of the rental units.

With much work by Tyson Miller we have ATR'd several pieces of land. Heritage Gardens, the 27 home subdivision, as well as the new 21 home site are all additional lands to the reserve now.

Reta Alexander was looking for direction re: vacation payouts. Decision was due to loss of our tax agreement there will be no further vacation payouts. One week can be carried over. Encourage staff to take vacations to rejuvenate.

Councillor Candace Narvie will send out a memo.

Jena Mulcahy discussed the succession of the IT dept, and the new hire for leadership.

Casual workers must be approved by HR.

Discussion about maternity leave and the need for another employee in HR it was agreed that there will be a job posting for an assistant to the director.

AA Roundup travel group is looking for funding for the trip. Health Centre will be give financial help.

Interviews for the Band Manager will be organized with the 4 candidates. Request for a 15 minute presentation from each candidate to C&C

Councillors Everett Martin and Candace Narvie are sharing acting band manager in the interim.

Additions to agenda were as follows:

Extending the seawall, Councillor Candace Narvie will set up a meeting with Boissenault McGraw and ISC to discuss

Last remaining issues from Tanna's list Amanda Caplin, Daniel Caplin.

Councillor Ron Simonson brought a MIC to settle the final 2 outstanding , Councillor Tony Miller second, all in favour, (Chris George abstained) motion passed.

Meeting was adjourned at 3:30pm

Next Duly Convened Meeting: Monday, January 22<sup>nd</sup> @ 9:00am

