



**Eel River Bar First Nation
DULY CONVENED MEETING
January 30th, 2024
MINUTES**

Present:

Chief Jake Caplin

Councillor Chris George

Councillor Daniel Caplin

Councillor Everett Martin

Councillor Karen Narvie

Councillor Tony Miller

Councillor Ron Simonson

Absent:

Councillor Candace Narvie -family emergency

Notetakers:

Sonja Lee

Meeting called to order at 9:45am

Councillor Chris George brought the MIC to approve the agenda with the additions added. Councillor Tony Miller second the motion. All in favour, motion was passed.

Chief and Council reviewed the meeting minutes with changes from January 22nd, 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.

Schawn Boucher from C&F met with C&C re: documents to be signed regarding change of portfolio holders.

Discussion regarding a wood carving session. C&F will send a flyer out when dates are settled on.

Discussion regarding a location for a stand alone Child and Family building.

Reta Alexander was removed from the agenda due to a health issue, we will reschedule her request.

OTS meeting with the managers of the gaming and Cstore, reviewed the payments to be made by Marc Poirier. Contract to be reviewed. Meetings to be scheduled quarterly.

C&C reviewed the letter from Earl, tabled until we hear further from DFO and MTL.

Suggestions for the Restigouche Advisory Committee were put forward by C&C Councillor Tony Miller will be our representative on economic development Councillor Ron Simonson will continue to be our representative on the public safety committee.

Normand Pelletier will come in to meet with C&C on Monday, February 5th at 9:30am.

Bowling Team funding further information needed.

ADDITIONS TO AGENDA:

Peacekeepers introduction will be postponed until a future date when C&C are available to attend.

BCR01302024 was signed for Delia Opekokew regarding the instruction for legal council to move forward funding application.

MIC was put forward by Councillor Chris George to request that ISC remove the covid 19 restrictions. Councillor Karen Narvie 2nd the motion, all in favour, motion was passed.

Request#1 was reviewed with Paul Savoie, found to have merit.

Request#2 Councillor Ron Simonson will look into our policies.

Meeting was adjourned at 3:45pm

Next Duly Convened Meeting: Friday, February 9th, 2024

