



**Eel River Bar First Nation
DULY CONVENED MEETING
January 8th, 2024
MINUTES**

Present:

Chief Jake Caplin

Councillor Candace Narvie

Councillor Chris George

Councillor Daniel Caplin

Councillor Karen Narvie

Councillor Tony Miller

Councillor Everett Martin

Councillor Ron Simonson

Notetakers:

Sonja Lee

Meeting called to order at 2:00pm

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

Chief and Council reviewed the meeting minutes from December 14th, 2023, Duly Convened Meeting. MIC to approve the minutes was put forward by Councillor Candace Narvie 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 report from Craig Wakelin, acting on behalf of First Nations and Inuit Health Branch, Environmental Public Health Services

regarding the Glamping Domes. Report will be forwarded to the owner for clarification, and response to any concerns.

C&C revisited tabled discussion from our last meetings, first was directed back to HR, second will require some direction from our legal council.

BCR for the Travel Centre regarding the reallocation of diesel fuel was redrafted and the BCR was signed.

HR issue was tabled until further discussion with HR

Additions to agenda were as follows:

A discussion on the Land Use Plan and how we use our land. The involvement of community, making it a Community Land Use Plan so that community agrees. An 8 month proposal to see what type of land uses are wanted by community. Surveys will be conducted and reviewed by a steering committee. There is funding that can be applied for. Cost will be around \$49k.

Councillor Candace Narvie put forward MIC to approve based on the proposal, Councillor Tony Miller 2nd the motion, all in favour, motion was passed.

Meeting was adjourned at 3:45pm

Next Duly Convened Meeting: Tuesday, January 16th @ 9:00am

