



**Eel River Bar First Nation  
DULY CONVENED MEETING  
March 18th, 2024 @ 11:00 am  
MINUTES**

**Present:**

Chief Jake Caplin

Councillor Chris George

Councillor Candace Narvie

Councillor Everett Martin

Councillor Tony Miller

Councillor Ron Simonson

Councillor Daniel Caplin

**Absent:**

Councillor Karen Narvie (travel day -PEI conference)

**Notetakers:**

Sonja Lee

Duly Convened Meeting called to order at 11:00 am

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

Chief and Council reviewed the meeting minutes from March 11th, 2024, Duly Convened Meeting. MIC to approve the minutes was put forward by Councillor Candace Narvie second by Councillor Ron Simonson. All in favour, motion was passed.

No new business was arising from the minutes under review.

Chief and Council reviewed the Financial Statements Year End 2022

BCR was presented and signed by Chief and Council to remove Tanna Pirie and Tanya Barnaby from the Bank of Montreal account

Paperwork was completed to replace signing authority with current Chief and Council for the Truck Stop bank account

BCR was presented and signed by Chief and Council for the Land Exchange Agreement

Documents to be signed for Hyundai Building ATR process was tabled until further documentation was gathered

BCR was presented and signed by C&C to provide a Certificate of Possession for 5 Cedar Drive

Next Duly Convened meeting will be on April 8<sup>th</sup>, 2024 at 10:00am

Meeting adjourned at 12:35