



**Eel River Bar First Nation
DULY CONVENED MEETING
May 13th, 2024 @ 9:30am
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

Meeting called to order at 10:05 am

MIC by Councillor Tony Miller to approve the agenda with additions for May 13th, 2024, second by Councillor Chris George. All in favour, motion passed.

MIC by Councillor Chris George to approve the minutes from May 1st, 2024, second by Councillor Tony Miller. All in favour, motion passed.

Business arising from the previous minutes. CP for Lot 19 was addressed with the community member and was decided to wait to ask for a CP.

BCR's were signed for 1. The land exchange agreement, 2. Removal of Jonathan Mallais.

MIC by Councillor Candace Narvie to re-enact the BCR to remove Glacie Dawn Robson dated Aug. 30, 2022, seconded by Councillor Karen Narvie, all in favour. Motion was passed.

Greenhouse situation was clarified by Councillor Chris George. Jena will start the summer program next week, but CDWAI was willing to fund workers to start immediately as the Greenhouse needed work done asap.

Albert Marshall tentative schedule was reviewed. Chief and Council will attend the two eyed seeing session at AHG on May 22nd at 9am.

Request for help with Sports funding, decision was to support the decision that came from the acting director at the time.

Community member is looking to be hired. Recommendation to put in your cover letter and resume for any posting.

Request for an increase in Salary has been tabled until we have further information.

Housing list was finalized with Chief and Councils approval.

Band is looking to purchase lots to build section 95 homes on. Will look into the availability of lots.

Complaint from band member regarding an invoice for repairs. Decision was for social to take care of the cost.

Short list for the Development Agreement was tabled.

Additions to Agenda;

Community member going off for surgery will be off for 3 months time, reviewing time needed for medical EI

Peacekeepers discussion was tabled.

Next Duly Convened meeting on May 21st at 1:00pm

Meeting adjourned at 12:45

