



**Eel River Bar First Nation
DULY CONVENED MEETING
May 31st, 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

Away

Councillor Daniel Caplin (daughter's graduation)

Notetakers:

Sonja Lee

Meeting called to order at 10:10am

Councillor Tony Miller made the motion in council to accept the agenda with one addition. motion was second by Councillor Ron Simonson, all in favour, motion was passed.

Meeting minutes from May 21st were reviewed, a MIC was put forward by Councillor Tony Miller to accept the minutes, motion was second by Councillor Karen Narvie.

No new business arising from previous minutes.

Donation request from Most Beautiful Bay, \$500. Cheque requisition done

Donation request from DRHS for graduation gifts, we usually donate \$500. Cheques requisition done

New Greenhouse Manager was decided, employee will be contacted
Indigenous summer games press release is ready to go
Funding request for the Wabanaki War Tour in France was approved.
Request from community member for road grading was tabled will have
further information to gather

Community request re: land was discussed, will look into further
information surrounding the questions

Additions to Agenda were:

1. Lawyer updates regarding employee on LOA. They are now
employed elsewhere, H/R will post the position
2. Discussion with our labour lawyer, resulted in the dismissal of an
employee

Next meeting will be Tuesday, June 4th, @ 9:30 am
Meeting was adjourned at 12:10pm