



**Eel River Bar First Nation
DULY CONVENED MEETING
AUGUST 27TH, 2024 @ 10:00am
MINUTES**

Present:

Chief Jake Caplin

Councillor Chris George**

Councillor Candace Narvie

Councillor Everett Martin sick

Councillor Karen Narvie *

Councillor Tony Miller

Councillor Ron Simonson

Councillor Daniel Caplin**

*meeting

** vacation

Notetakers:

Sonja Lee

Meeting called to order by Chief Jake Caplin at 10:20am

Motion In Council was put forward to approve the Agenda for August 27th by Councillor Tony Miller, second by Councillor Candace Narvie.

Motion In Council was put forward to approve the Minutes for August 9th, 2024 by Councillor Candace Narvie, second by Councillor Daniel Caplin.

New Business arising from the minutes of August 9th, signing of the BCR for RBC circulated and signed.

Community members request for medical funding was reviewed, decision was to encourage an application for a medicare card so that this and future medical issues will be covered. Sonja will write a letter.

Community member looking for back pay, Councillor Candace Narvie will speak with Reta and follow up

Community members house for sale was tabled.

Fisheries discussion was to continue with the status quo for now, when quota is caught... stop fishing.

Gilles Tarion will be helping us through the fisheries plan for food and ceremony. Meeting with DFO on Thursday at 1:30.

Lobster tags: 2 tags per household, 2 adults in the same household will receive the 2 tags per household. No one can sign for anyone's lobster tags but their own.

Crab delivery will take place the week of Sept. 2-6 Councillor Ron Simonson will touch base with Susan Labillois for the best date.

Pozzolan Community Engagement Session will take place on September 23rd at 4pm in the elders room

Meeting with ISC to be set up (September 17th at 1pm)

Tentative Agenda:

Shoreline Protection

C&FS

Capital and Housing

Wrap around

Audit update

Off reserve status looking for permission to hunt. 1 bull moose only to be shared with all family members.

Discussed need for a Resource Management Plan. Set up a meeting with DNR.

Next Duly Convened Meeting Sept. 6th, 2024

Meeting adjourned at 12:05pm

