



**Eel River Bar First Nation
DULY CONVENED MEETING
August 2nd, 2024 @ 10:00am
MINUTES**

Present:

Chief Jake Caplin

Councillor Chris George

Councillor Candace Narvie *

Councillor Everett Martin (11:00)

Councillor Karen Narvie

Councillor Tony Miller

Councillor Ron Simonson

Councillor Daniel Caplin

*meeting

Notetakers:

Sonja Lee

Meeting called to order by Chief Jake Caplin at 10:30am.

Councillor Daniel Caplin motioned to approve the agenda with an addition, Councillor Tony Miller second the motion, all in favour, motion was passed.

Motion in Council was put forward by Councillor Daniel Caplin to approve the minutes from July 16th, 2024, and July 24th emergency meeting. Councillor Karen Narvie second the motion. All in favour, motion passed.

Chief and Council reviewed a funding request for the Medicine Gathering. Councillor Chris George put a motion forward to donate \$4,000. to the Medicine Gathering, Councillor Daniel Caplin second the motion.

Vote was taken Councillors Daniel Caplin -Aye, Chris George, Karen Narvie, Tony Miller – Aye, Chief Jake Caplin – Aye

Unanimous vote Motion was passed

Community member wants to sell the house they have, Councillor Tony Miller will follow up, Councillor Karen Narvie with Jeremy Doucet will tour the property.

Reviewed MOU from Mi'kma'ki Energy, and the Master Service Agreement for consulting. Discussion by C&C, decision that it wasn't the right fit for ERB. Sonja to write a letter to the president of Mi'kma'ki Energy.

Pink Larkin letter reviewed. Copy sent to FPL to respond. Sonja to find original contract.

Discussion on RCMP meeting on August 9th, 2pm. Meeting with Commanding Officers

Finalize plans for Staff Appreciation Day Yeti cups, staff lunch, every Friday in August off.

Discussion for September's Directors meetings.

Addition:

Community Watch Program for the Olympics pm August 29th, 2024 at 1pm. Canada vs China to cheer on Desiree.

Next Duly Convened Aug. 9th @ 11am

Meeting adjourned 11:30am