



**Eel River Bar First Nation
DULY CONVENED MEETING
August 9TH, 2024 @ 10:00am
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*

*meeting

Notetakers:

Sonja Lee

Meeting called to order by Chief Jake Caplin at 10:25

C & C reviewed the agenda, Councillor Karen Narvie put forward a motion in council to accept the agenda, Councillor Tony Miller second the motion, all in favour, motion was passed.

C & C reviewed the meeting minutes from August 2nd. A motion in council to accept the minutes was put forward by Councillor Karen Narvie, second by Councillor Tony Miller, all in favour, motion was passed.

Request from a community member for financial aid to move back to community. Discussion took place with the Social Director regarding any set standards to help with the relocation. We can re-imburse up to \$600 with receipts coming from our own source revenue.

Request for permission to hunt, C & C agreed to providing a strict letter regarding who can hunt (1 person) and for **1 bull moose only**. NO OTHER GAME, FOWL OR FISH.

Discussion on forestry issues was tabled, further information needed. Councillor Tony Miller will follow up.

Discussion regarding the upcoming meeting with the RCMP and Joanne Spacek the Indigenous Liason will be present.

Community member wishing to sell his home was discussed. Further information is required before a final decision is made. Tabled until next meeting.

Discussion on how to move forward with any housing issues and evictions.

A Motion in Council was put forward by Councillor Candace Narvie to move all business accounts, security line of credit and coporate Visa's to RBC. Motion was second by Councillor Karen Narvie. All in favour, Motion was passed. BCR to be signed.

Next Duly Convened meeting will take place on August 27th, at 10:00am

Meeting adjourned at 12:05pm