



**Eel River Bar First Nation
DULY CONVENED MEETING
September 19TH, 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

**sick day

Notetakers:

Sonja Lee

Meeting called to order by Executive Assistant at 10:24am.

Motion in council to approve the agenda for September 19th, 2024 put forward by Councillor Daniel Caplin, 2nd by Councillor Chris George.

All in favour, motion passed.

Council reviewed the minutes from September 13th, 2024. A motion in council was put forward by Councillor Tony Miller, to approve the minutes from September 13th, 2024. Motion was 2nd by Councillor Daniel Caplin.

There was no new business arising from the previous minutes.

Motion in council put forward by Councillor Ron Simonson to have set days for Duly Convened meetings on Tuesday mornings, and Community Requests on Thursday afternoons, motion was second by Councillor Daniel Caplin, all in favour, unanimous, motion passed.

First Peoples Law put forward a proposal with timelines for developing a Community Trust, Drafting a Code of Conduct and Conflict of Interest Policy, and Membership Code Updates. Funding available through CDWAI for Membership Codes, and the Code of Conduct. Executive Assistant to speak to D about the funding.
FPL will need confirmation in writing to move forward.

Katie Shea and Child and Family Services will head the ordering of orange shirts for Truth and Reconciliation Day.

Request for compassion for community member was granted due to hospitalization.

Discussion on the need for a meeting with a community member to resolve an issue.

Request by family of late community member was tabled.

Proposal by community member for funding for renovation was discussed, and denied, Exec. Assistant to write a letter in response.

Fee for rental of Heritage Gardens for the Medicine Gathering was discussed and decision to allow a donation in kind was made.

Discussion with Jeremy Doucet regarding housing was tabled.

Need of community member to have more hours for E.I., was approved due to the shortage of construction workers at this time. Jeremy to inform Reta of hire.

BCR was put forward and signed for the funding for the Housing Project.

Next Duly Convened meeting October 2nd @ 9:30am

Meeting adjourned at 12:06pm