



**Eel River Bar First Nation
DULY CONVENED MEETING
September 6th, 2024 @ 11:00am
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 Chief Jake Caplin at 11:30am.

Motion in Council to approve the agenda for September 6th, 2024 with additions, put forward by Councillor Daniel Caplin, second by Councillor Tony Miller. All in favour, Motion passed.

Motion in Council put forward by Councillor Chris George to approve the minutes from August 27th, 2024, second by Councillor Tony Miller. All in favour, Motion passed.

No new business arising from the previous minutes.

Removal of ATM's from the truck stop, letter issued and signed, hand delivered.

Preparation for meeting with ISC, invitation to include, Andre Boissonault, Jeremy Doucet, Tianna Caplin, Amanda Caplin, Sue LaBillois, Tiffanie LaBillois, Katie Shea. Preliminary meeting with C&C and directors to take place on September 16th.

Letter approved for community member to follow protocol for medical procedures.

Community engagement session with Pozzolan Mining Project to take place on September 23rd, this is not a consultation to be included in hand delivered invitations.

Fisheries, Councillor Ron Simonson will set up a meeting with Gilles Theriault to meet with Chief and Council regarding the fisheries plan. Report of sandblasting of heavy equipment, environmental site report needed.

Additions:

Letter regarding the need to access a home for disability upgrades, Evaluation to be done. Chief Jake will follow up.

Elder wanting to attend a cultural event,

October 10th -13th, Councillor Chris George will follow up.

Splashpad access road to be moved slightly to accommodate neighbouring property

Forensic Audit with Grant Thornton, to update us, all email to Maple Wong is bouncing.

Tom Simonson can now work on buses, he is now certified.

Meeting closed at 12:28pm