



**Eel River Bar First Nation
DULY CONVENED MEETING
NOVEMBER 12TH, 2024
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

*** course

Notetakers:

Sonja Lee

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

Motion In Council was put forward by Councillor Chris George for the approval of the agenda for November 12th, 2024 with additions, 2nd by Councillor Karen Narvie, all in favour,

Aye... motion passed.

Councillor Chris George put forward a MIC to approve the minutes from October 22nd, 2024. Motion was second by councillor Karen Narvie, all in favour, Aye.... Motion passed.

Update from the band manager was tabled.

BCR for response with the Pozzolan Mine project was signed as per the MIC on October 22nd, 2024. MTI will initiate an independent environmental impact assessment.

Hank Caplin has apples for the community.

Restigouche Pickleball looking for sponsorship. Cheque Requisition to be done at the Bronze level.

Councillor Chris George withdrew the request to review the band manager contract.

Community members request for an extension was given permission to build at their expense.

Cheque Request for Community dinner on Dec. 15th, 2024, to pay for rental of Lion's Club.

Discussion with lawyers from First Peoples Law regarding the Rights Implementation Agreement on fisheries with MTI. FPL will get more clarity on the agreement.

MIC put forward by Councillor Chris George to sign a BCR to C&F for a new building. Motion was second by Councillor Ron Simonson, all in favour, Aye... motion passed.

ADDITIONS:

Community members request for financial aid for appliances.

Councillor Tony Miller discussed forestry. A new block was given to us, but it is too close to moose meadows and we do not want to cut there.

We have a new block in a different location.

Discussion of selective cutting rather than clear cutting.

Set a date in December between the 9th and 19th for a community meeting.

Next duly convened meeting November 19th, 2024.

Meeting adjourned at 1:40pm

