



**Eel River Bar First Nation
SPECIAL DULY CONVENED MEETING
July 22nd, 2025@ 2:15pm
MINUTES**

Present:

Chief Chris George	Councillor Karen Narvie
Councillor Derrick LaBillois Bjorndal	Councillor Tony Miller
Councillor Misty LaBillois	Councillor Ron Simonson
Councillor Tiffany Boyd	Councillor Daniel Caplin

Notetaker:

Sonja Lee

Meeting called to order by Chief Chris George at 2:25 pm

Councillor Daniel Caplin put a MIC to accept the agenda with additions, motion was 2nd by Councillor Karen Narvie, all in favour, aye...motion passed

Review BCR's as follows:

1. Director of Operations – MIC Councillor Tiffany Boyd, 2nd by Councillor Daniel Caplin Motion put to a vote to accept BCR as is...
vote was 7/0 NAY
BCR was tabled for further information
2. Interim Lands Manager – MIC Councillor Derrick LaBillois Bjorndal, 2nd by Councillor Tiffany Boyd, Motion put to a vote....
Vote was 7/0 AYE
3. Interim Finance Director – MIC Councillor Karen Narvie 2nd by Councillor Daniel Caplin, Motion was tabled for further discussion
4. New Construction Build a) MIC Councillor Tiffany Boyd 2nd by Councillor Ron Simonson, Motion put to a vote...
Vote 6/0 AYE, Motion Passed (Councillor Daniel Caplin left for a meeting.)

5. New Construction Build b) MIC Councillor Karen Narvie 2nd by Councillor Tiffany Boyd, Motion put to a vote...
Vote 6/0 AYE, Motion Passed
6. Turtle Island to continue the housing policies that had been started, MIC Councillor Karen Narvie, 2nd by Councillor Derrick LaBillois Bjorndal, Motion put to a vote...
Vote 7/0 AYE, Motion Passed
7. BCR apply to ISC for PNID funding, MIC Councillor Derrick LaBillois Bjorndal, 2nd Councillor Karen Narvie, Motion put to a vote...
Vote 7/0 AYE, Motion Passed
8. Honorarium for work done at OTS, MIC Councillor Tony Miller, 2nd Councillor Karen Narvie put to a vote 4/3 AYE, BCR signed
9. Honorarium for work done Exec. Assistant (left meeting) BCR signed

NB Power letter to request an inkind donation for pole for splashpad to be sent.

Additions:

10. New Home Construction d) MIC Councillor Tiffany Boyd, 2nd Councillor Tony Miller motion put to a vote 6/0 AYE,

IN CAMERA SESSION

Next duly convened meeting Monday, July 28th, 2025 9:30 am

Meeting adjourned 4:20 pm