



**Eel River Bar First Nation**  
**DULY CONVENED MEETING**  
**September 15<sup>th</sup>, 2025**  
**9:00am**  
**MINUTES**

**Present:**

Chief Chris George

Councillor Daniel Caplin

Councillor Tiffany Boyd

Councillor Misty LaBillois

Clement Bernard Band Manager\*

\*excused

**Notetakers:**

Sonja Lee

Councillor Karen Narvie

Councillor Tony Miller

Councillor Ron Simonson

Councillor D LaBillois-Bjorndal

Chief Chris George called the meeting to order at 9:35am

MIC from Councillor Misty LaBillois to accept the agenda with additions, 2<sup>nd</sup> by Councillor Karen Narvie.

MIC from Councillor Tiffany Boyd to approve the minutes from September 8<sup>th</sup>, 2025 with changes, 2<sup>nd</sup> by Councillor Derrick LaBillois-Bjorndal.

Engagement Letter from Doane Grant Thornton to move forward with the 2023/2024 Audit and the 2024/2025 Audit was accepted.

Treaty Day on October 1<sup>st</sup>, 2025 discussed event(s) will talk with directors  
The need for an Interim Housing Director was discussed. Band Manager looked over resumes and proposed Tiffany Boyd could fill the position in the interim,

Council voted 6/0 Yay on Tiffany Boyd being the Interim Housing Director for 6 weeks with 2 mandates:

1. To initiate the hiring process of a full time housing director, and
2. To work with Mario LaPointe (NSMTC) to find funding for support staff.

## **BCR's**

BCR for Forensic Audit was tabled

BCR for Housing Committee, changes made and signed.

BCR for Hot Lunch Program was signed.

BCR to rescind BCR #04222025G was signed.

BCR for NSMTC FNEII was signed.

Request from community members for travel, 0/6 Nay, letter issued.

Letter of Support for Maple Sugary was signed.

The meeting was recessed at 12:00 for lunch, reconvened at 1:00pm

## **ADDITIONS:**

Sports Fund will proceed as status quo, \$500 ages 3-24 as long as attending school, full committee has to be present to affect any changes in the policy. Will update policy by July 1<sup>st</sup>, 2026. BCR for next Duly Convened meeting.

Rangers/ Peacekeepers discussion regarding fishing vs duties.

NESW job position was posted, hiring committee interviewed 4 candidates, hired best fit.

Revisit the eviction notices, houses are still active. Next step will be water shut off.

Next Duly Convened meeting will take place on September 22<sup>nd</sup>, 2025 at 9:00 am  
Meeting adjourned 2:15pm

