



**Eel River Bar First Nation
DULY CONVENED MEETING
January 5th, 2026
9:00am
MINUTES**

Present

Chief Chris George
Councillor Daniel Caplin
Councillor Tiffany Boyd
Councillor Misty LaBillois*

Councillor Karen Narvie*
Councillor Tony Miller
Councillor Ron Simonson
Councillor D LaBillois-Bjorndal

*excused

Notetakers:

Sonja Lee

Chief Chris George called the meeting to order at 9:23am

Quorum is 4

MIC from Councillor Tiffany Boyd to approve the agenda, 2nd by Councillor Ron Simonson.

MIC to approve the minutes from December 15th, 2025 with changes put forward by Councillor D. LaBillois-Bjorndall, 2nd by Councillor Daniel Caplin

MIC to approve the minutes from December 19th, 2025, put forward by Councillor D. LaBillois-Bjorndall, 2nd by Councillor Tiffany Boyd

CHIEF'S UPDATE:

- Off Reserve Virtual Meetings will take place monthly, first quarter will be January 15th, 2026 at 7pm, February 12th, 2026 at 7pm, and March 12th, 2026 at 7pm
- A Post Secondary Virtual Meeting will be held on February 5th, 2026 at 6pm

- A Fisheries Summit Meeting, date to be set to discuss how to advance our rights, while dealing with the reality of the colonial systems. Will form a Fisheries Summit Committee. Long term plan to establish a regulatory body. Community to identify what moderate livelihood looks like.

BAND MANAGER UPDATE:

- Audits, 2021/22 and 2022/23 are complete. 2023/24 Grant Thornton had a few questions needing answers, but will be complete by the end of January 2026.
- Finance Manager has moved on to a new position, a lot of the work was completed before the manager left. We will evaluate the situation before hiring a new employee.

HOUSING UPDATE:

- Appliances – historically we provide appliances for new housing, there is no funding from ISC for appliances. New builds have been given their full budget, and will need to purchase their appliances out of said budget.
- Housing is actively using the 2021 Housing Policy, but are working on revising it, until then, Housing will use the policy that is available on line.
- Service calls must be processed through the housing department.
- Accessibility Ramp is needed for the Band Office

BCR's

- BCR was signed to ATR acquired lands vote 6/0 Aye

Request to change Bayview Lane to Chief Narvie Lane was put to a vote, all in favour... 6/0 Aye request granted. Future streets to be named and renamed in honour of past Chiefs

In Camera Session

Next Meeting January 12th, at 9:00am

Meeting adjourned 11:00am