



**Eel River Bar First Nation
DULY CONVENED MEETING
March 16th, 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 9:40 am

A Motion In Council was put forward by Councillor Tiffany Boyd to accept the agenda with additions, motion was 2nd by Councillor Karen Narvie all in favour, aye... motion passed

Councillor D LaBillois Bjorndal put a MIC to accept the minutes with change, Motion was second by Councillor Tiffany Boyd, all in favour, aye... motion passed

Chief's Update

- Chief has received the new funding agreement from ISC for 2026/2027
- Update on the energy east partnership with MTI.
- Glencore session is to be rescheduled, have the community liason work with C&C on dates for meetings.
- Surplus fisheries \$ from MTI can be used for consultation fees, we can draw up a contract for a Chair of Fisheries, have an internal committee by the end of March.
- Commercial fishermen would like to meet with C&C. It would be a good opportunity to clarify what is being said in council.

- Discussion of meeting with Fisheries Directors from other communities, Chief will put together some names and dates for review.

Band Manager Update

- In Camera Session H/R
- MNP is advancing the new accounting system, Sage Intacct and is meeting with the directors now.
- New chart of accounts was received on Friday, new Q codes

Other Business

- C&C Budget was discussed, and tabled . A budget demonstrates good governance, past budgets were not accurate. Discussion of reducing the phone allowance for C&C in the new fiscal year. Add a line for professional development such as travel, tuition and books. Have C&C accept to do this budgeting exercise every year. Will have a budget by April 1st, 2026
- Karaoke request was diverted to Ec Dev as a business proposition.
- Cedar Path is a Non Profit Organization looking for a follow up meeting with C&C and the directors of C&FS, education, health, and Social. Cedar Path is a mentorship program from ages 16-25. Meeting will take place on April 14th @10:00 am.
- Property for sale, lot is half under water now. No reason to purchase. Vote of 0/7 Nay
- Peace Hills Trust signing of documents

Additions

- National Aboriginal Hockey Division 2 youth to be funded MIC put forward by Councillor D. LaBillois Bjrndal, 2nd by Councillor Misty LaBillois, vote 7/0 Aye... motion passed

- MIC by Councillor Daniel Caplin to accept the proposal from Melyn to put forward a grant application for the Green Municipal Fund, there are 2 streams of funding, one for a feasibility study of up to 200k, another would be capital of 10mil, 20% grant, 80% loan, but funding can be stacked. Motion was 2nd by Councillor D LaBillois Bjorndal, vote 7/0 Aye... motion passed.
- Truro Hockey Tournament for Lil' Hawks, fundraising with 2 mini lotto's will be \$4k and cash donations of \$4k has been raised to date, budget is 20k

Next Duly Convened meeting will take place on March 23rd @ 9:00am
Meeting adjourned 11:55am

