



**Eel River Bar First Nation
DULY CONVENED MEETING
March 23rd, 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

Notetakers:

Sonja Lee

Chief Chris George called the meeting to order at 9:30 am
A Motion In Council was put forward by Councillor Karen Narvie to accept the agenda with additions, motion was 2nd by Councillor Tiffany Boyd, motion passed
MIC to approve the minutes with changes from Councillor Daniel Caplin, 2nd by Councillor D. LaBillois Bjorndal, motion passed

Chief's Update

- C&FS Director will say the opening remarks on behalf of the Chief for Research Project Closing Ceremony at Heritage Gardens on April 8th, 2026
- Delia Opekokew will meet with C&C on Wednesday regarding the Sand & Gravel Claim
- The Atlantic Host in Bathurst is hosting a Critical Minerals Summit on March 25th from 9-12, Chief will be attending
- MTI Fisheries Summit this week, there are briefing notes and a presentation from Jim Livingstone on the air fracking project
- Gas Plant in Tantamar gave a brief note on equity sharing
- Kiana Simomson has a powerpoint presentation on the Greenhouse, we will meet with her on Monday, March 30th, 2026

Band Manager Update

- In Camera Session
- Suggestion to make 2 changes, 1. Ec Dev to become the director for Membership Services 2. Finance to become the director for IT
- Peacekeepers program to be restructured, Emergency Management position will fall under the Peacekeepers program.

Housing Update

- Director of Housing will be away until April 1st, 2026
- First Nation's Energy Efficiency Program with NB Power was signed by C&C

Other Business

- Request from Community member was reviewed vote 0/7 Nay, request denied
- Request to help move, receipts to be provided to Social Director
- Request for emergency fund was granted vote 7/0 Aye
- Request for support to attend the Canadian Wheelchair Basketball League finals was granted vote 7/0 Aye
- Reviewed policy drafts for Financial Assistance Program for adults, and the Emergency Financial Assistance Support Program will Ratify next Duly Convened meeting
- Palliative Care Policy to be worked out
- 2.5% incremental increases 2nd part to take place April 1st, 2026
- ERB liaison position with MTI was posted today

Next Duly Convened Meeting will take place on March 30th, 2026 at 9:00 am
Meeting adjourned at 12:35 pm