

# Board Teleconference Minutes



July 31, 2020, 1:00-4:00 pm

Minutes by Catarina Owen

## List of Acronyms/Terms Used

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SRRB	Sahtú Renewable Resources Board

## Participants

### Board Members

Camilla Tutcho (Interim Chair), Faye D'Eon-Eggertson, Samuel Haché, Keith Hickling

### Staff

Deborah Simmons, Catarina Owen, Lori Ann Lennie

### Other Guests

Celestino Oh, Crowe MacKay LLP

## Agenda

- Opening prayer, Chair's welcome, quorum check
- Audit presentation
  - Colville Public Listening deficit
  - Audit approval
  - Wildlife Studies Fund - Ne Ke Dene Ts'Ilı Forum proposal
  - Wildlife Studies Fund transfer to investment fund
- Other business
  - Public Listening update
- Next meeting/agenda

## Opening prayer, Chair's welcome, quorum check

- Prayer by Camilla Tutcho
- Quorum check: 4/4

## Audit Presentation

*Presentation by Celestino Oh*

- Review of financial audit.
- Review of draft management letter with observations and recommendations.

#### Motion 2021-010

M2021-010	Approve unrecorded entries as presented. The unrecorded entries affecting CIRNAC will be shared with CIRNAC for transparency. <i>Samuel Haché/ Faye D'Eon Eggertson.</i>	Consensus
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#### Motion 2021-011

M2021-011	Approve covering the \$14,724.02 Colville Lake incurred on the 2020 Public Listening Session, pending consultation from legal council, requesting that in the future any variance from the budget should be approved beforehand. <i>Keith Hickling/ Faye D'Eon Eggertson.</i>	Consensus
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#### Motion 2021-012

M2021-012	Approve annual financial audit as presented. <i>Keith Hickling/ Samuel Haché.</i>	Consensus
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- Nę Ke Dene Ts'ı̨ı̨ Forum proposal deferred to a future meeting
- Wildlife Studies Fund transfer to investment fund – deferred to a future meeting

### Other business

*Presentation by Deborah Simmons*

- Public Listening report update – Deb is working on the literature review.

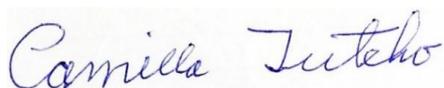
### Next Meeting

Sometime in September.

*Adjourned at 4 pm.*

### Approval of Minutes

Approved by Board decision, November 9, 2020.




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Camilla Tutcho, Acting Chair

## Summary of Motions

Number	Description	Result
M2021-010	Approve unrecorded entries as presented. The unrecorded entries affecting CIRNAC will be shared with CIRNAC for transparency. <i>Samuel Haché/ Faye D'Eon Eggertson.</i>	Consensus
M2021-011	Approve covering the \$14,724.02 Colville Lake incurred on the 2020 Public Listening Session, pending consultation from legal council, requesting that in the future any variance from the budget should be approved beforehand. <i>Keith Hickling/ Faye D'Eon Eggertson.</i>	Consensus
M2021-012	Approve annual financial audit as presented. <i>Keith Hickling/ Faye D'Eon Eggertson.</i>	Consensus