

Board Teleconference Minutes



November 9, 2020, 1:00-2:30 pm

Minutes by Catarina Owen

List of Acronyms/Terms Used

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ENR	Department of Environment and Natural Resources

Participants

Board Members

Camilla Tutcho (Chair)

Faye d'Eon Eggertson

Sam Haché

Keith Hickling, joined at 2:15 pm

Special Advisors

Camilla Rabisca

Staff

Deborah Simmons

Catarina Owen

Kirsten Jensen

Agenda

- Prayer/Quorum check
- Meeting minutes – DECISION REQUIRED
- Bluenose West survey permit application – DECISION REQUIRED
- Updates
 - ACCWM Status meeting, November 17-19
 - Wildlife Act Section 15 meeting – focus on moose management
 - Conference of Management Authorities
- Board meeting schedule moving forward
- Future agenda items
 - Mid-term report to CIRNAC
 - SRRB Strategic Plan and implementation, including staffing
 - Wildlife Studies Fund, including proposals re muskox survey and Nᑭ K'ᑭ Dene Ts'ᑭᑭ - Living on the Land Forum

Opening

- Opening prayer by Camilla Tutcho
- Quorum check: $\frac{3}{4}$

Meeting minutes

M2021-014

M2021-014	Approve meeting minutes from the following dates: <ul style="list-style-type: none">• July 10, 2020• July 31, 2020• August 12, 2020• August 14, 2020• August 24, 2020• August 26, 2020• October 21, 2020• October 26, 2020• October 30, 2020 <i>Samuel Haché /Faye D'Eon Eggertson.</i>	Consensus
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Bluenose West survey permit application

- On August 27, 2020 the Board received a Wildlife Research Permit application for the following project: Collaring, Monitoring and Population Estimates of Tuktoyaktuk Peninsula, Cape Bathurst, and Bluenose-West Barren-Ground Caribou
- ENR plans on collaring 60 animals from the Bluenose West herd.
- Collaring will be done in the Inuvialuit Settlement Region.
- The Board reviewed a response letter drafted by staff to the Minister outlining the feedback we heard from Sahtú Communities over the years.
- Sam Hache will revise the response draft letter to include the SRRB's position that Sahtú communities are against the collaring of caribou but that support other region's right to choose how best to conserve their caribou.
- The response letter will be signed by the Chair instead of staff.

Updates

ACCWM Status meeting,

- November 17-19
- SRRB is providing Délı̨nę and Colville Lake with support to fill out the monitoring table and to attend the event.

Wildlife Act Section 15 meeting

- November 10

- The focus will be on moose management.
- Leon Andrew, Walter Bezha and Kirsten Jensen will be attending.

Conference of Management Authorities

- December 14
- Primary focus of the meeting will be to review engagement results and proceed with developing consensus agreement:
 - Northern Mountain Caribou – consensus agreement on listing
 - Barren ground caribou – consensus agreement on implementation
 - Bats – consensus agreement on implementation

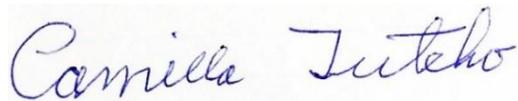
Next Meeting

Week of November 23rd.

Adjourned at 2:55 pm.

Approval of Minutes

Approved by Board decision, November 25, 2020.



Camilla Tutcho, Acting Chair

Summary of Motions

Number	Description	Result
M2021-014	Approve meeting minutes from the following dates: <ul style="list-style-type: none"> • July 10, 2020 • July 31, 2020 • August 12, 2020 • August 14, 2020 • August 24, 2020 • August 26, 2020 • October 21, 2020 • October 26, 2020 • October 30, 2020 <i>Faye D'Eon Eggertson/ Samuel Haché</i>	Consensus