



Minutes by Catarina Owen

List of Acronyms/Terms Used

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Participants

Sam Haché
Faye d'Eon Eggertson
Camilla Tutcho
Donna Schear
Rhea McDonald
Gordon Hamre

Catarina Owen
Melanie Harding
Manisha Singh
Lori Ann Lennie

Virginia Lackey, Crowe MacKay LLP

Agenda

1. Opening prayer and quorum check
2. New Board member
3. Finances
 - a. Financial Report and Financial Statement
 - b. Signing authority
 - c. Credit card
 - d. Scholarship
4. PLS update and timeline
5. Approval of meeting minutes
6. In camera session

Opening

- Prayer by Camilla Tutcho
- Quorum check: 5/8

New Board member

- Gordon Hamre, Alternate
 - Appointed by the Government of the Northwest Territories
 - Term: June 9, 2023 to June 8, 2028

Finances

Financial Report and Financial Statement

Presentation by Virginia Lackey

- Review of 2022-2023 Financial Report
- Review of 2022-2023 Financial Statement

M2024-003

M2024-003	Approve the Financial Report and Financial Statement as presented by the auditor. Faye d'Eon Eggertson/Camilla Tutcho	Consensus
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Signing Authority

M2024-004

M2024-004	Approve Donna Schear to be designated as a signing authority for the Wildlife Studies Fund account and other SRRB's banking accounts. Rhea McDonald/ Faye d'Eon Eggertson	Consensus
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Credit card

M2024-005

M2024-005	Approve the increase of the SRRB credit card limit to \$30,000. Sam Haché/ Faye d'Eon Eggertson	Consensus
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M2024-006

M2024-006	Approve changing the SRRB credit card plan to CIBC Aventura Visa for business. Faye d'Eon Eggertson/Camilla Tutcho	Consensus
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Scholarship

M2024-007

M2024-007	Approve the allocation of scholarships to the Special Projects Fund Account. Camilla Tutcho/ Sam Haché	Consensus
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M2024-008

M2024-008	Approve Taylor Schear's scholarship application. Rhea McDonald/Sam Haché	Consensus
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PLS Timeline

Discussion led by Melanie Harding

Dates of interest to the public

- Hjdó Gogha Sénégots'írá (Planning for the Future – PFF) Workshop, September 19-21
- Teleconference #1, October 3
- Party Registration deadline, October 27
- Regional workshop, November 7-9
- Information Request #1 issuance, November 15
- Information Request response deadline, December 1
- Information Request #2 issuance, December 18
- Information Request #2 response deadline, January 23
- Teleconference #2 February 6
- Public Listening Session in Norman Wells February 20-22

Meeting Minutes

Deferred to the next Board meeting

In Camera Session

M2024-009

M2024-009	Move to begin in-camera session at 11:25am. Faye d'Eon Eggertson	Consensus
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M2024-010

M2024-010	Approved the hiring of [REDACTED] as Public Listening Session Project Manager, one-year contract, pending reference check is acceptable. <i>Rhea McDonald/Samuel Haché</i>	Consensus
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M2024-011

M2024-011	Move to end in-camera session at 12:40 pm. Faye d'Eon Eggertson	Consensus
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Meeting adjourned at 12:41 pm

Approval of Minutes

Approved by Board decision, September 25, 2023.



Donna Schear, Acting Chair

Summary of Motions

M2024-002

Number	Description	Result
M2024-003	Approve the Financial Report and Financial Statement as presented by the auditor. Faye d'Eon Eggertson/Camilla Tutcho	Consensus
M2024-004	Approve Donna Schear to be designated as a signing authority for the Wildlife Studies Fund account and other SRRB's banking accounts. Rhea McDonald/ Faye d'Eon Eggertson	Consensus
M2024-005	Approve the increase of the SRRB credit card limit to \$30,000. Sam Haché/ Faye d'Eon Eggertson	Consensus
M2024-006	Approve changing the SRRB credit card plan to CIBC Aventura Visa for business. Faye d'Eon Eggertson/Camilla Tutcho	Consensus
M2024-007	Approve the allocation of scholarships to the Special Projects Fund Account. Camilla Tutcho/ Sam Haché	Consensus
M2024-008	Approve Taylor Schear's scholarship application. Rhea McDonald/Sam Haché	Consensus
M2024-009	Move to begin in-camera session at 11:25am. Faye d'Eon Eggertson	Consensus
M2024-010	Approved the hiring of [REDACTED] as Public Listening Session Project Manager, one-year contract, pending reference check is acceptable. Rhea McDonald/Samuel Haché	Consensus
M2024-011	Move to end in-camera session at 12:40 pm. Faye d'Eon Eggertson	Consensus