

Board Teleconference Meeting Minutes

October 21, 2013 – 1:00-4:00pm

Minutes by Catarina Owen and Reanna Campbell

1. List of Attendees

Michael Neyelle	Board Member, interim Chair
Keith Hickling	Board Member
Jeff Walker	Board Member
Paul Latour	Board Member
Laurel McDonald	Board Member
Deborah Simmons	Executive Director
Catarina Owen	Environmental Assessment Researcher
Reanna Campbell	Health and Climate Change Project Coordinator

2. Regrets

Leonard Kenny	Special Advisor
Lori Ann Lennie	Office Manager
Pat Bobinski	Special Advisor
Gordon Zealand	Special Advisor
Laurel McDonald	Board Member
George Barnaby	Special Advisor
Camilla Rabisca	Special Advisor
Lorraine Doctor	Special Advisor
Joe Hanlon	Program Coordinator

3. Agenda

1. Opening Prayer – Michael Neyelle
2. Mid-term financial variance and revised budget
3. Rusty Black Bird Management Plan
4. Husky Comment Letter and SRRB Mandate
5. Environmental Monitoring Research
6. Health and Climate Change Project
7. Dene Mapping Project History meeting, October 17-18 (Michael and Deb)
8. Species At Risk - Boreal woodland caribou listing (Michael and Deb)
9. Board member in-camera session (staff contract)
10. Next meeting

1. Opening Prayer

Michael Neyelle

2. Mid-term financial variance and revised budget

Deborah Simmons

- Surplus Salary- Program Coordinator was only hired August 11, 2013. Intern not hired at this time. Surplus could go towards lawyer's fee, expert consultants, proposal development and developing an updated policy manual.
- SRRB is now charging a 10% administrative fee to manage other projects
- Some surplus should be allocated to website development/publications and travel accommodations
- Board members waiting to be re-appointed will be called consultants/other expertise.
- Under new regime surplus can be rolled over to next fiscal year.
- SRRB is strengthening its accounting. Lori Ann Lennie is getting the support she needs
- Deb will try to get industry to donate to the SRRB scholarship fund.

Motion M046

M046 Keith Hickling / Laurel McDonald. The mid term financial variance and revised budget is approved as revised. Consensus

3. Rusty Black bird

Motion M047

M047 Keith Hickling / Laurel McDonald. The SRRB approves the Rusty Blackbird Management Plan Consensus

4. SLWB Letter of Comment/SRRB Mandate

A follow up letter will be sent to the SLWB addressing the SRRB's concern on policies.

A briefing note connecting groundwater with wildlife habitat and how it relates to Husky's pumping groundwater will be developed by Catarina Owen and Shauna Morgan for the Board's revision.

5. Environmental Monitoring Research

Workshop is an outcome of meeting held in Norman Wells and Yellowknife. There is a need for coordinating research and monitoring.

A workshop will be held in Tulít'a November 5-7, 2013. Representatives from the district land corporations, RRCs and GNWT representatives will be asked to participate in the workshop. Shauna Morgan will facilitate workshop. SRRB will administer funds for the program.

6. Health and Climate Change Project

Reanna Campbell attended a conference in Victoria –Poweshift- and learned about water and fracking. How it is affecting people, food, wildlife and climate change

Health and Climate Change Project will be holding a meeting in Tulít’a November 5-7, 2013.

Catarina Owen left the meeting.

7. Dene Mapping Project History Meeting

8. Species at Risk –Boreal Woodland Caribou listing

Deborah Simmons and Mike Neyelle updated board on species at risk meeting in Inuvik last week.

Tlicho want woodland caribou listed as special concern, not as threatened.

9. In Camera Session

Paul Latour moved to start in camera session

Jeff Walker moved to end in camera session

Motion M048

M048 Paul Latour / Keith Hickling. The SRRB approved the October 18, 2013 draft of Deborah’s contract. Consensus

10. Next meeting

Adjourned at approximately 3:35 pm.

Summary of Motions

Number	Description	Result
M046	Keith Hickling / Laurel McDonald. The mid term financial variance and revised budget is approved as revised.	Consensus
M047	Keith Hickling / Laurel McDonald. The SRRB approves the Rusty Blackbird Management Plan	Consensus
M048	Paul Latour / Keith Hickling. The SRRB approved the October 18, 2013 draft of Deborah’s contract.	Consensus