



# Board Meeting Minutes

July 21, 2016, 1:15-3:22 pm  
Teleconference  
Minutes by Deborah Simmons

## List of Acronyms/Terms Used

SRRB/Board	ᑭᑦᑭᑦ ᑭᑦᑭᑦ ᑭᑦᑭᑦ ᑭᑦᑭᑦ (Sahtú Renewable Resources Board)
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## Participants

### List of Attendees

#### Board Members

Michael Neyelle (Chair), George Barnaby, Paul Latour, Jeff Walker, Leonard Kenny, Camilla Rabisca (arrived late)

#### Special Advisors

Keith Hickling

#### Staff

Deborah Simmons (Executive Director)

#### Guests

Lorraine Land (Olthuis, Kleer, Townshend LLP)

Colin Macdonald, Science Advisor, Northern Environmental Consulting & Analysis, Inc.

#### Regrets

Patrick Bobinski (joined the beginning of the call and withdrew before meeting was called to order)

## Agenda

- Opening prayer, quorum check, agenda
- Supplementary submission from Colville Lake
- Review and approval of draft Bluenose East Hearing Report
- Next steps for finalizing and submitting the report

Meeting called to order at 1:15 pm approximately.

## Opening Prayer, quorum check, agenda

Prayer by Michael Neyelle

## Supplemental Submission – Colville

### Motion 2017-010

M2017-010	The SRRB accepts the July 19, 2016 supplemental submission from Colville Parties for consideration as evidence in the Bluenose East ?ekw? Hearing. George Barnaby/Jeffery Walker.	Consensus
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## Bluenose East Hearing Report

- Overview of report approach and structure.
- Round table discussion of report approach and contents

### Motion 2017-011

M2017-011	The SRRB accepts the final Bluenose East ?ekw? Hearing Report in principle, with revisions and cover letter to be approved by the Executive Committee. Jeffery Walker/George Barnaby	Consensus
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### Motion 2017-012

M2017-012	Meeting adjourned as of 3:22 pm. George Barnaby.	Consensus
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## Approval of Minutes

Approved by Board decision, March 17, 2017.



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Michael Neyelle, Chair

## Summary of Motions

Number	Description	Result
M2017-010	The SRRB accepts the July 19, 2016 supplemental submission from Colville Parties for consideration as evidence in the Bluenose East ʔekwé Hearing. George Barnaby/Jeffery Walker.	Consensus
M2017-011	The SRRB accepts the final Bluenose East ʔekwé Hearing Report in principle, with revisions and cover letter to be approved by the Executive Committee. Jeffery Walker/George Barnaby	Consensus
M2017-012	The meeting is adjourned as of 3:22 pm. George Barnaby.	Consensus