

Meeting Notes

April 24, 2014

Notes by Catarina Owen

Present

Bradley Menacho
Catarina Owen
Cindy Gilday
Deborah Simmons
Frederick Andrew
Jimmy Dillon
Joe Hanlon
Laurel Macdonald

Loretta Ransom
Maria Adams
Michael Neyelle
Patricia Manuel
Todd Paget
Tom Stubbs
Trevor Taylor

Not Present

Julian Kanigan
Andrew Applejohn

Agenda

- Welcome and introductions
- Overview of Central Mackenzie Valley Shale Oil Partnership (Thom Stubbs, Headwater Group)
- Review of Sahtú ERM Forum Workplan
- Other business

Central Mackenzie Valley Shale Oil Partnership Overview

Thom Stubbs

-Open partnership, not structured decision making body, aims to work together to communicate, discuss issues, and develop common activities to help solve some of the issues around the potential development of the sahtu shale oil. Has reps of the fed'l gov't, primary ones being CANNOR and AANDC, and territorial gov't, ENR and ITI, and Sahtu organizations, SRRB has rep (Deb) and three land corps will nominate rep, Cindy Gilday also attending. Agreed to meet on a quarterly basis. Last meeting called by industry, federal government will call the next one, take turns running the meetings. Last time: 5 things: better communication/info sharing; better community engagement/more productive; env'tal and socioeconomic research; community readiness and socioeconomic management (new forum, hasn't been set up yet); and something else that Joe missed.

Questions

Michael - who are you / who do you work for? Tom - consultant, funded by both gnwt and fed'l gov't, not currently under contract, has worked for the partnership and is doing some calls to keep it moving along.

Deb / Tom / Cindy - some discussion about setting agenda for the next meeting, in Inuvik. Cindy will call Tom about it.

Deb / Tom / Cindy / Laurel - Petroleum show is June 23, conference is 24/25.
<http://www.inuvikpetroleumshow.com/>

Cindy - Who was appointed to partnership for Sahtu? Tom - Richard Hall, executive director for Tulita District Land Corporation, is only person who has participated so far. Three district land corporations agreed to nominate and send someone.

--- Tom Stubbs leaves ---

Sahtu ERM Scope of Work 2014-2015

Loretta Ransom

Loretta - Question for Deb - how would the workplan be used to get funding for certain activities?

Deb - Ideally, Andrew would have spoken to this. I think what has happened is that ENR wants the forum to be administered in the region, so the person responsible for funding is now Jeff Walker at the Norman Wells ENR office.

Todd - it's an administrative thing to make handling the money easier.

Deb - Asks for next steps. Loretta - look at tasks, timing. Marie - discussion of this.

Deb - Bruce identified as facilitator. Cindy - more discussion about timelines.

Deb - Timeline needs work to make it realistic.

Cindy - See support from GNWT, see nothing from CANNOR or industry?

Marie - CANNOR put in startup funds, but not primary funder of research.

Cindy - Are they providing money for this forum?

Deb - support group can meet before the next meeting to talk about how the forum will be funded.

Deb - Proceed to thinking about whether we can approve this workplan, whether revisions are needed. Go around the group to hear from people? Meet next month?

Brad - Looks like the right path.

Marie - Good framework for a workplan, want to take it back and look at it.

Loretta - Make sure we're tracking our progress.

Cindy - Agree with Marie, that's why I'm bringing in the timeline and money. In my view we can't go fast enough on the groundwater research.

Deb - Three next steps: deliver this framework for a workplan as-is to the support group members; support group has a meeting; our forum has another teleconference so support group can report back on their meeting. support group members also might have to provide any other input required.

Marie - step 2, one key item is finding out what projects are being considered, and what items are being funded.

Todd - Comments about refining workplan before going to the support group.

Other Business

Todd - Resigned from GNWT, is available for the next couple weeks, probably won't participate much in the future.

Next Meeting

June 5th, 9 am-noon. Deb will send a scheduler right away, will not include a detailed agenda.

Meeting ends 10:53 am.