

CONFERENCE CALL
SEPTEMBER 17, 1999
SAHTU RENEWABLE RESOURCES BOARD

IN ATTENDANCE: *Winter Lennie, Chairman*
Paul Latour, Board Member
Russ Hall, Board Member
Celina Stroeder, Board Member

Norman Simmons, Executive Director
Suzie Silastiak, Office Manager

Winter Lennie, Chairman, SRRB, opened the conference call meeting at 1:10 p.m. He informed the Board of all attendees, and the agenda items to be discussed.

SIGNING AUTHORITY – NORMAN SIMONS (EXECUTIVE DIRECTOR)

MOTION #001/09/99

“THAT NORMAN SIMMONS BE GIVEN SIGNING AUTHORITY ON BEHALF OF THE SAHTU RENEWABLE RESOURCES BOARD”.

Moved by: Russ Hall
Seconded by: Paul Latour

All in favour. Motion passed unanimously.

JAMES KUSHNY – POSITION

- *SRRB being sued for breach of contract.*
- *Winter, (with the advice of lawyer), suggested that the Board ship James' household goods back south.*
- *Second letter of offer, 21/08/99, (written by Jim Moore), recommended that James complete his Master's degree within one year, that evaluations will be conducted quarterly and probationary period will be one year.*
- *Letter dated 3/09/99 was based primarily on the verbal agreement made with Jim Moore and Winter Lennie.*
- *Response was received from James' lawyer 15/09 stating that he would not be coming to work for the SRRB and that it would be liable to an action for anticipatory breach of contract.*
- *Norm informed the Board that a Master's degree could not be completed with one year, as stated by James.*
- *Winter informed the Board that James household goods (without prejudice) are being shipped back to Toronto by Matco, and spoke on a defense stand.*

(At this time, Cynthia Levy, Davis & Company lawyer, was connected to the conference call).

- *Winter questioned Cynthia on the defense.*
- *Cynthia informed the Board that she had no idea on demands from James' lawyer; that she acknowledges a claim for breach of contract.*
- *Celina stated that she has back up documents from the University of Alberta.*
- *Cynthia informed that the Board has to wait for further word from James' lawyer.*

BIOLOGIST/HARVEST STUDY CO-ORDINATOR

- *Positions are still not filled. Norm suggested that these positions be contracted out on a short term basis of six months. They would be required to train Janet and Rosa.*
- *Discussion. Board agrees with Norm that these positions be advertised as soon as possible.*

STRATEGIC PLAN

- *Winter informed that a consultant will be hired to draw up job descriptions, appraisal forms, and a training plan (career development) for the staff.*
- *Norm to check with Tom Williams. Also, to check with Mike Bell if interested in facilitating the Strategic Planning Meeting. He also feels that there is a need for a Board Management course.*
- *Winter will keep the Board updated on the progress of this issue.*

WILDLIFE ACT

- *Winter suggested that a sub committee be formed to review the Wildlife Act.*
- *Interested members: Russ Hall, Paul Latour; and Norm Simmons (as secretary).*
- *Celina briefed on issues dealing with the Wildlife Act.*
- *Russ recommends that a local member be included – Danny Gaudet?*

WAREHOUSE/GARAGE

- *Winter updated the Board on this issue. TDL to obtain land, SRRB to cover material and labour costs, sell to TDL, lease from TDL. Drawings to be made up. Maximum the Board would spend: forty thousand dollars.*

MOTION # 002/09/99

"THAT THE SAHTU RENEWABLE RESOURCES BOARD PROCEED WITH THE WAREHOUSE/GARAGE PROPOSAL WITH A MAXIMUM OF FIFTY THOUSAND DOLLARS (\$50,000), AND FURTHER TO ENTER INTO A LEASE WITH TULITA DEVELOPMENTS LIMITED".

Moved by: Celina Stroeder

Seconded by: Russ Hall

All in favour. Motion carried.

VEHICLE (FORD EXPLORER)

Purchase price: \$17,000 used. Depreciation value: \$5,500.

- **Winter informed the Board that this vehicle is in need of repair, can drive only in second gear.**
- **Norm stated that the vehicle will be sent to Norman Wells for repair.**
- **Winter suggested that when this is completed, the vehicle should be tendered out for sale.**

MOTION #003/09/99

"THAT THE FORD EXPLORER BE REPAIRED, THEN TENDERED OUT TO THE PUBLIC FOR SALE".

Moved by: Celina Stroeder

Seconded by: Paul Latour

All in favour. Motion carried.

OTHER

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Meeting adjourned: 2:40 p.m.

CHANGES TO CONFERENCE CALL MINUTES 17/09/99
FROM CELINA STROEDER – 24/09/99

MOTION #001/09/99

“THAT NORMAN SIMMONS BE GIVEN SIGNING AUTHORITY ON BEHALF OF THE SAHTU RENEWABLE RESOURCES BOARD UP TO FIVE THOUSAND (\$5,000).”

WILDLIFE ACT

- Russ recommends that another Board Member be included as well, preferably an aboriginal member – suggested Danny Gaudet.

WAREHOUSE/GARAGE

- Lease amount should be clarified prior to (The Board) formalizing this motion:

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