

# SAHTU RENEWABLE RESOURCES BOARD

## BOARD OF DIRECTORS CONFERENCE CALL

18 August 18, 1999

### MINUTES

#### **Present on Call:**

Winter Lennie, Chairman  
Russ Hall, Member  
Ruby McDonald, Member  
Celina Stroeder, Member  
Danny Gaudet, Member  
Lucy Jackson, Alternate

**18 August, 1999, 11:00 AM**

1. Executive Directors Position - Jim Moore SRRB executive Director has resigned and last day of work was August 13, 1999. How are we to fill the position?

**Direction was given to Winter Lennie (Acting Executive Director) to advertise for the position in the News North and Yellowknifer newspapers. The closing date for the competition will be September 03, 1999.**

2. Biologists Position – James Kushny's offer of employment was put on hold at the Executive Committee conference call July 20, pending clarification of certain aspects of his resume. Legal advice is to be sought from Davis & Company as to the Boards reassessment of Mr. Kushny's resume.

**Motion: to hire James Kushny with a condition of employment that he complete his Masters of Science Degree in Conservation Biology within one year of commencement of employment with the Sahtu Renewable Resources Board. Moved by Russ hall and seconded by Danny Gaudet. Carried**

**For: - Russ Hall  
- Danny Gaudet  
- Lucy Jackson**

- Winter Lennie

Against: - Ruby McDonald  
- Celina Stroeder

3. Biologist/Harvest Study Coordinator Position – How are we to fill this position?

Direction was given to Winter Lennie (Acting Executive Director) to advertise for the position in the News North and Yellowknifer newspapers for the position. A Masters of Science Degree to be a minimum requirement for the position. The closing date for the competition will be September 03, 1999.

4. Signing Authority – A change in signing authority is needed until a new Executive Director is hired.

Motion: to give Winter Lennie (Acting Executive Director) signing authority up to a maximum of \$5,000.00 on any one cheque and to have Ruby McDonald or Celina Stroeder as second signatures on cheques over \$5,000.00. Moved by Russ Hall and seconded by Lucy Jackson. Carried unanimously.