

Teleconference Meeting Minutes



April 17, 2014 – 9 am – 12 pm

Meeting began at 9:05 am

Minutes by Catarina Owen

List of Attendees

Michael Neyelle	Interim Chair
Paul Latour	Board Member
Keith Hickling	Board Member (left at 11:43)
Deborah Simmons	Executive Director
Catarina Owen	Environmental Assessment Researcher (left at 11:45 am)
Joe Hanlon	Program Coordinator (left at 11:45 am)
Pat Bobinski	Special Advisor (left at 11:45 am)
Lorraine Doctor	Special Advisor (left at 11:45 am)
Gordon Zealand	Special Advisor (joined at 9:40 am)
Shauna Morgan	Pembina Institute (left at 11:45 am)
Leonard Kenny	Special Advisor (joined at 10:13 am, left at 10:40)

Meeting Agenda

April 17, 2014- Meeting Agenda

1. Prayer and opening remarks
2. Laurel's resignation
3. Minutes of previous meeting
4. Decisions since previous meeting
5. Chair's report
6. Signing authorities
7. Board Analysis/Implementation submission
8. Environmental Assessment update
 - a. Letter from Sahtú Secretariat Inc.; Draft response letter
 - b. Wildlife biologists (3 resumes: Lorne Gould, Chuck Blyth and Simon Dyer)
 - c. SRRB Involvement in MVG EA
 - d. Environmental Assessment Timing
 - e. A summary of community concerns from ENR re Imperial Oil water license application (request for approval to share)
 - f. Pembina best practices memo
 - g. Husky Caribou Habitat Map- SLWB letter and Briefing Note
9. Operations manual revisions – Executive Committee
10. Program Coordinator update
11. Management Update
 - a. Ross River FN Meeting
 - b. Species At Risk update
12. Research agenda
 - a. Research agenda

- b. Other projects
- 13. Draft intern Job advertisement
- 14. In-camera session

1. Prayer and opening remarks

Michael Neyelle- opening prayer

2. Laurel's resignation

Motion M2014-001

M2014-001 Keith Hickling/Paul Latour. The SRRB accepted Laurel McDonald's resignation letter Consensus

SRRB current membership: Paul Latour, Keith Hickling Jeff Walker and Michael Neyelle (chair). At least 2 board members will have to be present at every meeting to establish quorum.

3. Minutes of previous meeting

Motion M2014-002

M2014-002 Paul Latour/Keith Hickling. The SRRB approved meeting minutes from the April 17, 2014 Teleconference Consensus

4. Decisions since previous meeting

Number	Description	Result
D2014-001	Board members approved the allocation of \$25,000 from Wildlife Fund to Jean's caribou genetic study.	Consensus
D2014-002	Board members approved the 2014-2015 work plan.	Consensus
D2014-003	Board Members approved Archie Erigaktuk's scholarship application- \$1,000	Consensus
D2014-004	Board Members approved the denial of Kara Chinna-Hendrie's scholarship renewal	Consensus
D2014-005	Board Members approved SRRB's response letter to CPC Cumulative Effect Study Report	Consensus
D2014-006	Board Members agreed that Brenda Parlee should not be given permission to publish a book chapter regarding the Sahtú Harvest Study, data has not been adjusted and is misleading.	Consensus
D2014-007	Board Members agree to the distribution of the briefing note regarding SRRB's mandate- Stepping into our Role	Consensus
D2014-008	Board Members supported SRRB's letter to ENR and ECE ministers regarding shale oil play and education (Keith Hickling opposed and Jeff Walker declined to comment)	Approved

b. Letter from Sahtú Secretariat Inc.; Draft response letter

Dick Spaulding has been helping SRRB draft response letter to SSI regarding our mandate in environmental assessment.

Recommendation from Dick Spaulding- SRRB should hire a formal lawyer (Brian Crane was suggested) to SRRB's mandate in relation to Environmental Assessment.

Motion M2014-005

M2014-005 Paul Latour/Keith Hickling. Deborah Simmons was given formal direction to hire a lawyer and get advice on 2 items: SSI letter and SRRB's mandate in environmental assessment. Consensus

c. Wildlife biologists (3 resumes: Lorne Gould, Chuck Blyth and Simon Dyer)

Decision D2014-009

D2014-009 Catarina Owen will contact Lorne Gould and Chuck Blyth and obtain 3 references from each Consensus

A Board member will contact references and make a recommend to the Board which biologist should be hired as a consultant to help SRRB with development applications

d. SRRB Involvement in MVG EA

Catarina Owen described SRRB's involvement in MVG EA

Presentation at the public hearing listing following concerns:

- Boreal Woodland Caribou
- Lack of management plans (at the time only plan was "Draft Co-Management Plan for the Cape Bathurst, Bluenose-West and Bluenose-East Caribou Herds")
- More studies needed on Bluenose-west herd
- Continuation of harvest study (SRRB)
- Limited funding (traditional and scientific research) in SSA restricting communities and SRRB in determining impacts of development activities

Conclusion from presentation: The SRRB feels the above items and outstanding public concerns with the Mackenzie Gas Project Environmental Assessment to warrant its referral to a joint panel review.

e. Environmental Assessment Timing

Shauna Morgan reviewed Environmental Assessment Timing briefing Note

Board needs more time to consider document, another teleconference is schedule for April 22, 2014

f. A summary of community concerns from ENR re Imperial Oil water license application (request for approval to share)

No concerns raised

g. Pembina best practices memo

Postponed to next teleconference, April 22, 2014

h. Husky Caribou Habitat Map- SLWB letter and Briefing Note

Discussion postponed to next teleconference April 22, 2014

9. Operations manual revisions – Executive Committee

Postponed until next board meeting

10. Program Coordinator update

Postponed until next board meeting

11. Management Update

Postponed until next board meeting

a. Ross River FN Meeting

b. Species At Risk update

12. Research agenda

Postponed until next board meeting

a. Research agenda

b. Other projects

13. Draft intern Job advertisement

Discussed during in camera session and advertisement was approved.

14. In-camera session

Motion M2014-006

M2014-006 Paul Latour. Moved to begin in camera session at 11:45 am Consensus

Motion M2014-007

M2014-007 Paul Latour. Moved to end in camera session at 12:05 pm Consensus

Motion M2014-008

M2014-008 Paul Latour. Moved to end meeting at 12: 05 pm Consensus

Summary of Motions

Number	Description	Result
M2014-001	Keith Hickling/Paul Latour. The SRRB accepted Laurel McDonald’s resignation letter	Consensus
M2014-002	Paul Latour/Keith Hickling. The SRRB approved meeting minutes from the April 17, 2014 Teleconference	Consensus
M2014-003	Keith Hickling/Paul Latour. The SRRB approved decisions made since last meeting	Consensus
M2014-004	Paul Latour/Keith Hickling. The SRRB resented Walter Bayha’s signing authority for the wildlife fund account. Deborah Simmons and Michael Neyelle are the current signing authorities for the account	Consensus
M2014-005	Paul Latour/Keith Hickling. Deborah Simmons was given formal direction to hire a lawyer and get advice on 2 items: SSI letter and SRRB’s mandate in environmental assessment.	Consensus
M2014-006	Paul Latour. Moved to begin in camera session at 11:45 am	Consensus
M2014-007	Paul Latour. Moved to end in camera session at 12:05 pm	Consensus
M2014-008	Paul Latour. Moved to end meeting at 12: 05 pm	Consensus

Summary of Decisions

Number	Description	Result
D2014-001	Board members approved the allocation of \$25,000 from Wildlife Fund to Jean’s caribou genetic study.	Consensus
D2014-002	Board members approved the 2014-2015 work plan.	Consensus
D2014-003	Board Members approved Archie Erigaktuk’s scholarship application- \$1,000	Consensus
D2014-004	Board Members approved the denial of Kara Chinna-Hendrie’s scholarship renewal	Consensus
D2014-005	Board Members approved SRRB’s response letter to CPC Cumulative Effect Study Report	Consensus
D2014-006	Board Members agreed that Brenda Parlee should not be given permission to publish a book chapter regarding the Sahtú Harvest Study, data has not been adjusted and is misleading.	Consensus

ᐃehdzo Got'Inę Gots'ę Nákedı

D2014-007	Board Members agree to the distribution of the briefing note regarding SRRB's mandate- Stepping into our Role	Consensus
D2014-008	Board Members supported SRRB's letter to ENR and ECE ministers regarding shale oil play and education	Consensus
D2014-009	Catarina Owen will contact Lorne Gould and Chuck Blyth and obtain 3 references from each	Consensus