

Summary of Motions 2014-2015



Date	Item #	Decision	Result	Topic
17-Apr-14	M2014-001	Keith Hickling/Paul Latour. The SRRB accepted Laurel McDonald's resignation letter	Consensus	Membership
17-Apr-14	M2014-002	Paul Latour/Keith Hickling. The SRRB approved meeting minutes from the April 17, 2014 Teleconference	Consensus	Minutes
17-Apr-14	M2014-003	Keith Hickling/Paul Latour. The SRRB approved decisions made since last meeting	Consensus	Decisions
17-Apr-14	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	Administration
17-Apr-14	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	Administration
17-Apr-14	M2014-006	Paul Latour. Moved to begin in camera session at 11:45 am	Consensus	Meeting Procedure
17-Apr-14	M2014-007	Paul Latour. Moved to end in camera session at 12:05 pm	Consensus	Meeting Procedure
17-Apr-14	M2014-008	Paul Latour. Moved to end meeting at 12: 05 pm	Consensus	Meeting Procedure
22-Apr-14	M2014-009	Jeff Walker/Paul Latour. The SRRB approved meeting minutes from the April 17, 2014 Teleconference as amended.	Consensus	Minutes
22-Apr-14	M2014-010	Paul Latour/Keith Hickling. In camera session- The SRRB approved revised salary for Joe Hanlon.	Consensus	Staffing
22-Apr-14	M2014-011	Paul Latour/Keith Hickling. SRRB staff were directed to craft the Board's comments and recommendations to SLWB outlining any concerns and recommendations the Board may have with Husky's applications (S14A-003 and S14L1-002).	Consensus	Environmental Assessment

22-Apr-14	M2014-012	Keith Hickling. Moved to end meeting at 4:18 pm	Consensus	Meeting Procedure
13-May-14	M2014-014	Paul Latour/Keith Hickling. Meeting minutes from the April 22, 2014 Teleconference approved as amended.	Consensus	Minutes
13-May-14	M2014-015	Keith Hickling. Moved to adjourn meeting at 12:03 pm.	Consensus	Meeting Procedure
27-Jun-14	M2014-016	Paul Latour/ Leslie Allen. Board approved the 2013-2014 Financial Audit pending revisions. Board will receive and review final audit and chair will sign final report.	Consensus	Administration
27-Jun-14	M2014-017	Keith Hickling/ Paul Latour. The SRRB approved the recovery plans submitted by Environment Canada for the common nighthawk and the olive-sided flycatcher.	Consensus	Species at Risk
17-Sep-14	M2014-018	Jeff Walker/Lesley Allen. The Sahtú Renewable Resources Board will develop a protocol for consultation.	Consensus	Board Development
17-Sep-14	M2014-019	Lesley Allen/ Paul Latour. Meeting minutes from May 13, 2014 and June 27, 2014 Teleconference were approved as amended.	Consensus	Minutes
17-Sep-14	M2014-020	Paul Latour/ Lesley Allen. Decisions made between meetings were approved.	Consensus	Decisions
17-Sep-14	M2014-021	Lesley Allen/Paul Latour. SRRB supports Species At Risk Boreal Caribou Recovery Framework.	Consensus	Species at Risk
17-Sep-14	M2014-022	Lesley Allen/Paul Latour. A letter will be drafted for review by the Board outlining the next steps that the Board has determined at this meeting regarding Dechenla area Mountain Caribou Research and Management. The letter will be addressed to the leaders in the Tulita District and copied to outfitters and GNWT ENR.	Consensus	Wildlife Management
17-Sep-14	M2014-023	Jeff Walker/Paul Latour. SRRB accepted the Bluenose Herds Management Plan draft and gave its approval to the ACCWM meeting.	Consensus	Wildlife Management
17-Sep-14	M2014-024	Jeff Walker/Lesley Allen. Joanna Speakman is awarded \$1,000 scholarship.	Consensus	Scholarship
17-Sep-14	M2014-025	Lesley Allen. Meeting adjourned at 12:25 pm	Consensus	Meeting Procedure

14-Oct-14	M2014-026	Lesley Allen/ Paul Latour. The SRRB approved Meeting Minutes from the Colville Lake in Person Board Meeting September 17, 18 and 19, 2014.	Consensus	Minutes
14-Oct-14	M2014-027	Keith Hickling. Meeting adjourned at 12:12 pm	Consensus	Meeting Procedure
12-Nov-14	M2014-028	Paul Latour/ Lesley Allen. The Sahtú Renewable Resources Board approved regulations amendments to the New Wildlife Act as presented to the Board. Big game hunting (amendments), Bird of prey (amendments), Certification of wildlife (repeal), Coming into force (new), Fees (new), General (amendments), Licences and permits (amendments), Sale of wildlife (amendments), Small game hunting (amendments), Trapping (amendments), Wildlife business (amendments), Wildlife export (repeal), Wildlife management barren-ground caribou management areas (repeal), Wildlife management muskox areas (repeal), Wildlife management outfitter areas (repeal), Wildlife management polar bear areas (repeal), Wildlife management wood bison areas (repeal), Wildlife management units (new), Wildlife regions (repeal)	Consensus	Wildlife Act
12-Nov-14	M2014-029	Paul Latour/ Lesley Allen. The SRRB approved Meeting Minutes from the October 14, 2014 Teleconference.	Consensus	Minutes
12-Nov-14	M2014-030	Paul Latour/ Lesley Allen. The SRRB approved the variance and budget report as presented.	Consensus	Administration
12-Nov-14	M2014-031	Paul Latour. Meeting adjourned at 12:03 pm	Consensus	Meeting Procedure
16-Dec-14	M2014-032	Lesley Allen/ Jeff Walker. The SRRB approved Meeting Minutes from the November 12, 2014 Teleconference.	Consensus	Minutes
16-Dec-14	M2014-033	Lesley Allen/Jeff Walker. The SRRB approved decisions made between meetings.	Consensus	Decisions
16-Dec-14	M2014-034	Lesley Allen/Jeff Walker. The SRRB moved to go to in- camera session at 4:45 pm.	Consensus	Meeting Procedure
16-Dec-14	M2014-035	Lesley Allen. Meeting adjourned at 5:03 pm	Consensus	Meeting Procedure