

Teleconference Meeting Minutes



February 20, 2015

1 pm – 2 pm

Minutes by Catarina Owen

List of Acronyms Used

ENR	Environment and Natural Resources, Government of the Northwest Territories
GNWT	Government of the Northwest Territories
SRRB	Sahtú Renewable Resources Board
RRC	Renewable Resources Council
ACCWM	Advisory Committee for Cooperation on Wildlife Management
RRC	Renewable Resources Council

List of Attendees

Board Members

Paul Latour, Lesley Allen, Jeff Walker, Keith Hickling, Pat Bobinski

Staff

Deborah Simmons (Executive Director), Joe Hanlon (program coordinator), Catarina Owen (environmental assessment researcher)

Meeting Agenda

1. Welcome, review of agenda, quorum check
2. Minutes of previous meeting
3. Bluenose East management update – request from Leonard Kenny for joint letter to Minister
4. SRRB Budget for 2015-2016
5. Délı̄ᕐᕐ RRC request for support – Great Bear Lake International Biosphere Reserve application – DECISION NEEDED
6. Susan Kutz request for support – Canadian High Arctic Research Station (CHARS) – Caribou Health (using existing samples to examine pathogens)
7. Bluenose West collaring research permit
8. Calendar of events
9. Appointment of Auditor
10. Daniel Jackson scholarship application
11. Other updates:
 - a. ᕐᕈᕈᕐ revised draft recovery strategy (comments due March 2)
 - b. Association of Mackenzie Mountain Outfitters letter

1. Welcome, review of agenda, quorum check

2. Minutes of previous meeting

Motion M2014-039

M2014-039	Lesley Allen/ Keith Hickling. The SRRB approved Meeting Minutes from the January 29 and 30 in person meeting.	Consensus
-----------	---	-----------

3. Bluenose East management update – request from Leonard Kenny for joint letter to Minister

SRRB and ENR will continue working together to educate Déljné community members on new legislation. SRRB will not be supporting Déljné's decision to hunt females at Hottah Lake. This goes against Déljné RRC discussion paper *ᐱᕐᕈᕈᕐ ᐱᕐᕈᕈᕐ ᑕᑦᕐᕈᕐ - Living by Caribou Law* dated October 15, 2014 which states Déljné will not hunt at Hottah Lake for 2 years. This discussion paper was endorsed by SRRB.

4. SRRB Budget for 2015-2016

Motion M2014-040

M2014-040	Lesley Allen/ Keith Hickling. The SRRB approved 2015-2016 budget as presented.	Consensus
-----------	--	-----------

5. Déljné RRC request for support – Great Bear Lake International Biosphere Reserve application

Decision D2014-036

D2014-036	The SRRB supported Déljné RRC Great Bear Lake International Biosphere Research application. A letter will be drafted and sent in with the application.	Consensus
-----------	--	-----------

6. Susan Kutz request for support – Canadian High Arctic Research Station (CHARS) – Caribou Health (using existing samples to examine pathogens)

Motion M2014-041

M2014-041	Keith Hickling/ Lesley Allen. The SRRB supported Susan Kutz's proposed research and will send a letter of support.	Consensus
-----------	--	-----------

7. Bluenose West collaring research permit

ENR is applying for a wildlife research permit to collar 60 caribous from the Bluenose West herd. Board discussed recommendations on *Cape Bathurst, Bluenose-West and Bluenose-East Barren Ground Caribou Herds Management Plan (ACCWM)*. A decision will be made by Friday February 27, 2015 if SRRB will support collaring research.

8. Calendar of events

Calendar of events is posted on the SRRB website.

9. Appointment of Auditor

Decision D2014-037

D2014-037	Appointment of Auditor - The SRRB will continue working McKay LLP.	Consensus
-----------	--	-----------

10. Daniel Jackson scholarship application

Motion M2014-042

M2014-042	Lesley Allen/ Keith Hickling. Daniel Jackson is awarded \$1,000 scholarship.	Consensus
-----------	--	-----------

11. Other updates:

a. ᑕᓐᓂᓐ ᓂᓂᓂᓂ ᓂᓂᓂᓂ ᓂᓂᓂᓂ (ᓂᓂᓂᓂ ᓂᓂᓂᓂ)

Jean Polfus will review and provide feedback on document.

b. Association of Mackenzie Mountain Outfitters letter

Request made by Association of Mackenzie Mountain Outfitters:

1. Opening the moose season for the Non Resident Harvesters in the Mackenzie Mountains on August 15.
2. Extending the hunting season for wolverine in the mountains to April 15 (the same as wolf) so that the clients would have the option to purchase a tag and try for an extra species.

Decision D2014-038

D2014-038	SRRB will send a letter to Ms. Lynda Yonge, Director of Wildlife - GNWT supporting the extension of hunting season for wolverines in the mountains to April 15. The Board is not ready to support any changes to moose hunting season at this time.	Consensus
-----------	---	-----------

c. Grizzly bear population

Catarina Owen will contact Parks Canada and inquire about grizzly bear population study in Nááts'ihch'oh National Park.

Next teleconference – March 27, 2015

, Motion M2014-043

M2014-043	Lesley Allen. Meeting adjourned at 2:20 pm	Consensus
-----------	--	-----------

Approval of Minutes

Approved by Board Motion M2015-043, April 9, 2015



Paul Latour, Vice Chair

Summary of Motions

Number	Description	Result
M2014-039	Lesley Allen/ Keith Hickling. The SRRB approved Meeting Minutes from the January 29 and 30 in person meeting.	Consensus
M2014-040	Lesley Allen/ Keith Hickling. The SRRB approved 2015-2016 budget as presented.	Consensus
M2014-041	Keith Hickling/ Lesley Allen. The SRRB supported Susan Kutz's proposed research and will send a letter of support.	Consensus
M2014-042	Lesley Allen/ Keith Hickling. Daniel Jackson is awarded \$1,000 scholarship.	Consensus

Summary of Decisions

Number	Description	Result
D2014-036	The SRRB supported Déłjnę RRC Great Bear Lake International Biosphere Research application. A letter will be drafted and sent in with the application.	Consensus
D2014-037	Appointment of Auditor - The SRRB will continue working McKay LLP.	Consensus
D2014-038	SRRB will send a letter to Ms. Lynda Yonge, Director of Wildlife - GNWT supporting the extension of hunting season for wolverines in the mountains to April 15. The Board is not ready to support any changes to moose hunting season at this time.	Consensus