

SRRB Teleconference Minutes

April 23, 2013, 1:00 PM – 5:00 PM

Minutes by Joe Hanlon

List of Attendees:

Walter Bayha	SRRB, Chair
Michael Neyelle	SRRB, Member
Paul Latour	SRRB, Member
Jeff Walker	SRRB, Alternate
George Barnaby	SRRB, Nominee
Deborah Simmons	SRRB, Executive Director
Lori Ann Lennie	SRRB, Office Manager
Catarina Owens	SRRB, Environmental Assessment Specialist
Joe Hanlon	SRRB, Program Coordinator
Shauna Morgan	Pembina Institute

Agenda

1. *Review of Meeting Protocols – Deborah Simmons*
2. *SRRB Response to ConocoPhillips Application – Shauna Morgan and Catarina Owen*
3. *Review and Approval of Minutes – Deborah Simmons*
4. *Work Plan and Job Descriptions – Joe Hanlon*
5. *Executive Committee – Michael Neyelle*
6. *Briefing Note Regarding Board Honoraria and Budget for Meetings – Deborah Simmons*
7. *SRRB Position Regarding Research – Deborah Simmons and Paul Latour*
8. *Executive Director Contract – Board (in camera session)*

1. Review of Meeting Protocols

Deborah Simmons

Meeting participants review the SRRB meeting protocols.

2. SRRB Response to ConocoPhillips Application

Shauna Morgan and Catarina Owen

Shauna reports that she met with both Tulita and Fort Good Hope RRCs to hear their concerns. Shauna also reviewed the SRRB's reasoning for sending the MGM application to environmental assessment so

that the SRRB can be consistent with the treatment of the CPC application. The CPC cumulative effects report has not yet been released, so it cannot be taken into account for this application. CPC has done some baseline research but there are still significant holes, particularly regarding fish lakes and water sources. The main community concerns relate to water withdrawal and the use of toxic chemicals. The Fort Good Hope RRC decided to recommend an environmental assessment and is talking to the land corporation about getting them to write a letter as well.

Decision D001

D001	The board members agree that the SRRB should write a letter to GNWT requesting that they put more resources into funding staff to monitor industrial activity.	Consensus
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Motions M010 and M011

M010	Michael. The Board recommends an EA at the exploration stage.	Not Approved - no second
M011	Paul / Keith. The board does not recommend sending the ConocoPhillips application to environmental assessment.	Approved - 2 in favor, 1 against, 1 abstention

Walter Bayha and George Barnaby join the meeting.

3. Review and Approval of Minutes

Deborah Simmons

The SRRB reviews and approves the minutes from previous meetings.

Correction to Feb 7-9 2012 minutes, Motion 40: The SRRB supports the listing (not listening).

Motions M012 through M021

M012	Michael / Paul. Feb 7-9 2013 minutes be approved as amended.	Consensus
M013	Michael / Keith. April 9-11 2013 minutes be approved as amended.	Consensus
M014	Keith / Walter. March 12 2013 minutes be approved as amended.	Consensus
M015	Paul / Michael. Feb 12 2013 minutes be approved as amended.	Consensus
M016	Michael / Paul. Jan 17 2013 minutes be approved as amended.	Consensus
M017	Jeff / Paul. December 19 2012 minutes be approved as amended.	Consensus
M018	Paul / Michael. September 20 2012 minutes be approved as amended.	Consensus
M019	Jeff / Michael. September 4 2012 minutes be approved as amended.	Consensus
M020	Keith / Michael. August 9 2012 minutes be approved as amended.	Consensus
M021	Paul / Keith. July 17 2012 minutes be approved as amended.	Consensus

4. Work Plan and Job Descriptions

Joe Hanlon

Joe presents a proposal for the SRRB Work Plan for FY 2013. Meeting participants discuss the Program Coordinator job description. The auditor noted that the SRRB cannot continue with contractors working out of the office (Joe's current position) and needs to hire full time staff. Deb will see the policy manual for a timeline for this process. Meeting participants discuss the Intern job description. The SRRB will send a letter to scholarship recipients inviting them to apply. The position may initially only be for the summer so that students may apply. The position may be opened again for the fall and winter. Addition to the job description: "Successful applicant should have the ability to work and function in a dynamic atmosphere."

Motions M022 and M023

M022	Keith / Michael. The board approves the program coordinator job description and immediate advertisement within the NWT.	Consensus
M023	Keith / Paul. The board approves in principle the intern job description with additional tweaking.	Consensus

5. Executive Committee

Michael Neyelle

Michael presents a proposal to set up an executive committee to deal with official board business. This proposal would reduce the number of meetings per year and make teleconferences more focused/efficient. The proposed committee consists of three members: the chair plus two others.

Motion M024

M024	Jeff / Michael. The board strikes an executive committee consisting of Walter, Michael, and Keith.	Consensus
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6. Briefing note about honoraria and budget for board meetings

Deborah Simmons

Deb presents a briefing note that explains the FY2013 budget for board meetings, teleconferences, and committees. The board suggests that the honoraria policy for the chair should apply to all board members.

7. SRRB Position Regarding Research

Deborah Simmons and Paul Latour

Discussion of this topic is deferred until the next board meeting.

8. Executive Director Contract

Board (in-camera session)

Discussion of this topic is deferred for now; the board members will speak with each other and vote on this topic later.

Motion M025

M025 Jeff. Moves to adjourn the April 23 SRRB teleconference. Consensus

The April 23 SRRB Teleconference adjourns at 5:00 PM.

The next SRRB meeting will be a teleconference on June 7, 2013 from 1:00 PM – 5:00 PM.

Summary of Decisions

Number	Description	Result
D001	The board members agree that the SRRB should write a letter to GNWT requesting that they put more resources into funding staff to monitor industrial activity.	Consensus

Summary of Motions

Number	Description	Result
M010	Michael. The Board recommends an EA at the exploration stage.	Not Approved - no second
M011	Paul / Keith. The board does not recommend sending the ConocoPhillips application to environmental assessment.	2 in favor, 1 against, 1 abstention
M012	Michael / Paul. Feb 7-9 2013 minutes be approved as amended.	Consensus
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M021	Paul / Keith. July 17 2012 minutes be approved as amended.	Consensus
M022	Keith / Michael. The board approves the program coordinator job description and immediate advertisement within the NWT.	Consensus

M023	Keith / Paul. The board approves in principle the intern job description with additional tweaking.	Consensus
M024	Jeff / Michael. The board strikes an executive committee consisting of Walter, Michael, and Keith.	Consensus
M025	Jeff. Moves to adjourn the April 23 SRRB teleconference.	Consensus

Approval of Minutes