Board Teleconference Meeting Minutes

July 19, 2013 – 9:00am- 12:00pm
Minutes by Catarina Owen

1. List of Attendees

Michael Neyelle	Board Member, appointed chair for teleconference
Keith Hickling	Board Member (9:00-10:00 am)
Jeff Walker	Board Member
Pat Bobinski	Special Advisor
Gordon Zealand	Special Advisor
Laurel McDonald	SRRB, Board Member
Paul Latour	SRRB, Board Member
Deborah Simmons	Executive Director
Lori Ann Lennie	Office Manager (9:00-10:00 am)
Catarina Owen	Environmental Assessment Researcher
Celestino Oh	Mackay LLP (9:00-10:00 am)

2. Regrets

Leonard Kenny	SRRB, Board Member
Walter Bayha	Board Chair
George Barnaby	Special Advisor

3. Agenda

1. Opening Prayer – Michael Neyelle
2. Administration Part 1
   a. Review and approval of the annual audit (Executive Committee and Mackay)
3. Approval of previous minutes
4. Committee reports
   a. Executive Committee report
   b. Proposal for Environmental Assessment Committee
5. Wildlife management updates
   a. Bluenose East resident harvest proposal from ENR (Keith)
   b. Species At Risk Terminology Report (Deb)
   c. Muskox tagd for 2013 season
   d. Bluenose Herds Management Plan
   e. Bathurst Range Management

1. Opening Prayer

Michael Neyelle

2. Administration Part 1

Celestino Oh and Deb

- Celestino Oh summarized SRRB's annual audit report, with additional comments by Deborah.

Motion M030

Jeff Walker / Laurel McDonald. The SRRB approves the 2013 annual audit report prepared by Mckay LLP.
    Consensus

Motion M031

Laurel McDonald/ Jeff Walker. The SRRB approves Mckay LLP as the 2014 auditor.
    Consensus

Decision D002

Deb will inform our AANDC contact of the above motions, and will submit the finalized audit.
    Consensus

Decision D003

Lori Ann will prepare a checklist addressing how each of the recommendations outlined in reported submitted by Mckay LLP was handled.
    Consensus

Decision D004

Lori Ann will submit monthly variance reports to Executive Committee and quarterly reports to board members.
    Consensus

Celestino Oh, Keith Hickling, and Lori Ann Lennie left the meeting.

3. Approval of previous minutes

Motion M032
Jeff Walker/ Paul Latour. The SRRB approves meeting minutes from the April 23,   Consensus
2013 teleconference with no amendments.

Motion M033
Jeff Walker/ Mike Neyelle. The SRRB approves meeting minutes from the June 11,   Consensus
2013 teleconference with no amendments.

4. Committee reports

a. Executive Committee report
- Mike Neyelle finds committee useful. EC members are able to review a lot of information and provide recommendations to the board.

b. Proposal for Environmental Assessment Committee
- Role of Environmental Assessment Committee will be to review letters to SLWB and briefing notes relating to environmental assessment.

Decision D005
An Environmental Assessment Committee will be established, with Keith Hickling,   Consensus
Mike Neyelle, Gordon Zealand and Pat Bobinski as members. Gordon Zealand and Pat
Bobinski will provide their expertise in advisory capacity.

5. Wildlife management updates

a. Bluenose East resident harvest proposal from ENR
General discussion, noting that Keith Hickling had wanted to present but had to leave the meeting.

- ENR would like to re-establish a limited resident harvest from Bluenose-East barren-ground caribou herd.
- ENR would like to know if Board finds appropriate to issue tags, and the quantity that should be issued per resident
- Quantification data is missing from proposal
    - How many resident hunters?
    - Can herd sustain above aboriginal harvest level?
    - What is the upper limit?

Decision D006

Deb will contact Jodi Snortland and try to take part in the discussion WRRB is having with Lynda Yonge (ENR, wildlife director) in September 2013 to discuss harvest proposal.   Consensus

b. Species At Risk Terminology Report (Deb)

- Deb will send the report to board members - tabled to the next meeting

c. Muskox tags for 2013 season

Jeff

Motion M034

Laurel McDonald/ Jeff Walker. SRRB approves equal allocation of muskox tags between the 5 communities in the Sahtú.   Consensus

d. Bluenose Herds Management Plan

Deb

- The SRRB will wait until management plan is close to being satisfactory before sharing with RRCs

e. Bathurst Range Management

Deb

- Bathurst Range management working group July meeting was cancelled.
- Management body is being developed and there is a meeting being planned for the fall.

f. Traditional Economy project

Discussion tabled to a future meeting.

g. Environmental Assessment update

Catarina
- SLWB meeting today to discuss Husky's fall vertical drilling program

Decision D007

Catarina and other SRRB staff member will work together to create newsletters, on an as needed basis, to update board members and other interested parties.   Consensus

Decision D008

Catarina will prepare briefing notes on Board's approach and scope regarding the SRRB's letters of comment submitted to the SLWB. Notes will be discussed at the next teleconference.	Consensus

6. Communication

Catarina Owen

a. Website update

- Logo discussed and minor changes were approved
- New logo will be both in Dene and English

Decision D008

The logo was approved in principle, with input from Board members referred to the artistic team (Doug Urquhart and Jean Polfus) for final decision.	Consensus

7. Next meetings

a. Agenda of in-person meeting

- Tabled to next teleconference.

b. Next teleconference

Decision D009

Deb will issue a doodle poll for the next teleconference, suggested to be held in the first week of September.	Consensus

c. Tabled Agenda Items

Tabled - Email/Phone poll
- Joe Hanlon contract (email/phone poll)
- Agenda of in-person meeting (decision re invitation list)

Tabled – Board Teleconference
- Species At Risk Terminology Report
- Traditional Economy project
- Deborah Simmons contract (in-camera)
- Approval of draft in-person meeting agenda

Jeff Walker and Catarina Owen left the meeting.

8. Administration Part 2

a. Note taker for in-camera session

- Deb was assigned as note taker, but no motion was made to move to in-camera session. It was noted that there was no longer quorum at the meeting, so no decision could be made.

b. Deb and Joe's contracts.

- This item was tabled to a decision by email/phone poll.

Adjourned at approximately 12:15 pm.

Summary of Motions

Number	Description	Result
M030	Jeff Walker / Laurel McDonald. The SRRB approves the 2013 annual SRRB audit report prepared by Mckay LLP.	Consensus
M031	Laurel McDonald/ Jeff Walker. The SRRB approves Mckay LLP as the 2014 auditor.	Consensus
M032	Jeff Walker/ Paul Latour. The SRRB approves meeting minutes from the April 23, 2013 teleconference.	Consensus
M033	Jeff Walker/ Mike Neyelle. The SRRB approves meeting minutes from the June 11, 2013 teleconference.	Consensus
M034	Laurel McDonald/ Jeff Walker. SRRB approves equal allocation of muskox tags between the 5 communities in the Sahtú.	Consensus

9. Summary of Decisions

Number	Description	Result
D002	Deb will inform our AANDC contact of the above motions, and will submit the finalized audit.	Consensus
D003	Lori Ann will prepare a checklist addressing how each of the recommendations outlined in reported submitted by Mckay LLP was handled.	Consensus
D004	Lori Ann will submit monthly variance reports to Executive Committee and quarterly reports to board members.	Consensus
D005	An Environmental Assessment Committee will be established, with Keith Hickling, Mike Neyelle, Gordon Zealand and Pat Bobinski as members. Gordon Zealand and Pat Bobinski will provide their expertise in advisory capacity.	Consensus
D006	Deb will contact Jodi Snortland and try to take part in the discussion WRRB is having with Lynda Yonge (ENR, wildlife director) in September 2013 to discuss harvest proposal.	Consensus

D007	Catarina and other SRRB staff member will work together to create newsletters, on an as needed basis, to update board members and other interested parties.	Consensus
D008	Catarina will prepare briefing notes on Board's approach and scope regarding the SRRB's letters of comment submitted to the SLWB. Notes will be discussed at the next teleconference.	Consensus
D009	Deb will issue a doodle poll for the next teleconference, suggested to be held in the first week of September.	Consensus