

# SRRB Teleconference Meeting Minutes

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June 11, 2013, – 1:00 PM-5:00 PM

## List of Attendees

Walter Bayha	Board Chair
Michael Neyelle	Board Member
Keith Hickling	Board Member
Jeff Walker	Board Member
Pat Bobinski	Board Advisor
Gordon Zealand	Board Advisor
George Barnaby	Board Nominee
Deborah Simmons	Executive Director
Catarina Owen	Environmental Assessment Researcher
Kristi Benson	Harvest Study Researcher
Janet Winbourne	Harvest Study Researcher

## Regrets

Laurel McDonald	SRRB, Board Member
Paul Latour	SRRB, Board Member
Leonard Kenny	SRRB, Board Member

## Agenda

1. *Opening Prayer – George Barnaby*
2. Review of Harvest Survey Assessment report
3. Minutes of previous meetings
4. Updates on Shale Oil Partnership and Training Partnership meetings, and CPC horizontal fracking application
5. New license blocks open for bids
6. Fisheries Act implementation document
7. Bluenose Herds Management Plan update/community engagement, and Bluenose-East Herd management proposal from ENR re limited resident harvest of bull caribou
8. Bathurst Herd management update and Bathurst Inlet Port and Road (Deb and Michael)
9. Scholarship application
10. Staffing
11. Finalize Executive Director's contract
12. Date and location of fall in-person meeting
13. Timing/agenda for next teleconference

## 1. Opening Prayer

*George Barnaby*

## 2. Review of Harvest Survey/Assessment Report

*Janet Winbourne and Kristi Benson*

- Overview of work done to date and report “Review and Assessment of Sahtú Settlement Harvest Study, 1998-2005”.
- Next Step: Janet and Kristi will take numbers back to communities and get feedback.

### Motion M0026

M026 Michael Neyelle / Keith Hickling. The SRRB approves the interim Harvest Study Report, pending minor revisions. Consensus

## 3. Approval of meeting minutes

### Motion M027

M027 Keith Hickling / Michael Neyelle. The SRRB approves meeting minutes from April 10, 2013 and April 11, 2013 pending Motion M005 is corrected to say Mackenzie Valley Highway instead of Mackenzie River Highway. Consensus

## 4. Updates on Shale Oil Partnership and Training Partnership meetings, and CPC horizontal fracking application

*Walter Bayha*

- Highlights from Oil Partnership Meeting in Norman Wells May 28 and 29, 2013

*Catarina Owen*

- Update on Conoco Phillips horizontal fracking term and conditions

## 5. New license blocks up for bid

- New license blocks open for bids (see map at <http://www.aadnc-aandc.gc.ca/eng/1362162346033>)
- Calls for bid in the Central Mackenzie Valley
- Date of launch: May 18, 2013
- Closing date: September 17, 2013

## 6. Fisheries Act implementation document

- Update from Gordon Zealand and Pat Bobinski

## 7. Bluenose Herds Management Plan update

- Bluenose-East Herd management proposal from ENR - limited resident harvest of bull caribou
- Action item: Deline and Colville Lake RRC engagement/consultation session to address Bluenose management plan

## 8. Bathurst Herd management update and Bathurst Inlet Port and Road

- Update on management plan
- Action item: Catarina Owen and Shauna Morgan will look at the Bathurst Inlet Port and Road Project and evaluate it will impact caribou in Deline

## 9. Scholarship application

- Executive committee approved Laura Tutcho's scholarship application. University of Victoria, MA Program

## 10. Staffing

- Hiring of Program Coordinator and Intern -recommendations from Executive Committee

### Motion M028

M028 Keith Hickling / Michael Neyelle. The SRRB approves the executive committee's decision to hire Joe Hanlon, a successful candidate, as the program coordinator at a rate of \$55,000 plus northern allowance. Consensus

- Commencement date for program coordinator- as soon as Joe is able to move to Tulita.
- Successful candidate for the intern position accepted a job with ENR, executive committee will keep looking until position is filled.

## 11. Executive Director Contract

- Deb's contract in camera discussion postponed to the next meeting

## 12. Date and location of next meeting

- Fall in person meeting: Colville Lake
- Potential dates: week of September 30 or week of October 21

- Board members only meeting

### 13. Timing/Agenda for next teleconference

- Next teleconference: July 19, 2013.
- Action item: teleconferences will be kept to a 3 hour limit.

#### Motion M029

M029 Keith Hickling moves to adjourn meeting at 5:11 pm Consensus

### Summary of Motions

Number	Description	Result
M026	Michael Neyelle / Keith Hickling. The SRRB approves the interim Harvest Study Report, pending minor revisions.	Consensus
M027	Keith Hickling / Michael Neyelle. The SRRB approves meeting minutes from April 10, 2013 and April 11, 2013 pending Motion M005 is corrected to say Mackenzie Valley Highway instead of Mackenzie River Highway	Consensus
M028	Keith Hickling/ Michael Neyelle. The SRRB approves the executive committee's decision to hire Joe Hanlon, a successful candidate, as the program coordinator at a rate of \$55,000 plus northern allowance.	Consensus
M029	Keith Hickling moves to adjourn meeting at 5:11 pm	Consensus