

SRRB Meeting Minutes

April 11, 2013, 9:00 AM – 5:00 PM

List of Attendees

Walter Bayha	SRRB, Board Chair
Michael Neyelle	SRRB, Board Member
Keith Hickling	SRRB, Board Member
Leonard Kenny	SRRB, Board Member
Paul Latour	SRRB, Board Member
Jeff Walker	SRRB, Board Member
George Barnaby	SRRB, Board 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	SRRB, Consultant, Pembina Institute
Jean Polfus	University of Manitoba, Ph.D. Student, Caribou and Moose Project

Agenda

1. *Opening Prayer – Michael Neyelle*
2. *Review of Days 1 and 2 – Walter Bayha*
3. *Role of the SRRB in Environmental Assessment – Shauna Morgan*
4. *Mackenzie River Highway – Deborah Simmons*
5. *Supplemental Funding from AANDC – Deborah Simmons*
6. *RRC Manual Workshop – Michael Neyelle, Joe Hanlon*
7. *Species at Risk Terminology Workshop – Deborah Simmons*
8. *Wolverine Research – Deborah Simmons*
9. *SRRB Audit Results – Deborah Simmons and Auditors*

1. Opening Prayer

Michael Neyelle

2. Review of Days 1 and 2

Walter Bayha

Motion M007

M007 Michael / Keith. The SRRB supports the Species at Risk Terminology Workshop results and Dene interpretation as recommended. Consensus

8. Wolverine Research

Deborah Simmons

Motion M008

M008 Keith / Leonard. The SRRB should request supplementary funding for wolverine research. Consensus

9. SRRB Audit Results

Deborah Simmons and Auditors

The SRRB 2012 audit results are presented to the Board.

Motion M009

M009 George. Motion to adjourn the April 9-11 SRRB meeting. Consensus

The April 9-11 SRRB Meeting adjourns at 5:00 PM.

The next SRRB meeting will be a teleconference on April 23, 2013 from 1:00 PM – 5:00 PM.

Summary of Motions

Number	Description	Result
M004	Michael / Paul. The SRRB approves the release to the public of the report on the role of the SRRB in environmental assessment.	Consensus
M005	Michael / Paul. The SRRB should write a letter to request intervener status and funding on the Mackenzie River Highway.	Consensus
M006	Jeff / Leonard. The SRRB should request funding from AANDC to cover all our operational needs, including but not limited to work on EA, TK, Monitoring, and the Harvest Study.	Consensus
M007	Michael / Keith. The SRRB supports the Species at Risk Terminology Workshop results and Dene interpretation as recommended.	Consensus
M008	Keith / Leonard. The SRRB should request supplementary funding for wolverine research.	Consensus
M009	George. Motion to adjourn the April 9-11 SRRB meeting.	Consensus