



# Teleconference Meeting Minutes

June 3, 2015  
1 pm-4 pm  
Minutes by Joe Hanlon

## List of Acronyms Used

ACCWM	Advisory Committee for Cooperation on Wildlife Management
CMA	Species At Risk Conference of Management Authorities
ENR	Environmental and Natural Resources – Government of the Northwest Territories
RRC	Renewable Resources Council
SARC	Species At Risk Committee
SRRB	ᐱᕐᕈᕈᕐ ᑕᑦᑭᑦᑭᑦ ᑕᑦᑭᑦᑭᑦ ᑕᑦᑭᑦᑭᑦ (Sahtú Renewable Resources Board)
SSI	Sahtú Secretariat Incorporated

## List of Attendees

### Board Members

Michael Neyelle (Chair), Lesley Allen, Paul Latour, George Barnaby

### Special Advisors

Leon Andrew, Jeff Walker

### Staff

Deborah Simmons (Executive Director), Joe Hanlon (Program Coordinator)

### Guests

Jessica Iveson and Lorraine Land (Olthuis, Kleer, Townshend LLP)  
Kristi Benson, Janet Winbourne (consultants)

## Meeting Agenda

1. Opening prayer, Chair approval, quorum check-in, review of agenda
2. Update on Caribou Planning and ACCWM decision items
3. October Board meeting agenda, location, invitation list
4. Wildlife Research Fund Proposal – Community Mapping Project (Heidi Brown)
5. RRC implementation submission review
6. Minutes of previous meeting
7. Species At Risk

- a. NWT Barrenground Caribou Status Report – community engagement planning (comment deadline September 15)
- b. Bats recovery strategy (comment deadline June 12)
- c. SARC Bats Assessment (comment deadline August 3)
- d. Ṯdzı Recovery Plan (comment deadline July 20)
- 8. Land Use Planning Amendment (comment deadline June 16)
- 9. Environmental Assessment
  - a. Nááts'įhch'oh National Park Reserve Preliminary Screening – business proposals, air charters and flight sightseeing (comment deadline June 18)
  - b. Briefing Note – Call for Bids on oil and gas exploration, K'áhsho Got'įne District (Little Chicago area) (comment deadline June 1)
  - c. Fracking legislation and news about shale oil
- 10. Project and website updates
- 11. Next Meeting
- 12. Muskox Tags
- 13. In-camera session

## 1. Opening prayer, Chair approval, quorum check-in, review of agenda

### Decision D2016-007

D2016-007	Michael Neyelle will be assuming the chair of the meeting and stepping in as Interim Chair until the nomination process is finalized.	Consensus
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## 2. Update on Caribou Planning and ACCWM decision items

### Decision D2016-008

D2016-008	Lorraine Land will draft a response letter to Colville Lake re caribou planning.	Consensus
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### Decision D2016-009

D2016-009	Michael Neyelle and Deb Simmons will represent the Board on ACCWM and will review the terms of reference for ACCWM working group and send any comments and board's approval on behalf of the board without all the board members having to review.	Consensus
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### Decision D2016-010

D2016-010	SRRB will recommend to ACCWM that the meeting about allocation of Bluenose East herd be an aboriginal caucus, including co-management boards but excluding ENR.	Consensus
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### 3. October Board meeting agenda, location, invitation list

Tentative date for in person board meeting is week of October 6.

Community folks guest list – RRC delegates, Sahtú Environmental Research and Monitoring Forum delegate

*Lorraine Land and Jessica Iveson left the meeting. Invited guest Heidi Brown joined the meeting at 2 pm.*

### 4. Wildlife Research Fund Proposal – Community Mapping Project

*Presentation by Heidi Brown*

#### Motion M2016-007

M2016-007	Lesley Allen/Paul Latour. The Board approved the allocation of \$200,000 from the Wildlife Research Fund for the Community Mapping Project based on approval of project proposals developed collaboratively with communities; \$40,000 approved for Sahtú Atlas development and consultant assistance in developing community proposals; \$160,000 allocated based on community-specific proposals to be approved by the Board on a case-by-case basis.	Consensus
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### 5. RRC implementation submission review

Deb Simmons and Lorraine Land are progressing on the RRC implementation submission. SSI asked the Board to provide an implementation submission similar to what we provided for the board, pointing out the funding requirements for proper implementation of the RRC mandate, because they want to argue for additional funding.

### 6. Minutes of previous meeting

#### Motion M2016-008

M2016-008	Paul Latour/ Lesley Allen. The SRRB approved meeting minutes from the May 11, 2015 teleconference.	Consensus
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## 7. Species At Risk

Leon Andrew attended his first Species At Risk Committee meeting in Hay River last month.

### Decision D2016-011

D2016-011	Leon Andrew will represent the SRRB on the Species At Risk Committee (SARC) and the Species At Risk Conference of Management Authorities (CMA).	Consensus
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#### a. NWT Barrenground Caribou Status Report – community engagement planning

*Comment deadline September 15*

Janet Winbourne is preparing briefing note/summary for communities. Overall there is a Sahtú information gap. There is a lot of traditional knowledge work sponsored by SRRB that is not in a shareable format yet.

#### b. Bats recovery strategy

*Comment deadline June 12*

The bats recovery strategy is available for comment. Catarina Owen set up bat detectors in Norman Wells again.

#### c. SARC Bats Assessment

*Comment deadline August 3*

Paul Latour will review assessment.

#### d. Ṯòdzı Recovery Plan

*Comment deadline July 20*

The Recovery Plan was developed based on a workshop with the CMA. Jean Polfus has done a lot from a research perspective and next year we will have a better understanding of her results. Staff will engage with RRCs to elicit feedback on the Recovery Plan.

## 8. Land Use Planning Amendment

*Comment deadline June 16*

Sahtú Land Use Planning Board is amending the Sahtú Land Use Plan to reflect new Nááts'ihch'oh National Park boundaries.

## Decision D2016-012

D2016-012	SRRB will send a letter to Sahtú Land Use Planning Board suggesting the land excluded from Nááts'ihch'oh National Park should be zoned as conservation zone.	Consensus
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## 9. Environmental Assessment

### a. Nááts'ihch'oh National Park Reserve Preliminary Screening – business proposals, air charters and flight sightseeing

*Comment deadline June 18*

There are two business proposals for air charters and sightseeing in Nááts'ihch'oh National Park Reserve. Joe Hanlon will contact the Tulít'a RRC, Fort Norman Métis Land Corporation, Tulít'a Land Corporation, Tulít'a Dene Band and hamlet to see if they have any concerns.

### b. Briefing Note – Call for Bids on oil and gas exploration, K'áhsho Got'ine District (Little Chicago area)

*Comment deadline June 1*

A Briefing Note by Shauna Morgan was sent to Fort Good Hope leadership organizations for their discussion, outlining the process and implications of the Call for Bids, and noting the opportunity to comment.

### c. Fracking legislation and news about shale oil

As a future agenda item, Lesley Allen recommended that the Board develop a process for taking a clear position on fracking.

## 10. Project and website updates

No presentations or discussion on this item due to lack of time.

## 11. Next Meeting

A teleconference will be required in July to review and approve the audit; August 19 regular teleconference.

## 12. Muskox Tags

### Decision D2016-013

D2016-013	Staff will develop documentation as a basis for making a recommendation about muskox tags.	Consensus
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## 13. In-camera session

### Motion M2016-009

M2016-009	Paul Latour/ Lesley Allen. Motion to go in-camera	Consensus
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*Leon Andrew left the meeting.*

### Motion M2016-010

M2016-010	Paul Latour. Go in-camera.	Consensus
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### Motion M2016-011

M2016-011	Lesley Allen. Move out of camera.	Consensus
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### Motion M2016-012

M2016-012	Paul Latour/Lesley Allen. Deborah Simmons and Joseph Hanlon will be paid out for all accumulated vacation and lieu time as of March 31, 2015. Lori Ann Lennie will work out her accumulated vacation time.	Consensus
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### Motion M2016-013

M2016-013	Paul Latour. Adjourn the meeting at noon.	Consensus
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## Approval of Minutes

Approved by Board Motion M2016-013 on August 19, 2015



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Michael Neyelle, Chair

## Summary of Motions

Number	Description	Result
M2016-007	Lesley Allen/Paul Latour. The Board approved the allocation of \$200,000 from the Wildlife Research Fund for the Community Mapping Project based on approval of project proposals developed collaboratively with communities; \$40,000 approved for Sahtú Atlas development and consultant assistance in developing community proposals; \$160,000 allocated based on community-specific proposals to be approved by the Board on a case-by-case basis.	Consensus
M2016-008	Paul Latour/ Lesley Allen. The SRRB approved meeting minutes from the May 11, 2015 teleconference.	Consensus
M2016-009	Paul Latour/ Lesley Allen. Motion to go in-camera	Consensus
M2016-010	Paul Latour. Go in-camera.	Consensus
M2016-011	Lesley Allen. Move out of camera.	Consensus
M2016-012	Paul Latour/Lesley Allen. Deborah Simmons and Joseph Hanlon will be paid out for all accumulated vacation and lieu time as of March 31, 2015. Lori Ann Lennie will work out her accumulated vacation time.	Consensus
M2016-013	Paul Latour. Adjourn the meeting at noon.	Consensus

## Summary of Decisions

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D2016-007	Michael Neyelle will be assuming the chair of the meeting and stepping in as Interim Chair until the nomination process is finalized.	Consensus
D2016-008	Lorraine Land will draft a response letter to Colville Lake re caribou planning.	Consensus
D2016-009	Michael Neyelle and Deb Simmons will represent the Board on ACCWM and will review the terms of reference for ACCWM working group and send any comments and board's approval on behalf of the board without all the board members having to review.	Consensus

Number	Description	Result
D2016-010	SRRB will send a letter to ACCWM recommending that the meeting about allocation of Bluenose East herd be an aboriginal caucus, including co-management boards but excluding ENR.	Consensus
D2016-011	Leon Andrew will represent the SRRB on the Species At Risk committee and the CMA committee.	Consensus
D2016-012	SRRB will send a letter to Sahtú Land Use Planning Board suggesting the land excluded from Nááts'ihch'oh National Park should be zoned as conservation zone.	Consensus
D2016-013	Staff will develop documentation as a basis for making a recommendation about muskox tags.	Consensus