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Board Teleconference Minutes



February 23, 2023, 9 am – 5 pm

Norman Wells, NT

Minutes by Catarina Owen

List of Acronyms/Terms Used

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Participants

Board Members

Sam Haché

Donna Schear

Camilla Rabisca

Gordon Hamre

Judy Tutcho

Staff

Catarina Owen

Melanie Harding

Stephanie Yuill

Legal Council

Gabe Thompson, McRae Law

Agenda

1. Quorum check
2. Public Listening Session deliberation

Opening

- Quorum check: 5/8

Public Listening Session deliberations

Confidential discussion

Meeting adjourned at 4:45 pm

February 24, 2023, 9 am – 5 pm
Norman Wells, NT
Minutes by Catarina Owen

List of Acronyms/Terms Used

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Agenda

1. Quorum check
2. Public Listening Session deliberation

Opening

- Quorum check: 5/8

Public Listening Session deliberation

Confidential discussion

Meeting adjourned at 4:27 pm

Approval of Minutes

Approved by Board decision, April 25, 2024

10/4

Donna Schear, Acting Chair