

Board Teleconference Minutes



December 12, 2023, 1:30 – 3 pm

Minutes by Catarina Owen

List of Acronyms/Terms Used

ACCWM	Advisory Committee for Cooperation on Wildlife Management
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PLS	Public Listening Session

Participants

Board Members

George Barnaby
Sam Haché
Faye d'Eon Eggertson
Donna Schear
Camilla Rabisca
Gordon Hamre

Staff

Michael Henning
Catarina Owen
Melanie Harding

Agenda

1. Opening prayer and quorum check
2. Approval of meeting minutes
3. ACCWM
4. PLS update
5. Executive Director resignation
6. Board member remuneration
7. Other business

Opening

- Prayer by George Barnaby
- Quorum check: 6/8

Approval of meeting minutes

M2024-033

M2024-033	Approve meeting minutes from the November 3-5, 2023 in-person Board meeting. Faye d'Eon Eggertson/ Gordon Hamre	Consensus
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ACCWM

- ACCWM met in November to discuss community-based monitoring and scientific information relating to barren-ground caribou herds.

M2024-034

M2024-034	To approve the statuses for the Bluenose-East and Bluenose-West herds as proposed at the ACCWM November 2023 meeting in Yellowknife as follows: <ul style="list-style-type: none">• Bluenose-East – Yellow (intermediate and increasing) – unchanged from previous year; and• Bluenose-West – Orange (intermediate and decreasing) – unchanged from previous year. Sam Haché/ George Barnaby	Consensus
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M2024-035

M2024-035	To direct SRRB staff to draft a letter, for the signature of the Board's Chairperson, to be sent to the ACCWM advising the ACCWM that the Board has approved the proposed 2023 statuses for each of the Bluenose-East and Bluenose-West herds, and that the Board has refrained from approving the proposed Cape Bathurst caribou herd status due to the herd falling outside of the SRRB's jurisdiction George Barnaby/ Faye d'Eon Eggertson	Consensus
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PLS Update

- Délıne requested for an extension of the deadline of Information Request 1. New deadline is December 12.
- February 17-18 – Board meeting
- February 19 – cultural day
- February 20-22 – Public Listening Session
- February 23-24 – Board meeting

Executive Director resignation

- Michael Henning gave notice of his resignation on November 29, 2023.
- Michael's last day will be on December 15, 2023.

M2024-036

M2024-036	<p>Effective December 16, 2023, Catarina Owen is appointed to the position of Acting Executive Director of the SRRB with all powers, authorities and permissions associated with the position of Executive Director. Such appointment to remain in effect until the earlier of:</p> <ul style="list-style-type: none">• the commencement of employment of a permanent or interim SRRB Executive Director;• the passing of a Board motion revoking Catarina Owen's appointment as Acting Executive Directing; or• the Board's receipt of written notice from Catarina Owen requesting that she no longer wishes to occupy the position of Acting Executive Director <p>Faye d'Eon Eggertson/ Camilla Rabisca</p>	Consensus
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M2024-037

M2024-037	<p>The Board directs Catarina Owen to take all steps necessary to arrange for all signing and administrative authorities held by Michael Henning in relation to his position of Executive Director with the SRRB to be cancelled, revoked or terminated as soon as possible after December 15, 2023. Sam Haché/ Camilla Rabisca</p>	Consensus
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Board member remuneration

Michael Henning presented options address Board member remuneration which has not increased since at least 2000.

Action items – Michael will try to obtain a copy of CIRNAC's internal review process and will re-engage with SLWB and SLUPB and discuss the possibility of drafting a joint letter and asking for clarification on the procedures and timeline.

Other business

- Update on Planner hiring process

Meeting adjourned at 3:10 pm

Approval of Minutes

Approved by Board decision, February 8, 2024.

A handwritten signature in blue ink, appearing to read 'DS', is positioned above a horizontal line.

Donna Schear, Acting Chair

Summary of Motions

Number	Description	Result
M2024-033	Approve meeting minutes from the November 3-5, 2003 in-person Board meeting. Faye d'Eon Eggertson/ Gordon Hamre	Consensus
M2024-034	To approve the statuses for the Bluenose-East and Bluenose-West herds as proposed at the ACCWM November 2023 meeting in Yellowknife as follows: <ul style="list-style-type: none"> • Bluenose-East – Yellow (intermediate and increasing) – unchanged from previous year; and • Bluenose-West – Orange (intermediate and decreasing) – unchanged from previous year. Sam Haché/ George Barnaby	Consensus
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M2024-037	The Board directs Catarina Owen to take all steps necessary to arrange for all signing and administrative authorities held by Michael Henning in relation to his position of Executive Director with the SRRB to be cancelled, revoked or terminated as soon as possible after December 15, 2023. Sam Haché/ Camilla Rabisca	Consensus