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 SRRB, Board Nominee George Barnaby **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 Nevelle

2. Review of Days 1 and 2

Walter Bayha

The board members review the previous two days. Additional context is provided regarding ENR funding for this year and the potential implications of an EA.

3. Role of the SRRB in Environmental Assessment

Shauna Morgan

Motion M004

M004

Michael / Paul. The SRRB approves the release to the public of the report Consensus on the role of the SRRB in environmental assessment.

4. Mackenzie River Higher

Deborah Simmons

Motion M005

M005

Michael / Paul. The SRRB should write a letter to request intervener status Consensus and funding on the Mackenzie River Highway.

5. Supplemental Funding from AANDC

Deborah Simmons

Motion M006

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.

6. RRC Manual Workshop

Michael Neyelle and Joe Hanlon

The workshop was held in Tulita with representatives from the Deline, Tulita, Fort Good Hope, and Colville Lake RRCs, as well as the SRRB. Doug Urquhart facilitated and will be developing an illustrated manual over the next year, in addition to other projects (Traditional Knowledge and Monitoring workshops and manuals). While in Tulita, the RRC representatives attended the Sahtu Dene Council meeting and presented several resolutions, which were then approved by the SDC.

7. Species at Risk Terminology Workshop

Deborah Simmons

The workshop was held in Deline with representatives from Tulita, Fort Good Hope, and Deline, as well as the SRRB and the Species at Risk Secretariat.

Motion M007

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

8. Wolverine Research

Deborah Simmons

Motion M008

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

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