

1. Prayer, introductions, quorum check-in

Michael Neyelle - opening prayer

2. Wildlife Act Regulations presentation by Rob Gau (ENR)

ENR requested formal approval by motion or resolution for the batch of regulation amendments for the new Wildlife Act.

Motion M2014-028

M2014-028	<p>Paul Latour/ Lesley Allen. The Sahtú Renewable Resources Board approved regulations amendments to the New Wildlife Act as presented to the Board.</p> <ul style="list-style-type: none">○ Big game hunting (amendments)○ Bird of prey (amendments)○ Certification of wildlife (repeal)○ Coming into force (new)○ Fees (new)○ General (amendments)○ Licences and permits (amendments)○ Sale of wildlife (amendments)○ Small game hunting (amendments)○ Trapping (amendments)○ Wildlife business (amendments)○ Wildlife export (repeal)○ Wildlife management barren-ground caribou management areas (repeal)○ Wildlife management muskox areas (repeal)○ Wildlife management outfitter areas (repeal)○ Wildlife management polar bear areas (repeal)○ Wildlife management wood bison areas (repeal)○ Wildlife management units (new)○ Wildlife regions (repeal)	Consensus
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Rob will send Board items being discussed in phase 2 (harvest reporting included in list), and the Board can add items to list.

ENR will respect overlapping agreements made by aboriginal governments.

3. Board analysis and implementation budget update – Lorraine Land

In 2012 SRRB submitted proposed budget and rationale budget to AANDC with Daryn Leas' help. The Board requested supplemental funding to accommodate duty to consult, shale oil and forestry regulations. New

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More detailed reporting is needed. Genetic studies have not been accommodated by GNWT biologist and there are missing pieces on report. GNWT is piloting monitoring strategies in different regions. ENR has set money aside for more traditional knowledge studies.

Decision D2014-028

D2014-028	SRRB will provide ENR a document highlighting implications of the caribou genetics study and also highlight the value of genetics research.	Consensus
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Decision D2014-029

D2014-029	A letter will be sent to ENR suggesting a concrete analysis of monitoring costs and also describing monitoring options.	Consensus
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8. Variance and budget

Motion M2014-030

M2014-030	Paul Latour/ Lesley Allen. The SRRB approved the variance and budget report as presented.	Consensus
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9. January 2015 Meeting

Last week of January in Délᑭᑦᑭᑦ.

Three day caribou workshop designed with other management boards, followed by 1 day board meeting.

Motion M2014-031

M2014-031	Paul Latour. Meeting adjourned at 12:03 pm	Consensus
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Approval of Minutes

Approved by Board Motion M2014-32-- December 16, 2014



Paul Latour, Vice Chair

Summary of Motions

Number	Description	Result
M2014-028	<p>Paul Latour/ Lesley Allen. The Sahtú Renewable Resources Board approved regulations amendments to the New Wildlife Act as presented to the Board.</p> <ul style="list-style-type: none"> ○ Big game hunting (amendments) ○ Bird of prey (amendments) ○ Certification of wildlife (repeal) ○ Coming into force (new) ○ Fees (new) ○ General (amendments) ○ Licences and permits (amendments) ○ Sale of wildlife (amendments) ○ Small game hunting (amendments) ○ Trapping (amendments) ○ Wildlife business (amendments) ○ Wildlife export (repeal) ○ Wildlife management barren-ground caribou management areas (repeal) ○ Wildlife management muskox areas (repeal) ○ Wildlife management outfitter areas (repeal) ○ Wildlife management polar bear areas (repeal) ○ Wildlife management wood bison areas (repeal) ○ Wildlife management units (new) ○ Wildlife regions (repeal) 	Consensus
M2014-029	Paul Latour/ Lesley Allen. The SRRB approved Meeting Minutes from the October 14, 2014 Teleconference.	Consensus
M2014-030	Paul Latour/ Lesley Allen. The SRRB approved the variance and budget report as presented.	Consensus
M2014-031	Paul Latour. Meeting adjourned at 12:03 pm	Consensus

Summary of Decisions

Number	Description	Result
D2014-026	Board Analysis and implementation submission to AANDC will be finalized and submitted by the end of the month.	Consensus
D2014-027	A letter will be sent to ENR minister outlining Board's recommendation based on technical review as well as Makivik court decision.	Consensus
D2014-028	SRRB will provide ENR a document highlighting implications of the caribou genetics study and also highlight the value of genetics research.	Consensus
D2014-029	A letter will be sent to ENR suggesting a concrete analysis of monitoring costs and also describing monitoring	Consensus

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Number	Description	Result
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