

# Teleconference Meeting Minutes



April 9, 2015

9 am – 12 pm

Minutes by Catarina Owen

## List of Acronyms Used

ENR	Environment and Natural Resources, Government of the Northwest Territories
GNWT	Government of the Northwest Territories
SRRB	Sahtú Renewable Resources Board
RRC	Renewable Resources Council
SSI	Sahtú Secretariat Incorporated
RRC	Renewable Resources Council
ESRF	Environmental Studies Research Fund

## List of Attendees

### Board Members

Paul Latour, Lesley Allen, George Barnaby, Keith Hickling, Pat Bobinski

### Special Advisors

Leon Andrew, Camilla Rabisca

### Staff

Deborah Simmons (Executive Director), Joe Hanlon (program coordinator), Catarina Owen (environmental assessment researcher)

### Guests

Janet Winbourne, Heidi Brown

## Meeting Agenda

1. Prayer, introductions, quorum check
2. Agenda Check
3. Update on Harvest Study Completion (Janet Winbourne)
4. Approval of previous meeting minutes
5. SSI-SRRB joint caribou meeting, Colville Lake
6. Updates on projects and committees (Heidi Brown)
7. Update on SRRB office (cost increase, reorganization and purging)
8. Audit and reporting schedule
9. Wildlife Research Fund proposed budget - **DECISION REQUIRED**
10. Staffing changes
11. In-camera session





## Summary of Decisions

Number	Description	Result
D2016-001	Wildlife Research Fund Budget will be approved electronically, Catarina Owen will email board members and follow up with a phone call.	Consensus