

Board Teleconference Minutes



March 15 2021, 10 am – 12 pm
Minutes by Catarina Owen

List of Acronyms/Terms Used

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ENR	Environment and Natural Resources – Government of the Northwest Territories

Participants

Board Members

Camilla Tutcho (Chair)
Sam Haché
Faye d'Eon-Eggertson
Keith Hickling

Staff

Deborah Simmons
Catarina Owen
Alyssa Bougie
Melanie Harding

Guest

Bruce McRae

Agenda

- Quorum check
- Review of Colville 2020 Public Listening Session Second Report
- Next steps

Opening

- Opening prayer by Camilla Tutcho
- Quorum check: 4/4

Review of Colville 2020 Public Listening Session Second Report

- Review of ENR's response to Colville 2020 Public Listening Session Report Reasons for Decision and Recommendations.

- Review of strategy and approach – Second Report

Next Steps

- Bruce and Deb will continue working on the Second Report
- Report to be shared with Board members soon.
- Next meeting March 22th at 10 am.

Adjourned at 12:16 pm.

Approval of Minutes

Approved by Board decision, May 15, 2021.

A handwritten signature in blue ink that reads "Camilla Tutcho". The signature is written in a cursive style.

Camilla Tutcho, Acting Chair