

# Board Teleconference Minutes



April 25, 2024, 11 am – 12 pm

Minutes by Catarina Owen

## List of Acronyms/Terms Used

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DFO	Fisheries and Oceans Canada

## Participants

### Board Members

Sam Haché  
Faye d'Eon Eggertson  
Donna Schear  
Gordon Hamre  
Rhea McDonald  
Camilla Rabisca  
Judy Tutcho

### Staff

Catarina Owen  
Stephanie Yuill  
Manisha Singh  
Stephanie Yuill

### Other Guests

Andrew Randall (DFO)  
Rhiannon Pankratz (CWS)  
Giuseppe Pietrantonio (CIBC)

## Agenda

1. Opening prayer and quorum check
2. DFO Update
3. Canadian Wildlife Service, Species at Risk
4. CIBC Investment Fund
5. Hiring

## Opening

- Prayer by Camilla Rabisca
- Quorum check: 7/8

## DFO Update

Presentation by Andrew Randall

- Amy Amos – new Regional Director General for DFO Arctic Region
- Key Arctic Region programs
  - Ecosystem management:
    - Marine planning and conservation
    - Fish and fish habitat protection program
    - Species at risk team
    - Negotiations and agreement team
  - Arctic Science
  - Officers – conservation and protection
  - Arctic operations
- The Arctic Region is working with co-management partners on a number of files including the co-management of fisheries; compliance monitoring and enforcement for northern fisheries, marine mammals and Marine Protected Areas/Refuges; marine environmental protection and research; and support for the development of community-based fisheries

## Species at Risk Update

Presentation by Rhiannon Pankratz

- Overview of Species at Risk Act
- Western Bumble Bee *mckayi* subspecies
  - Listed Federally in 2023 as Special Concern
  - Management plan is required
  - Main threats: pathogens, pesticides and climate change
  - Objective of management plan: maintain abundance throughout its range & maintain distribution throughout known range.
- National management plan for grizzly bear
  - Indigenous knowledge sessions held virtually
  - Discussion on needs, threats, and conservation measures
- National management plan for wolverine
  - Indigenous knowledge sessions held virtually
  - Discussion on needs, threats, and conservation measures

M2025-002

M2025-002	Support posting of the proposed Mckay's Bumble Bee management plan on the Species at Risk Registry for public comment. Camilla Rabisca/Gordon Hamre.	Consensus
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## CIBC Update

Presentation by Giuseppe Pietrantonio - Strategic asset allocation presentation

## Approval of meeting minutes

M2025-003

M2025-003	Approve February 8, 2024 meeting minutes. Sam Haché/Faye d'Eon Eggertson.	Consensus
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M2025-004

M2025-004	Approve February 17 and 18, 2024 meeting minutes. Faye d'Eon Eggertson/Sam Haché.	Consensus
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M2025-005

M2025-005	Approve February 23 and 24, 2024 meeting minutes. Sam Haché/Judy Tutcho.	Consensus
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M2025-006

M2025-006	Approve April 10, 2024 meeting minutes. Camilla Rabisca/Gordon Hamre.	Consensus
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## Hiring

M2025-007

M2025-007	Advertise for the Community Planner Position. Camilla Rabisca/Gordon Hamre.	Consensus
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*Meeting adjourned at 12:30 pm*

## Approval of Minutes

Approved by Board decision, May 23, 2024



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Donna Schear, Acting Chair

## Summary of Motions

<b>Number</b>	<b>Description</b>	<b>Result</b>
M2025-002	Support posting of the proposed McKay's Bumble Bee management plan on the Species at Risk Registry for public comment. Camilla Rabisca/Gordon Hamre.	Consensus
M2025-003	Approve February 8, 2024 meeting minutes. Sam Haché/Faye d'Eon Eggertson.	Consensus
M2025-004	Approve February 17 and 18, 2024 meeting minutes. Faye d'Eon Eggertson/Sam Haché.	Consensus
M2025-005	Approve February 23 and 24, 2024 meeting minutes. Sam Haché/Judy Tutcho.	Consensus
M2025-006	Approve April 10, 2024 meeting minutes. Camilla Rabisca/Gordon Hamre.	Consensus
M2025-007	Advertise for the Community Planner Position. Camilla Rabisca/Gordon Hamre.	Consensus