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# Special Board Teleconference Minutes - PLS Board Members

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April 2, 2025 9 am – 12 pm  
Minutes by Catarina Owen

## List of Acronyms/Terms Used

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|---------------------|--|
| PLS                 | Public Listening Session               |
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## Participants

### Board Members

Sam Haché  
Donna Schear  
Gordon Hamre  
Camilla Rabisca

### Staff

Catarina Owen  
Melanie Harding

### Other Guests

Bruce McRae, legal counsel

## Agenda

1. Opening prayer and quorum check
2. Review PLS 3 Response Letters

## Opening

- Quorum check: 4/4

## Review PLS 3 Response Letters

- Reviewed PLS report response letter received from Environment and Climate Change Canada (ECCC) Minister, dated March 13, 2025
- Reviewed PLS report response letter received from Environment and Climate Change, Government of the Northwest Territories, dated March 7, 2025
- Instructed staff on reply to response letter.

*Meeting adjourned at 12:00 pm*

## Approval of Minutes

Approved by Board decision, June 25, 2025



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Donna Schear, Acting Chair