

Teleconference Meeting Minutes



September 24, 2025, 1 pm – 3 pm

Minutes by Catarina Owen

List of Acronyms/Terms Used

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Participants

Board Members

Sam Haché
Donna Schear
Gordon Hamre
Camilla Rabisca
George Barnaby

Staff

Catarina Owen
Melanie Harding

Other Guests

Jackie Berard, CIBC

Agenda

1. Opening prayer and quorum check
2. CIBC presentation
3. Staffing – Biologist position
4. Executive Director onboarding
5. Meeting Minute Approval
6. Scholarship
7. Next meeting

Opening

- Quorum check: 5/7
- Opening prayer by Camilla Rabisca

CIBC Presentation

Presentation by Jackie Berard

- Review of current banking arrangement including monthly interest earned
- Proposed amendments

- Amend the current operating grandfathered accounts to CIBC Commercial Banking account – savings of \$4.00 monthly
- Operating account will no longer be interest bearing (1.70%)
- Open a new account for Surplus funds with interest arrangement of 2.80%
 - Interest to be paid monthly
 - Funds in the account will be fully liquid
 - Account will be added to cash management online, and transfers will be in real time
- Due to an error our account not being charged for CMO services, this will be fixed effective immediately.

M2026-006

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| M2026-006 | Move to: <ul style="list-style-type: none"> - Open an interest-bearing account, - have this account added to cash management online - Provide account access to Catarina Owen, Lori Ann Lennie and Donna Schear - Change existing bank account (grandfathered account) to a CIBC Commercial Banking account. Sam Haché/Camilla Rabisca | Consensus |
|-----------|--|-----------|

Staffing – Biologist position

M2026-007

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|-----------|---|-----------|
| M2026-007 | Hire Cory Fournier for the Biologist position, one-year term. George Barnaby/Camilla Rabisca. | Consensus |
|-----------|---|-----------|

Executive Director onboarding

Discussion on priorities of first 3 months on the job, focusing on the SRRB’s land claim mandate, building relationships, setting goals and drafting work plans.

Meeting Minutes

M2026-008

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| M2026-008 | Approve meeting minutes for the June 25, 2025 and July 17, 2025 meeting. Gordon Hamre/ Sam Haché. | Consensus |
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Scholarship

M2026-009

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|-----------|---|----------------------------|
| M2026-009 | Support Treyleen Neyelle scholarship application (first year, office administration diploma). Camilla Rabisca/George Barnaby. | Passed with one abstention |
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Meeting adjourned at 3:02 pm

Approval of Minutes

Approved by Board decision, October 16, 2025



Donna Schear, Acting Chair

Summary of Motions

| Number | Description | Result |
|-----------|--|----------------------------|
| M2026-006 | Move to: <ul style="list-style-type: none"> - Open an interest-bearing account, - have this account added to cash management online - Provide account access to Catarina Owen, Lori Ann Lennie and Donna Schear - Change existing bank account (grandfathered account) to a CIBC Commercial Banking account. Sam Haché/Camilla Rabisca | Consensus |
| M2026-007 | Hire Cory Fournier for the Biologist position, one-year term. George Barnaby/Camilla Rabisca. | Consensus |
| M2026-008 | Approve meeting minutes for the June 25, 2025 and July 17, 2025 meeting. Gordon Hamre/ Sam Haché. | Consensus |
| M2026-009 | Support Treyleen Neyelle scholarship application (first year, office administration diploma). Camilla Rabisca/George Barnaby. | Passed with one abstention |