

Teleconference Meeting Minutes

December 18, 2025, 9 am – 11 am

Minutes by Catarina Owen



List of Acronyms/Terms Used

ʔehdzo Got'ıne Gots'ę Nákedı	Sahtú Renewable Resources Board – SRRB
ACCWM	Advisory Committee for Cooperation on Wildlife Management

Participants

Board Members

Sam Haché
Donna Schear
Gordon Hamre
Camilla Rabisca
George Barnaby
Rhea McDonald (joined at 10:41 am)

Staff

Catarina Owen
Cyre Yukon
Cory Fournier
Melanie Harding (left at 10:47 am)
Manisha Singh (left at 10:47 am)
Maylinda Hovington (left at 10:47 am)

Agenda

1. OPENING PRAYER
2. MEETING CALLED TO ORDER
3. APPROVAL OF AGENDA
4. APPROVAL OF PREVIOUS MINUTES
5. DECLARATION OF CONFLICT OF INTEREST
6. OLD BUSINESS
 - Indigenous Leadership Program in Banff
7. NEW BUSINESS
 - Public Listening Session (PLS)
 - Expression of Interest - John T'Seleie

- HR Consultant & Policy Review Proposal
- Governance Policies Review
- ACCWM

8. ADJOURNMENT

Opening/Quorum check

- Quorum check: 6/7
- Opening prayer by George Barnaby

Meeting called to order

Meeting called to order at 9:21 am

Approval of agenda

M2026-027

M2026-027	Approved meeting agenda as is. George Barnaby/Sam Haché	Passed with one abstention
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Approval of previous minutes

Approval of November 5th, 2025 minutes deferred to the next meeting

Declaration of conflict of interest

None declared

Old business

Indigenous Leadership Program

SRRB will not be attending February 2026 program.

Action: Cyre will seek funding for a later session.

New business

Public Listening Session

Bruce McRae presented an introduction to the legal memo titled *Conservation, Total Allowable Harvest Legal Test and Established Approach to Wildlife Management*.

Action: Members to review memo

Expression of interest – John T’seleie

John T’seleie submitted an expression of interest for SRRB’s Chairperson. Cyre reviewed his letter of interest and resume.

M2026-028

M2026-028	The SRRB formally acknowledges and accepts the Expression of Interest submitted by Mr. John T’seleie for consideration as a Chairperson. George Barnaby/Gordon Hamre	Consensus
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Action: staff to proceed with the necessary steps to advance Mr. T’seleie’s candidacy in accordance with the Board’s appointment process and applicable policies

HR Consultant & Policy Review Proposal

Deferred to the next meeting

Governance Policies Review

Deferred to the next meeting

ACWWM

Presentation by Cory Fournier

Overview of community and scientific information provided at the Annual Status Meeting November 18-20, 2025 in Yellowknife

M2026-029

M2026-029	Approve the statuses for the Bluenose-East and Bluenose-West herds as proposed at the ACCWM meeting in November 2025 in Yellowknife as follows: <ul style="list-style-type: none">• Bluenose East – Yellow (intermediate and increasing) – unchanged from previous year and;• Bluenose West – Orange (intermediate and decreasing) – unchanged from previous year. George Barnaby/Sam Haché	Consensus
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Meeting adjourned at 11:27 am

Approval of Minutes

Approved by Board decision, February 9, 2026



Donna Schear, Acting Chair

Summary of Motions

Number	Description	Result
M2026-027	Approved meeting agenda as is. George Barnaby/Sam Haché	Passed with one abstention
M2026-028	The SRRB formally acknowledges and accepts the Expression of Interest submitted by Mr. John T'seleie for consideration as a Chairperson. George Barnaby/Gordon Hamre	Consensus
M2026-029	<p>Approve the statuses for the Bluenose-East and Bluenose-West herds as proposed at the ACCWM meeting in November 2025 in Yellowknife as follows:</p> <ul style="list-style-type: none"> • Bluenose East – Yellow (intermediate and increasing) – unchanged from previous year and; • Bluenose West – Orange (intermediate and decreasing) – unchanged from previous year. <p>George Barnaby/Sam Haché</p>	Consensus