

Teleconference Meeting Minutes

February 9, 2025, 9 am – 12 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
Rhea McDonald
Faye d'Eon Eggertson

Staff

Catarina Owen

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
7. 2026-2027 BUDGET
8. ED HIRING UPDATE
9. BOARD TRAINING
10. BOARD MEMBER FORUM
11. ADJOURNMENT

Opening/Quorum check

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

Meeting called to order

Meeting called to order at 9:11 am

Approval of agenda

M2026-034

M2026-034	Approved meeting agenda as amended. Rhea McDonald/ Gordon Hamre	Consensus
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Approval of previous minutes

M2026-035

M2026-035	Approved meeting minutes from the November 5, 2025, meeting. Rhea McDonald/Camilla Rabisca	Consensus
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M2026-036

M2026-036	Approved meeting minutes from the December 18, 2025, meeting. George Barnaby/Rhea McDonald	Consensus
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M2026-037

M2026-037	Approved meeting minutes from the January 12, 2026, meeting. George Barnaby/Gordon Hamre	Consensus
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Declaration of conflict of interest

To be declared when/if it arises.

Old Business

Action item – Catarina to formally terminate the relationship with HR legal team

Action item – Catarina to finalize paperwork to retain legal services of Michelle Thériault/McLennan Ross LLP

2026-2027 budget

Action item – invite Renewable Resources Council presidents to attend in person Board meetings when appropriate.

To be discussed at a future meeting – internet and phone allowance

M2026-038

M2026-038	Approved 2026-2027 Core budget as proposed. Rhea McDonald/ Faye d'Eon Eggertson	Passed with one abstention
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Camilla left the call at 11:21 am

ED hiring update

Donna and Catarina met with Phelps to discuss next steps.

Action item – Catarina to reach out to Phelps and figure out contract details and report to Board (expiration and possibility of a pause)

Board training

Bruce McRae preparing an assessment and recommendations for SRRB governance.

Action item – Catarina to follow up with Bruce and request timeline for completion.

In person meeting to take place after SRRB reviews the assessment.

Board member forum

- Rhea - expressed concern regarding the mining activities of Rio Tinto and raised questions about an access agreement with the Outfitters dating from the 1980s.
- **Action item** – Rhea will share a copy of the agreement with SRRB.
- Gordon – nothing to share at this time
- Sam – nothing to share at this time
- George - noted that SRRB is spending significant time on administrative matters and indicated that the focus should be on caribou and other community concerns.
- Donna – nothing to share at this time

Meeting adjourned at 12:05 pm

Approval of Minutes

Approved by Board decision, April 14, 2026



Donna Schear, Acting Chair

Summary of Motions

Number	Description	Result
M2026-034	Approved meeting agenda as amended. Rhea McDonald/ Gordon Hamre	Consensus
M2026-035	Approved meeting minutes from the November 5, 2025, meeting. Rhea McDonald/Camilla Rabisca	Consensus
M2026-036	Approved meeting minutes from the December 18, 2025, meeting. George Barnaby/Rhea McDonald	Consensus
M2026-037	Approved meeting minutes from the January 12, 2026, meeting. George Barnaby/Gordon Hamre	Consensus
M2026-038	Approved 2026-2027 Core budget as proposed. Rhea McDonald/ Faye d'Eon Eggertson	Passed with one abstention