

# Summary of Motions, 2013-2014



Date	Number	Topic	Decision	Result
April 10, 2013	M001	Research	Keith / Michael. The SRRB should partner with Dave Natcher of the University of Saskatchewan to complete the Sahtú Harvest Study.	Consensus
April 10, 2013	M002	Funding	Michael / Keith. The SRRB should seek \$90,000 in supplementary funding from AANDC for environmental assessment work.	Consensus
April 10, 2013	M003	Funding	Keith / Michael. The SRRB should use unallocated funding in the wildlife fund, in addition to other funding that arrives from other sources, towards the caribou project.	Consensus
April 11, 2013	M004	Environmental Assessment	Michael / Paul. The SRRB approves the release to the public of the report on the role of the SRRB in environmental assessment.	Consensus
April 11, 2013	M005	Environmental Assessment	Michael / Paul. The SRRB should write a letter to request intervener status and funding on the Mackenzie River Highway.	Consensus
April 11, 2013	M006	Funding	Jeff / Leonard. The SRRB should request funding from AANDC to cover all our operational needs, including but not limited to work on EA, TK, Monitoring, and the Harvest Study.	Consensus
April 11, 2013	M007	Research	Michael / Keith. The SRRB supports the Species at Risk Terminology Workshop results and Dene interpretation as recommended.	Consensus
April 11, 2013	M008	Funding	Keith / Leonard. The SRRB should request supplementary funding for wolverine research.	Consensus
April 11, 2013	M009	Meeting Procedures	George. Moves to adjourn the April 9-11 SRRB meeting.	Consensus

April 23, 2013	M010	Environmental Assessment	Michael. The Board recommends an EA at the exploration stage.	Not Approved - no second
April 23, 2013	M011	Environmental Assessment	Paul / Keith. The board does not recommend sending the ConocoPhillips application to environmental assessment.	2 in favor, 1 against, 1 abstention
April 23, 2013	M012	Minutes	Michael / Paul. Feb 7-9 2013 minutes be approved as amended.	Consensus
April 23, 2013	M013	Minutes	Michael / Keith. April 9-11 2013 minutes be approved as amended.	Consensus
April 23, 2013	M014	Minutes	Keith / Walter. March 12 2013 minutes be approved as amended.	Consensus
April 23, 2013	M015	Minutes	Paul / Michael. Feb 12 2013 minutes be approved as amended.	Consensus
April 23, 2013	M016	Minutes	Michael / Paul. Jan 17 2013 minutes be approved as amended.	Consensus
April 23, 2013	M017	Minutes	Jeff / Paul. December 19 2012 minutes be approved as amended.	Consensus
April 23, 2013	M018	Minutes	Paul / Michael. September 20 2012 minutes be approved as amended.	Consensus
April 23, 2013	M019	Minutes	Jeff / Michael. September 4 2012 minutes be approved as amended.	Consensus
April 23, 2013	M020	Minutes	Keith / Michael. August 9 2012 minutes be approved as amended.	Consensus
April 23, 2013	M021	Minutes	Paul / Keith. July 17 2012 minutes be approved as amended.	Consensus
April 23, 2013	M022	Staffing	Keith / Michael. The board approves the program coordinator job description and immediate advertisement within the NWT.	Consensus
April 23, 2013	M023	Staffing	Keith / Paul. The board approves in principle the intern job description with additional tweaking.	Consensus
April 23, 2013	M024	Administration	Jeff / Michael. The board strikes an executive committee consisting of Walter, Michael, and Keith.	Consensus
April 23, 2013	M025	Meeting Procedures	Jeff. Moves to adjourn the April 23 SRRB teleconference.	Consensus
June 6, 2013	M026	Research	Michael Neyelle / Keith Hickling. The SRRB approves the interim Harvest Study Report, pending minor revisions.	Consensus

June 6, 2013	M027	Minutes	Keith Hickling / Michael Neyelle. The SRRB approves meeting minutes from April 10, 2013 and April 11, 2013 pending Motion M005 is corrected to say Mackenzie Valley Highway instead of Mackenzie River Highway	Consensus
June 6, 2013	M028	Staffing	Keith Hickling/ Michael Neyelle. The SRRB approves the executive committee's decision to hire Joe Hanlon, a successful candidate, as the program coordinator at a rate of \$55,000 plus northern allowance.	Consensus
June 6, 2013	M029	Meeting Procedures	Keith Hickling moves to adjourn meeting at 5:11 pm	Consensus
July 19, 2013	M030	Administration	Jeff Walker / Laurel McDonald. The SRRB approves the 2013 annual SRRB audit report prepared by Mckay LLP.	Consensus
July 19, 2013	M031	Administration	Laurel McDonald/ Jeff Walker. The SRRB approves Mckay LLP as the 2014 auditor.	Consensus
July 19, 2013	M032	Minutes	Jeff Walker/ Paul Latour. The SRRB approves meeting minutes from the April 23, 2013 teleconference.	Consensus
July 19, 2013	M033	Minutes	Jeff Walker/ Mike Neyelle. The SRRB approves meeting minutes from the June 11, 2013 teleconference.	Consensus
July 19, 2013	M034	Wildlife Management	Laurel McDonald/ Jeff Walker. SRRB approves equal allocation of muskox tags between the 5 communities in the Sahtú.	Consensus
September 5, 2013	M035	Meeting Procedures	Jeff Walker moves to begin in-camera session of the meeting	Consensus
October 4, 2013	M036	Minutes	Keith Hickling/Laurel McDonald. The SRRB approves the July 19, 2013 meeting minutes	Consensus
October 4, 2013	M037	Minutes	Keith Hickling/Paul Latour. The SRRB approves the September 5, 2013 meeting minutes	Consensus
October 4, 2013	M038	Wildlife Management	Paul Latour/Keith Hickling. The SRRB supports the federal designation of grizzly bear as a species of special concern with an emphasis on the importance of a made-in-the-NWT approach to management planning	Consensus

October 4, 2013	M039	Wildlife Management	Keith Hickling/Paul Latour. The SRRB supports the federal designation of collared pika as a species of special concern	Consensus
October 4, 2013	M040	Wildlife Management	Keith Hickling/Laurel McDonald. The SRRB supports the management proposal put forward by CWS for snow goose management. We request that CWS collaborate with the SRRB and the Sahtú RRCs in developing communication and engagement processes to ensure that communities are aware of and involved in the management process	Consensus
October 4, 2013	M041	Wildlife Management	Keith Hickling/Paul Latour. The SRRB supports that the resident harvest is accompanied by significant enforcement efforts from ENR	Consensus
October 4, 2013	M042	Environmental Assessment	Laurel McDonald/Mike Neyelle. The SRRB supports and accepts the letter of comment that will be submitted to the SLWB re Husky's Land Use Permit and Water License	Consensus
October 4, 2013	M043	Meeting Procedures	Laurel McDonald/Paul Latour. The SRRB moves to go to in camera session at 1:55 pm	Consensus
October 4, 2013	M044	Staffing	Laurel McDonald/Keith Hickling. The SRRB approves Lori Ann Lennie's employment contract	Consensus
October 4, 2013	M045	Meeting Procedures	Laurel McDonald/Paul Latour. The SRRB moves to end in camera session.	Consensus
October 21, 2013	M046	Administration	Keith Hickling / Laurel McDonald. The mid term financial variance and revised budget is approved as revised.	Consensus
October 21, 2013	M047	Wildlife Management	Keith Hickling / Laurel McDonald. The SRRB approves the Rusty Blackbird Management Plan	Consensus
October 21, 2013	M048	Staffing	Paul Latour / Keith Hickling. The SRRB approved the October 18, 2013 draft of Deborah's contract.	Consensus
January 8, 2014	M049	Minutes	Paul Latour / Laurel McDonald. The SRRB approved meeting minutes for the October 2, 3 and 4th in person meeting, for the October 21, 2013 teleconference and for the December 6, 2013 teleconference pending minor revisions.	Consensus

January 8, 2014	M050	Staffing	Paul Latour / Keith Hickling. The SRRB approved the October 18, 2013 draft of Deborah's contract.	Consensus
January 8, 2014	M051	Meeting Procedures	Laurel moves to adjourn the meeting at 11:50 am	Consensus
February 13, 2014	M052	Minutes	Paul Latour / Jeff Walker. The SRRB approved meeting minutes for the January 8, 2014 teleconference.	Consensus
February 13, 2014	M053	Staffing	Jeff Walker/Paul Latour. Nominate Michael Neyelle as Chair.	Consensus
February 13, 2014	M054	Administration	Jeff Walker/Paul Latour. The SRRB approves recommendation of Executive Committee to adopt the revised Operational Directives, section 6	Consensus
February 13, 2014	M055	Meeting Procedures	Jeff Walker/Paul Latour. The SRRB moves to go to in camera session at 7:15 pm	Consensus
February 13, 2014	M056	Meeting Procedures	Jeff Walker/Paul Latour. The SRRB moves to end in camera session.	Consensus
February 13, 2014	M057	Meeting Procedures	Jeff Walker. Meeting adjourned at 8:00 pm.	Consensus
March 17, 2014	M058	Work Plan	Paul Latour/Jeff Walker. The SRRB approved the 2014-2015 work budget.	Consensus
March 17, 2014	M059	Meeting Procedures	Jeff Walker/Laurel McDonald. The SRRB moved to end in camera session.	Consensus
March 17, 2014	M060	Minutes	Laurel McDonald/Paul Latour. The SRRB approved meeting minutes from the In Person Board Meeting, February 11- 13, 2014	Consensus
March 17, 2014	M061	Environmental Assessment	Paul Latour/ Laurel McDonald. Timing of Environmental Assessment discussion tabled until next board meeting.	Consensus
March 17, 2014	M062	Meeting Procedures	Laurel McDonald. Meeting adjourned at 12:04 pm	Consensus