

Summary of Motions 2022-2023



Date	Item #	Decision	Result	Topic
07-Apr-22	M2023-001	Move to start camera session, 12:30 pm. Sam Haché	Consensus	Meeting Procedure
07-Apr-22	M2023-002	Move to end camera session, 4:15 pm. Sam Haché	Consensus	Meeting Procedure
30-Apr-22	M2023-003	Approve Meeting Minutes from the following meetings: March 17, 2022 and April 7, 2022. Samuel Haché/ Faye D'Eon Eggertson	Consensus	Minutes
30-Apr-22	M2023-004	Approve Meeting Minutes from April 14, 2022. Samuel Haché/Faye D'Eon Eggertson	Consensus	Minutes
30-Apr-22	M2023-005	Move to start camera session. Samuel Haché	Consensus	Meeting Procedure
30-Apr-22	M2023-006	Approve job description for Assistant Executive Director. Samuel Haché/ Faye D'Eon Eggertson	Consensus	Staffing
30-Apr-22	M2023-007	Approve Catarina Owen hired as Assistant Executive Director. Samuel Haché/ Faye D'Eon Eggertson	Consensus	Staffing
30-Apr-22	M2023-008	Approve Catarina given signing authority. Samuel Haché/ Faye D'Eon Eggertson	Consensus	Admin
30-Apr-22	M2023-009	Moved to end camera session. Samuel Haché	Consensus	Meeting Procedure
27-Jul-22	M2023-010	Approve Meeting Minutes from In-person Board Meetings, April 23, 24, 30 and April 30. Faye D'Eon Eggertson/Samuel Haché	Consensus	Minutes
27-Jul-22	M2023-011	Move to start camera session at 2:41 pm. Samuel Haché	Consensus	Meeting Procedure

27-Jul-22	M2023-012	Approve the hiring of a Community Conservation Planner according to the job description reviewed. Camilla Rabisca/ Rhea McDonald	Consensus	Hiring
07-Sep-22	M2023-013	Approve the 2022 Financial Audit as presented by the auditor. George Barnaby/Camilla Rabisca	Consensus	Audit
07-Sep-22	M2023-014	Approve Meeting Minutes from the July 27, 2022 meeting. Samuel Haché/Camilla Rabisca	Consensus	Minutes
07-Sep-22	M2023-015	Move to start camera session at 10:33 am. Samuel Haché	Consensus	Meeting Procedure
07-Sep-22	M2023-016	George Barnaby was appointed as Acting Chair. Camilla Rabisca/ Sam Haché	Consensus	Admin
28-Sep-22	M2023-017	<ul style="list-style-type: none"> • Move to support the listing of Lesser Yellowlegs as threatened under the Federal Species at Risk Act. • Move to support the listing of Barn Swallow as a special concern under the Federal Species at Risk Act. • Move to support the listing Short-eared Owl as threatened under the Federal Species at Risk Act. Camilla Tutcho/Camilla Rabisca	Consensus	Species at Risk
28-Sep-22	M2023-018	Approve Meeting Minutes from September 7, 2022. Faye D'Eon Eggertson/Samuel Haché	Consensus	Minutes
28-Sep-22	M2023-019	Approve Meeting Minutes from September 15, 2022. Camilla Tutcho/ Camilla Rabisca	Consensus	Minutes
28-Sep-22	M2023-020	Transfer \$186 from the Special Projects Fund to the Training and Scholarship Fund to bring Fund to \$nill and after the transfer the Training and Scholarship Fund is eliminated. Rhea McDonald/ Faye D'Eon Eggertson	Consensus	Admin
28-Sep-22	M2023-021	Transfer \$26,139 from the Special Projects Fund to the Operating Fund to bring the Operating Fund to \$nill. Rhea McDonald/ Faye D'Eon Eggertson	Consensus	Admin

28-Sep-22	M2023-022	Transfer \$74,195 from the Operating bank account to the CIBC Wood Gundy cash account. CIBC Wood Gundy to invest the funds. Rhea McDonald/ Faye D'Eon Eggertson	Consensus	Admin
28-Sep-22	M2023-023	Approve the following Wildlife Studies Fund Budget: <ul style="list-style-type: none"> • \$10,000 – Arctic Salmon • \$25,000 – Great Bear Lake Fisheries • \$150,000 – Nę K'ə Dene Ts'ı̨ Forum Rhea McDonald/ Faye D'Eon Eggertson	Consensus	Wildlife Studies Fund
28-Sep-22	M2023-024	Adjourn Meeting. Judy Tutcho	Consensus	Meeting Procedure
13-Oct-22	M2023-025	Approve Catarina Owen's appointment as Acting Executive Director, with all attending powers and responsibilities, until either a) Deb Simmons' absence ends and she returns to work, or b) the BOD passes a motion to end Catarina's acting post. Rhea McDonald/Faye D'Eon Eggertson	Consensus	Staffing
27-Oct-22	M2023-026	Approve meeting minutes from the following meetings: <ul style="list-style-type: none"> • September 26, 27 and 28, 2022 • October 6, 2022 • October 13, 2022 Sam Haché/ Faye D'Eon Eggertson	Consensus	Minutes
22-Nov-22	M2023-027	Approve meeting minutes from the October 27, 2022 meeting. Faye D'Eon Eggertson/ Sam Haché	Consensus	Minutes
22-Nov-22	M2023-028	Approve meeting the proposed statuses (2022 ACCWM Annual Status Meeting) as follow: <ul style="list-style-type: none"> • Bluenose-West: Orange • Bluenose-East: Yellow Sam Haché/ Camilla Rabisca	Consensus	ACCWM
22-Nov-22	M2023-029	Motion to go to on-camera. Camilla Rabisca	Consensus	Meeting Procedure

22-Nov-22	M2023-030	Approve the request to protect certain confidential information about a geographical feature of the landscape of Dehlà Got'Inę traditional territory shared by an Elder sitting on the Fort Good Hope witness panel during the DélInę 2021 PLS, and this information shall be granted confidential treatment. The DélInę 2021 PLS transcript, audio and video recordings shall be modified to strike the confidential Information. Faye D'Eon Eggertson/. Sam Haché	Consensus	Public Listening
22-Nov-22	M2023-031	Motion to adjourn meeting at 3:17 pm. Camilla Rabisca	Consensus	Meeting Procedure
07-Feb-22	M2023-032	Approve meeting agenda. Sam Haché/Camilla Tutcho	Consensus	Minutes
08-Feb-22	M2023-033	Call for next PLS in Norman Wells, pending ʔehdzo Got'Inę support of the timeline. Faye d'Eon-Eggertson/Camilla Tutcho	Consensus	Public Listening
08-Feb-22	M2023-034	Support reviewed Northern Mountain Caribou Management Plan. Camilla Tutcho/ Camilla Rabisca	Consensus	Species at Risk
08-Feb-22	M2023-035	Support the relisting of Boreal Caribou as Threatened under the Federal Species at Risk Act. Sam Haché/Camilla Tutcho	Consensus	Species at Risk
08-Feb-22	M2023-036	Move to go in-camera at 3:13pm. Camilla Rabisca	Consensus	Meeting Procedure
08-Feb-22	M2023-037	Approve updated Executive Director job description (Version 23-02-09). Faye d'Eon-Eggertson/Sam Haché	Consensus	Admin
08-Feb-22	M2023-038	Change staff health and pension benefits to reflect what is offered by the Northern Employee Benefits Services and increase salary on selected positions.	Consensus	Admin
08-Feb-22	M2023-039	Approve meeting minutes from the November 29, 2022 teleconference. Camilla Rabisca/Camilla Tutcho	Consensus	Minutes
08-Feb-22	M2023-040	Move to end in-camera session 4:29pm. Faye d'Eon-Eggertson	Consensus	Meeting Procedure
09-Feb-22	M2023-041	Approve the Strategic Plan and Research Monitoring Plan. Camilla Tutcho/ Camilla Rabisca	Consensus	Admin
09-Feb-22	M2023-042	Move to go in-camera at 2:15pm. Camilla Rabisca	Consensus	Meeting Procedure
09-Feb-22	M2023-043	Approve the 2023-2024 budget as presented. Camilla Tutcho/Sam Haché	Consensus	Admin
15-Mar-22	M2023-044	Appoint Donna Schear as SRRB's chair. Rhea McDonald/George Barnaby.	Consensus	Admin

Summary of Decisions 2022-2023



Date	Item #	Decision	Result	Topic
07-Sep-22	D2023-001	The following was approved regarding Colville's motion to redact the PLS transcript. (1)Request a submission from Fort Good Hope on the Colville motion. (2).Provide notice to the Parties with a redacted version of the Colville motion as approved by Colville. (3) Pending any concerning responses from the Parties regarding the motion, it seems quite reasonable to approve the Colville motion. (4) Actions consequent to approval of the motion are to redact the transcript and audio files	Consensus	Public Listening
15-Sep-22	D2023-002	Hire Melanie Harding full-time as a Community Conservation Planner	Consensus	Staffing