

# Summary of Motions 2021-2022



Date	Item #	Decision	Result	Topic
22-Apr-21	M2022-001	Approve meeting minutes from the following dates: December 4, 2020, December 14, 2020, December 15, 2020, February 12, 2021 and March 8, 2021. Faye D'Eon Eggertson/Samuel Haché	Consensus	Minutes
22-Apr-21	M2022-002	Approve meeting minutes from February 5, 2021. Samuel Haché/Keith Hickling.	Consensus	Minutes
15-May-21	M2022-003	Approve meeting minutes from March 3, 2021. <i>Faye D'Eon Eggertson/Samuel Haché.</i>	Consensus	Minutes
15-May-21	M2022-004	Approve meeting minutes from March 22, 2021. <i>Samuel Haché/Camilla Tutcho.</i>	Consensus	Minutes
15-May-21	M2022-005	Alyssa Bougie be approved as a signing authority for cheque and online cash management. <i>Faye D'Eon Eggertson/Samuel Haché.</i>	Consensus	Finance
4-Jun-21	M2022-006	Approve meeting minutes from March 29, 2021. <i>Samuel Haché/Keith Hickling.</i>	Consensus	Minutes
4-Jun-21	M2022-007	<i>Approve meeting minutes from May 15, 2021. Faye D'Eon Eggertson/Samuel Haché.</i>	Consensus	Minutes
25-Jun-21	M2022-008	Approve financial statement as presented by Celestino Oh. Keith Hickling/Samuel Haché.	Consensus	Finance

25-Jun-21	M2022-009	Support Fort Good Hope Renewable Resources Council's commercial fishing licence applications to harvest on the Mackenzie River. <i>Keith Hickling/Samuel Haché.</i>	Consensus	ᑲehdzo Got'ineᑲ
25-Jun-21	M2022-010	Approve meeting minutes from June 4, 2021. <i>Faye D'Eon Eggertson/Samuel Haché.</i>	Consensus	Minutes
25-Jun-21	M2022-011	Moved to go in-camera at 5:03 pm. <i>Keith Hicking.</i>	Consensus	Meeting Procedure
5-Jul-21	M2022-012	Approve meeting minutes from June 25, 2021. <i>Keith Hickling/Samuel Haché.</i>	Consensus	Minutes
5-Jul-21	M2022-013	Moved to go in-camera at 3:52 pm. <i>Keith Hickling</i>	Consensus	Meeting Procedure
5-Jul-21	M2022-014	Approved the following regarding staffing: • Research Manager (Nío Neᑲ P'ęneᑲ Hub) and Community Conservation Planner (Public Listening Session) job descriptions approved, with hiring process to commence as soon as possible. • Revised Office Manager job description approved as equivalent to a Union of Northern Workers 11 position. • Lori Ann Lennie's salary to be revised retroactive to April 1, 2021 in recognition of more than 20 years' service to the Board. Samuel Haché /Keith Hickling.	Consensus	Staffing
4-Oct-21	M2022-015	Approved the following regarding staffing: • Hire Manisha Singh for the Njo Neᑲ P'ęne Research Manager position; • Hire Ben Dosu for the Community Conservation Planner position. Samuel Haché /Keith Hickling.	Consensus	Staffing
4-Oct-21	M2022-016	Approved the hiring of Mark Underhill as a litigation Counsel for SRRB Intervention in Judicial Review. Samuel Haché /Keith Hickling.	Consensus	Staffing
4-Oct-21	M2022-017		Consensus	

		Approve new timeline for the Déljñę Public Listening Session. Faye D'Eon Eggertson/Samuel Haché.		Public Listening Session
4-Oct-21	M2022-018	Approve meeting minutes from July 5, 2021. Faye D'Eon Eggertson/Samuel Haché.	Consensus	Minutes
4-Oct-21	M2022-019	Move to accept the approach to the Colville Lake Judicial Review as recommended by legal counsel. Samuel Haché/Faye D'Eon Eggertson	Consensus	Public Listening Session
4-Oct-21	M2022-020	Moved to go in-camera at 3:34 pm. Sam Haché.	Consensus	Meeting Procedure
4-Oct-21	M2022-021	Moved to go out of in-camera. Faye D'Eon Eggertson.	Consensus	Meeting Procedure
4-Oct-21	M2022-022	Approve Alyssa Bougie's change of job title and job description to Research Manager, indeterminate position. Sam Haché/Faye D'Eon Eggertson.	Consensus	Staffing
4-Oct-21	M2022-023	Motion to adjourn. Faye D'Eon Eggertson.	Consensus	Meeting Procedure
14-Oct-21	M2022-024	Approve meeting minutes from October 4, 2021. Faye D'Eon Eggertson/Samuel Haché.	Consensus	Minutes
14-Oct-21	M2022-025	Approve Wildlife Studies Fund budget as presented. Samuel Haché/Faye D'Eon Eggertson,	Consensus	Wildlife Studies Fund
14-Oct-21	M2022-026	Moved to go in-camera at 3:16 pm. Sam Haché.	Consensus	Meeting Procedure
14-Oct-21	M2022-027	Moved to go out of in-camera. Faye D'Eon Eggertson.	Consensus	Meeting Procedure

29-Nov-21	M2022-028	Approve the 5-year update of the <i>Taking Care of Caribou Plan</i> as presented. Samuel Haché/Faye D'Eon Eggertson.	Consensus	ACCWM
29-Nov-21	M2022-029	Approve meeting minutes from October 14, 2021. Faye D'Eon Eggertson/Samuel Haché.	Consensus	ACCWM
29-Nov-21	M2022-030	Approve the Community Conservation Planner and Assistant Executive Director job descriptions with minor revisions. Faye D'Eon Eggertson/Sam Haché.	Consensus	Staffing
13-Dec-21	M2022-031	Approved the proposed statuses (2021 ACCWM Annual Status Meeting) as follows: Cape Bathurst: Yellow; Bluenose-West: Orange; Bluenose-East: Yellow. Samuel Haché/Faye D'Eon Eggertson.	Consensus	ACCWM
17-Mar-22	M2022-032	Move that the status of Bluenose-East caribou herd be considered as Red zone, pending more up to date Indigenous knowledge and scientific information be presented. Faye D'Eon Eggertson/ Samuel Haché.	Consensus	ACCWM
17-Mar-22	M2022-033	Approve Meeting Minutes from the following meetings: November 29, 2021 and December 13, 2021. Faye D'Eon Eggertson/ Samuel Haché.	Consensus	Minutes
17-Mar-22	M2022-034	Approve writing off an error in the books that we have a \$10,000 receivable from ECE – November 9, 2017. Faye D'Eon Eggertson/ Samuel Haché.	Consensus	Finance

17-Mar-22	M2022-035	Move to start camera session, 3:30 pm. Faye D'Eon Eggertson.	Consensus	Meeting Procedure
17-Mar-22	M2022-036	Move to hire two Community Conservation Planner applicants according to the job description as recommended by the Hiring Committee. Samuel Haché/ Faye D'Eon Eggertson.	Consensus	Staffing
17-Mar-22	M2022-037	Move to end camera session, 4:15 pm. Faye D'Eon Eggertson.	Consensus	Meeting Procedure