

# Summary of Motions 2024-2025



Date	Item #	Decision	Result	Topic
10-Apr-24	M2025-001	Prepare an application to intervene on GNWT's Judicial Review. George Barnaby/Sam Haché.	Consensus	Public Listening Session
25-Apr-24	M2025-002	Support posting of the proposed McKay's Bumble Bee management plan on the Species at Risk Registry for public comment. Camilla Rabisca/Gordon Hamre	Consensus	Species at Risk
25-Apr-24	M2025-003	Approve February 8, 2024 meeting minutes. Sam Haché/Faye d'Eon Eggertson	Consensus	Minutes
25-Apr-24	M2025-004	Approve February 17 and 18, 2024 meeting minutes. Faye d'Eon Eggertson/Sam Haché.	Consensus	Minutes
25-Apr-24	M2025-005	Approve February 23 and 24, 2024 meeting minutes. Sam Haché/Judy Tutcho.	Consensus	Minutes
25-Apr-24	M2025-006	Approve April 10, 2024 meeting minutes. Camilla Rabisca/Gordon Hamre.	Consensus	Minutes
25-Apr-24	M2025-007	Advertise for the Community Planner Position. Camilla Rabisca/Gordon Hamre.	Consensus	Staffing
13-May-24	M2025-008	Following review of the April 12 motion from Fort Good Hope, related materials, legal analysis and discussion by the Board, the Board decided it would proceed by consensus, confirmed it would deny Fort Good Hope's motion, and determined it would not provide a remedy that would remove any of GNWT-ECC's response to Round 3 Information Requests and final written arguments from the record for PLS 3.	Consensus	Public Listening Session
23-May-24	M2025-009	Contract the services of Phelps, while concurrently recruiting with Interchange Canada. Faye d'Eon Eggertson/ Sam Haché	Consensus	Staffing

23-May-24	M2025-010	Contract Janet Toner to review all of the staff's job descriptions and place them UNW grid for Board to review. Gordon Hamre/Camilla Rabisca	Consensus	Administration
23-May-24	M2025-011	Approve an annual vacation travel allowance for Sahtú based staff of \$3,600 and \$1,800 for Sahtú resident dependents under the age of 19. Full amount to be paid once vacation days are approved. Gordon Hamre/Sam Haché	Consensus	Administration
23-May-24	M2025-012	Approve April 25, 2024 meeting minutes Faye d'Eon Eggertson/Camilla Rabisca	Consensus	Minutes
22-Jul-24	M2025-013	Approve letter drafted to ACCWM pending minor revisions discussed in the meeting for submission to the ACCWM Working Group. Gordon Hamre/ Sam Haché	Consensus	ACCWM
22-Jul-24	M2025-014	Move to go in-camera at 10:51 am. Gordon Hamre	Consensus	Procedures
22-Jul-24	M2025-015	Accept the compensation level for the Executive Director position at UNW25. Approve Rhea McDonald/Gordon Hamre	Consensus	Administration
22-Jul-24	M2025-016	Approve the Executive Director job description with correction discussed at the meeting. Gordon Hamre/Sam Haché	Consensus	Administration
22-Jul-24	M2025-017	Support Madison Menacho's 1 <sup>st</sup> year scholarship application. Rhea McDonald/Sam Haché	Consensus	Scholarship
22-Jul-24	M2025-018	Support Taylor Schear's 2 <sup>nd</sup> year scholarship application subject to review in January 2025, prior to second instalment payment. Sam Haché/Rhea McDonald	Consensus	Scholarship
22-Jul-24	M2025-019	Approve May 23, 2024 meeting minutes. Sam Haché/Gordon Hamre	Consensus	Minutes
14-Aug-24	M2025-020	Approve Financial Report and Financial Statement as presented by the auditor. Rhea McDonald/ Gordon Hamre	Consensus	Administration
14-Aug-24	M2025-021	Nominate Donna Schear as Species at Risk Committee alternate member. Rhea McDonald/ Sam Haché	Consensus	Species at Risk

14-Aug-24	M2025-022	Amend Section 5.1.2 of SRRB's Operating Procedures. Rhea McDonald/ Camilla Rabisca 5.1.2 Honoraria and Per Diems: The SRRB Members and Alternates shall receive full day honorarium for board meetings. Board members will also receive two full day honorarium per month for meeting preparation or as required. The daily rate will be paid in accordance with Schedule A.a) The Chairperson, Board Members or Alternates shall receive daily per diem when representing the board on business, or when doing authorized work on behalf of the SRRB (Schedule A), and b) The Board Members or Alternates shall receive a travel per diem when travelling on board business.	Consensus	Administration
14-Aug-24	M2025-023	Support Hailey Taneton 1 <sup>st</sup> year scholarship application. Rhea McDonald/Camilla Rabisca	Consensus	Scholarship
30-Aug-24	M2025-024	Accept the compensation level for the Assistant Executive Director position at UNW23, Community Conservation Planner at UNW20, Public Listening Project Manager at UNW20, Nio Ne P'ene Project Manager at UNW 20, Research Manager at UNW20, Research Coordinator at UNW12. Rhea McDonald/Gordon Hamre	Passed with one abstention	Administration
30-Aug-24	M2025-025	Red circle the Office Manager position, when position is restaffed compensation level will be at UNW10. Rhea McDonald/Sam Haché	Passed with one abstention	Administration
30-Aug-24	M2025-026	Approve new pay rates effective April 1, 2024. Gordon Hamre/Sam Haché	Passed with one abstention	Administration
30-Aug-24	M2025-027	Approve meeting minutes from July 22, 2024. Rhea McDonald/Sam Haché	Consensus	Minutes

30-Aug-24	M2025-028	Approve meeting minutes from August 14, 2024. Rhea McDonald/Sam Haché	Consensus	Minutes
30-Aug-24	M2025-029	Support Jennie Vandermeers's 1 <sup>st</sup> year scholarship application, Master's degree. Rhea McDonald/Faye d'Eon Eggertson	Consensus	Scholarship
17-Nov-24	M2025-030	Supports the posting of the Draft federal Management Plan for Wolverine for public comment on the registry. George Barnaby/Sam Haché	Consensus	Species at Risk
17-Nov-24	M2025-031	Approve meeting minutes from August 30, 2024. Rhea McDonald/Sam Haché	Consensus	Minutes
17-Nov-24	M2025-032	Approve meeting minutes from Special PLS meetings: - May 13, 2024 - August 8, 2024 - August 22, 2024 - October 10, 2024 - November 8, 2024 Gordon Hamre/Sam Haché	Consensus	Minutes
17-Nov-24	M2025-033	Approve the final Public Listening Session 3 Report as revised by the Board. Gordon Hamre/ Sam Haché.	Consensus	PLS
06-Jan-24	M2025-034	Approve the statuses for the Bluenose-East and Bluenose-West herds as proposed at the ACCWM November 2023 meeting in Yellowknife as follows: • Bluenose-East – Yellow (intermediate and increasing) – unchanged from previous year; and • Bluenose-West – Orange (intermediate and decreasing) – unchanged from previous year. Sam Haché/ Rhea McDonald	Consensus	ACCWM
06-Jan-24	M2025-035	Support Samantha Kenny's scholarship application, 4 <sup>th</sup> year, Bachelors Program. Camilla Rabisca/Gordon Hamre	Consensus	Scholarship

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06-Jan-24	M2025-036	Accept the compensation level for the Community Conservation Planner at UNW21. Gordon Hamre/Sam Haché	Consensus	Staffing
06-Jan-24	M2025-037	Approve meeting minutes for the Nov 16 and 17, 2024 in person meeting. Sam Haché/Rhea McDonald.	Consensus	Minutes
12-Feb-25	M2025-038	Approve January 6, 2025 meeting minutes. Sam Haché/ Camilla Rabisca	Consensus	Minutes
12-Feb-25	M2025-039	Approve 2025-2026 Core budget as presented. Faye d'Eon Eggertson/Camilla Rabisca.	Consensus	Administration
26-Mar-24	M2025-040	Approve February 12, 2025 meeting minutes. Sam Haché/ Camilla Rabisca	Consensus	Minutes

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