

SRRB 2025-2026 Motions



Date	Item #	Decision	Result	Topic
25-Jun-25	M2026-001	Approve Financial Report and Financial Statement as presented by the auditor. Gordon Hamre/Rhea McDonald	Consensus	Administration
25-Jun-25	M2026-002	Approve meeting minutes for the March 26, 2025 meeting. Rhea McDonald/ Gordon Hamre.	Consensus	Administration
25-Jun-25	M2026-003	Approve meeting minutes for the April 2, 2025 PLS meeting. Gordon Hamre/Camilla Rabisca.	Consensus	Administration
25-Jun-25	M2026-004	Proceed to the staffing action related to the biologist position, subject to the Board's approval of the job description. Gordon Hamre/Faye d'Eon Eggertson.	Consensus	Staffing
25-Jun-25	M2026-005	Hire Cyre Yukon for the Executive Director position. Rhea McDonald/Camilla Rabisca.	Consensus	Staffing
24-Sep-25	M2026-006	<p>Move to:</p> <ul style="list-style-type: none"> - Open an interest-bearing account, - have this account added to cash management online - Provide account access to Catarina Owen, Lori Ann Lennie and Donna Schear - Change existing bank account (grandfathered account) to a CIBC Commercial Banking account. Sam Haché/Camilla Rabisca 	Consensus	Administration
24-Sep-25	M2026-007	Hire Cory Fournier for the Biologist position, one-year term. George Barnaby/Camilla Rabisca.	Consensus	Staffing
24-Sep-25	M2026-008	Approve meeting minutes for the June 25, 2025 and July 17, 2025 meeting. Gordon Hamre/ Sam Haché.	Consensus	Administration
24-Sep-25	M2026-009	Support Treyleen Neyelle scholarship application (first year, office administration diploma). Camilla Rabisca/George Barnaby.	Passed with one abstention	Scholarship

16-Oct-25	M2026-010	Approve adding Cyre Yukon as an authorized user on the company credit card, with access and spending privileges in accordance with the organization's financial policies and procedures. Rhea McDonald/ Sam Haché	Consensus	Administration
16-Oct-25	M2026-011	Approve Cyre Yukon as a signing authority and grant Cyre CMO access to the following accounts:- Operating Account- Interest-Bearing Investment Account- Wildlife Studies Fund Investment Account Rhea McDonald;/ Gordon Hamre	Consensus	Administration
16-Oct-25	M2026-012	Approve the Wildlife Studies Fund budget as presented: \$16K investment fee, \$75K Great Bear Lake fisheries and \$80K Níó Nę P'ęne research program. Faye d'Eon Eggertson/ Sam Haché	Consensus	Wildlife Studies Fund
16-Oct-25	M2026-013	Support Combining two previous populations of Horned Grebe (Western – Special Concern, and Magdalen Island – Endangered) with a listing status of Special Concern. Rhea McDonald/Gordon	Passed with one abstention	Species-at-Risk
16-Oct-25	M2026-014	Support new listing of Grey-Headed Chickadee as endangered. Rhea McDonald/George Barnaby	Passed with one abstention	Species-at-Risk
16-Oct-25	M2026-015	Support the posting of the Olive-sided flycatcher draft management plan for a 60-day public comment period. George Barnaby/Faye d'Eon Eggertson	Passed with one abstention	Species-at-Risk
16-Oct-25	M2026-016	Approve meeting minutes for the August 24, 2025 meeting. Sam Haché/ Camilla Rabisca.	Consensus	Administration
24-Oct-25	M2026-017	Renew Maylinda Hovington's contract for 1 year, pending a positive performance review. Gordon Hamre/Camilla Rabisca	Consensus	Staffing

05-Nov-25	M2026-018	Approved meeting agenda with the addition of an in-camera session and discussion on ending relationship with current HR legal team. Gordon Hamre/Camilla Rabisca	Consensus	Administration
05-Nov-25	M2026-019	Approve minutes from October 16, 2025 meeting. George Barnaby/Faye d'Eon Eggertson	Consensus	Administration
05-Nov-25	M2026-020	Approve minutes from October 24 meeting as amended. Sam Haché/Rhea McDonald	Consensus	Administration
05-Nov-25	M2026-021	Approved increasing the honoraria rates for the Chairperson and Members/Alternates by \$25 to the maximum amount allowed under the governor in council regulations. The section titled "honoraria" of schedule A: Board Member and Staff expense rates of the SRRB Operating Procedures be amended to read as follows: Honoraria Chairperson \$350/day Member or Alternate \$250/day Faye d'Eon Eggertson/Sam Haché	Consensus	Administration
05-Nov-25	M2026-022	Approved having monthly Board Meetings until March 2026 on the second Tuesday of the month. Rhea McDonald/Camilla Rabisca	Consensus	Administration
05-Nov-25	M2026-023	Approved registration for Governance for Indigenous Councils and Boards for the Board members, ED, Assistant ED, and research Director. Rhea McDonald/George Barnaby	Consensus	Administration
05-Nov-25	M2026-024	Moved to go in-camera at 11:25 am. Gordon Hamre	Consensus	Administration
05-Nov-25	M2026-025	Moved that the SRRB end its relationship with Nick Leeson Law and seek a new lawyer or law firm based in NWT with experience in employment law. Gordon Hamre/George Barnaby.	Consensus	Administration

05-Nov-25	M2026-026	Moved that the Board strike a committee to deal with human resource management on its behalf to which the Executive Director would report. Gordon Hamre/Rhea McDonald	Consensus	Administration
18-Dec-25	M2026-027	Approved meeting agenda as is. George Barnaby/Sam Haché	Passed with one abstention	Administration
18-Dec-25	M2026-028	The SRRB formally acknowledges and accepts the Expression of Interest submitted by Mr. John T'seleie for consideration as a Chairperson. George Barnaby/Gordon Hamre	Consensus	Administration
18-Dec-25	M2026-029	Approve the statuses for the Bluenose-East and Bluenose-West herds as proposed at the ACCWM meeting in November 2025 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.George Barnaby/Sam Haché	Consensus	Species-at-Risk
12-Jan-25	M2026-030	Approved meeting agenda as is. Sam Haché/ Gordon Hamre	Consensus	Administration
12-Jan-25	M2026-031	The SRRB accepted Cyre Yukon's resignation from the Executive Director position, effective January 15, 2026. Rhea McDonald/Camilla Rabisca	Consensus	Staffing

Effective January 15, 2026, Catarina Owen is appointed to the position of Acting Executive Director of the SRRB with all powers, authorities and permissions associated with the position of Executive Director. Such appointment to remain in effect until the earlier of:

- the commencement of employment of a permanent or interim SRRB Executive Director;
- the passing of a Board motion revoking Catarina Owen’s appointment as Acting Executive Director; or
- the Board’s receipt of written notice from Catarina Owen requesting that she no longer wishes to occupy the position of Acting Executive Director.

12-Jan-25	M2026-032	Rhea McDonald/Gordon Hamre	Consensus	Staffing
12-Jan-25	M2026-033	Cyre Yukon be removed as an authorized signer and user on the following bank accounts:- Operating Account- Interest-Bearing Investment Account- Wildlife Studies Fund Investment Account - VISA - CMOSam Haché/Camilla Rabisca	Consensus	Administration
09-Feb-25	M2026-034	Approved meeting agenda as amended. Rhea McDonald/Gordon Hamre	Consensus	Administration
09-Feb-25	M2026-035	Approved meeting minutes from the November 5, 2025, meeting. Rhea McDonald/Camilla Rabisca	Consensus	Administration
09-Feb-25	M2026-036	Approved meeting minutes from the December 18, 2025, meeting. George Barnaby/Rhea McDonald	Consensus	Administration
09-Feb-25	M2026-037	Approved meeting minutes from the January 12, 2026, meeting. George Barnaby/Gordon Hamre	Consensus	Administration

09-Feb-25	M2026-038	Approved 2026-2027 Core budget as proposed. Rhea McDonald/ Faye d'Eon Eggertson	Passed with one abstention	Administration
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