

**SRRB Meeting Norman Wells February 2-4 2010**

**Day 1- February 2, 2010**

Paul Latour	Laural McDonald
Robert Kelly	Ryan Kochon
Leonard Kenny	Hyacinthe Kochon
Cara Manual	JB Gully
Roger Boniface	Gordon Zealand
Harry Harris	Andrea Hrynkiw
Patrick Bobinski	Glen Guthrie
Lyle Etchinelle	Lori- Ann Lennie
David Menacho	Chris Hopkins
Albert Bernard	Dora Grandjambe
Keith Hickling	
Mahalia Mackeimzo	<u>Guests</u>
Jimmy Dillion	David Etchinelle
Camilla Rabisca	Jennie Vandermeer
Johnny McDonald	Armin Johnson
Jenna McDonald	

Speakers  
Jennie Vandermeer-PAS  
Paul Latour  
End 4:00pm

**Day 2- February 3, 2010**

Alasdair Veitch	Ernie Campbell
Susan Kutz	Jeff Walker
Ruth Errington	Louise Chavarie
George Govier	Kim Howland
Heather Sayine- Crawford	Richard Kochan
Alessandro Massolo	JB Gully
Patrick Curry	Harry Harris
Karen Cseaser	Laural McDonald
Keith Hickling	Hyacinthe Kotchon
Wilbert Kochon	Lyle Etchinelle
David Menacho	Jimmy Dillion
Mahalia Mackeinzo	Cara Manuel
Jennie Vandermeer	Gordon Zealand
Patrick Bobinski	<u>Staff</u>
Paul Latour	Chris Hopkins
Leonard Kenny	Lori-Ann Lennie
Robert Kelly	Andrea Hrynkiw
Camilla Rabisca	Glen Guthrie

Opening Prayer and Intro to new people

Opening Remarks by Interim Chair Paul Latour

Motion 1-2010 Moved by pat Bobinski and Seconded by Keith Hickling to accept the Agenda as presented.

Motion 2- 2010 Motion by Pat Bobinski, seconded by Leonard Kenny to accept the Minutes from September 15-17 2009 meeting

Motion 3-2010 Motion by Keith Hickling, seconded by Camilla Rabesca to accept the Financial Statements as presented.

Presentations

1. Ernie Campbell, A/Deputy Minister ENR Presentation and Questions
2. George Govier- Sahtu Land and Water Board Presentation

Lunch

3. Ruth Errington, DFO- Presentation
4. Ruth Errington DFO Presentation Part 2
5. Kimberly Howland DFO Presentation
6. Alasdair and Chris- Update on Caribou
7. Laurel McDonald- RRC Update
8. Louise Chavarie- Presentation- Variation in Lake Trout
9. Susan, Alasdair and Pat- Presentation

Day 3- February 4,2010

Lee Montgomery	Lyle Etchinelle
Debbie Simmons	Hyancinthe Kochon
Jennie Vandermeer	JB Gully
Heather Sayine-Crawford	Richard
Louise Chavarie	Patrick
Gordon Zealand	<u>Guests</u>
Paul Latour	Jennie Vandermeer
Keith Hickling	Rogers
Leonard Kenny	<u>Staff</u>
Robert Kelly	Chris Hopkins
Roger Boniface	Lori-Annie
Harry Harris	Andrea Hrynkiw
Camilla Rabisca	
Mahalia Mackenzo	
Jimmy Dillon	
Dora Grandjambie	

9:34AM

Lee Montgomery- Parks Canada- Presentation  
Debbie Simmons –U of Manitoba- Presentation

Lunch

Board discussions on Research Proposals

Motion 4-2010 - moved by Robert Kelly and seconded by Gordon Zealand to accept the \$90,000 available for Research Grants

Motion 5-2010 Moved by Leonard and Seconded by Robert Kelly to approve \$25,000 for Fort Good Hope Moose Project

Motion 6-2010 Moved by Keith Hickling, seconded by Camilla Rabesca To approve Caribou and Communities for 50% of request (15,000) upon evidence of other 50% contribution from other sources by September meeting.

Motion 7 -2010 Moved by Keith Hickling, seconded by Gordon Zealand to approved DR. Susan Kutz for Wildlife Health as presented.

Motion 8-2010 Moved by Gordon Zealand, seconded by Camilla Rabesca to approve DFO requests for Great Bear Lake Trout Study by Kim Holland as presented and Neil Mochancez for Fish Habitat in Mackenzie River tributaries as presented.

Motion 9-2010 to go in Camera Moved by Robert Kelly seconded by Keith Hickling

Motion 10-2010 to come out of In camera Moved by Leonard Kenny seconded by Robert Kelly

Motion 11-2010 Moved by Leonard Kenny seconded by Camilla Rabesca that the Executive Director moving expense claim short fall be paid by SRRB (\$1436.00)

Discussion on vehicle need in Norman Wells. ED directed to seek pricing from Scott's Taxi and others.

ED to write and create Vehicle Use Policy and forward to Board members'

ED to Notify ENR that Robert Kelly will be representing SRRB on both the Specie at Risk Committee and Conference of management Authorities. Walter Bayha alternate on both.

ED to draft letter to Ethel Blondin-Andrew regarding the lack of affordable and suitable housing available in Tulita and its plans to alleviate the situation.

Motion 12-2010 Moved by Leonard Kenny, seconded by Robert Kelly that the fall Board Meeting will be held in the community of Deline.

Motion 13 Moved by Leonard Kenny seconded by Robert Kelly to Adjourn 3:15  
February 3,2010