

Board In-Person Meeting Minutes



April 9-10, 2016, Sa Naji Kwe Lodge (Frank Channel)

Minutes by Deborah Simmons

List of Acronyms/Terms Used

ENR	NWT Environment and Natural Resources
SRRB/Board	ᑭᑦᑲᑦᑲᑦ ᑭᑦᑲᑦᑲᑦ ᑭᑦᑲᑦᑲᑦ ᑭᑦᑲᑦᑲᑦ (Sahtú Renewable Resources Board)
WRRB	Wek'eezhii Renewable Resources Board
ᑭᑦᑲᑦᑲᑦ	Barren-ground Caribou

List of Attendees

Board Members

Michael Neyelle (Chair), George Barnaby, Lesley Allen, Leonard Kenny, Paul Latour (via teleconference), Jeffery Walker, Camilla Rabisca

Special Advisors

Keith Hickling, Leon Andrew, Frederick Andrew

Staff

Deborah Simmons, Joe Hanlon (Day 2)

Guests

Lorraine Land (Olthuis, Kleer, Townshend LLP), Colin Macdonald

Agenda

1. Opening Prayer and Review of Agenda
2. Debrief about the Wek'eezhii Renewable Resources Board Bluenose East ᑭᑦᑲᑦᑲᑦ Hearing
3. Review of key issues
4. Preliminary scoping of the SRRB's final report
5. Review Hearing Workplan and next steps

1. Opening Prayer and Review of Agenda (9:00 am approx)

Opening prayer by Michael Neyelle

2. Debrief about the Wek'eezhii Renewable Resources Board Bluenose East ᑭᑦᑲᑦᑲᑦ Hearing

Talking circle with reflections on the WRRB hearing process, comparisons with the SRRB’s hearing, and any new evidence emergent from the WRRB hearing.

3. Review of Key Issues

Reviewed key messages from the WRRB and SRRB hearing proceedings in relation to the List of Key Emerging Issues posted on the Public Registry.

4. Preliminary Scoping of the SRRB’s Final Report

Presentation by Lorraine Land

Discussion topics

- Overview of relevant laws: Sahtú Dene and Métis Comprehensive Land Claim Agreement, Wildlife Act, common law
- Overview of decision process and criteria
- Scientific assessment of Ɂekwé status
- Traditional knowledge evidence
- Preliminary scoping of recommendations

5. Review Hearing Workplan and Next Steps

Review and revision of tasks and timelines.

Decision 2017-001

D2017-001	<p>Tasks and timelines revised for Bluenose East Ɂekwé Hearing as follows:</p> <ol style="list-style-type: none"> 1. SRRB update letter to Parties, as soon as possible 2. SRRB questions to proponents (ENR and Délıne), as soon as possible 3. Meetings with/by communities, by May 6 4. Responses to SRRB questions from proponents, April 29 5. Final submissions by Parties, May 6 6. Final submissions by proponents, May 20 7. Board review of draft report, May 23 week 8. Board review of final report, June 20 	Consensus
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Meeting adjourned at 5:00 pm approximately

Approval of Minutes

Approved by Board decision, June 29, 2016.



Michael Neyelle, Chair

Summary of Decisions

Number	Description	Result
D2017-001	Tasks and timelines revised for Bluenose East ʔekwé Hearing as follows: <ol style="list-style-type: none">1. SRRB update letter to Parties, as soon as possible2. SRRB questions to proponents (ENR and Délįnę), as soon as possible3. Meetings with/by communities, by May 64. Responses to SRRB questions from proponents, April 295. Final submissions by Parties, May 66. Final submissions by proponents, May 207. Board review of draft report, May 23 week8. Board review of final report, June 20	Consensus