

Board Meeting Minutes



July 26, 2016, 1:10-3:10 pm
Teleconference
Minutes by Deborah Simmons

List of Acronyms/Terms Used

ENR	NWT Environment and Natural Resources
SRRB/Board	ᑭᑭᑦᑯᑦ ᑭᑦᑭᑦᑭᑦ ᑭᑦᑭᑦᑭᑦ ᑭᑦᑭᑦᑭᑦ (Sahtú Renewable Resources Board)
ᑭᑭᑦᑯᑦ	Barren-ground Caribou

Participants

List of Attendees

Board Members

Michael Neyelle (Chair), George Barnaby (arrived 1:30 approximately- departed 2:30 approximately), Paul Latour, Jeff Walker, Patrick Bobinski

Special Advisors

Leon Andrew (1:30-2:00 approximately)

Staff

Deborah Simmons (Executive Director)

Guest

Lorraine Land (Olthuis, Kler, Townshend LLP)
Celestino Oh (Crowe Mackay)

Agenda

- Quorum check, agenda
- SRRB Hearing Report Update
- 2015-2016 Financial Audit Report

Meeting called to order at 1:10 pm approximately.

Opening Prayer, quorum check, agenda

Prayer by Michael Neyelle.

SRRB Hearing Report Update

Presentation by Lorraine Land and Deborah Simmons

- The Bluenose East Hearing report deadline of July 26 has been missed due to the labour required in completing the report.
- We have contacted a communications person who will likely not be available this week to help us, but may be available as of next week.
- Agreed that Paul Latour will be the official media liaison for the Board on the Hearing Report.
- Discussion of the ENR process for determining whether to release the report as the Board is requesting.

Motion 2017-013

M2017-013	The Bluenose East Hearing Report deadline will be deferred to end Thursday, July 28. Patrick Bobinski/Jeffery Walker.	Consensus
-----------	---	-----------

2015-2016 Financial Audit

Presentation by Celestino Oh

- Overview of audited financial statements
- Overview of auditor's report to the board letter
- Overview of auditor's management letter
- Big thanks to Lori Ann for all her work on managing the finances.

Motion 2017-014

M2017-014	The 2015-2016 financial statement is approved as reported. Jeffery Walker/Paul Latour.	Consensus
-----------	--	-----------

Decision between Meetings

Decision 2017-003

D2017-003	Ceilidh Stubbs will be hired on a short term contract during September to December to assist with Board activities before and during Joe Hanlon's leave.	Consensus (by telephone and email)
-----------	--	------------------------------------

Motion 2017-015

M2017-015	Motion to adjourn the meeting at 3:10 pm approximately. Paul Latour.	Consensus
-----------	--	-----------

Next Meeting Agenda items

Opening prayer, quorum check, welcome

Species At Risk

Presentation by COSEWIC Chair Justina Ray – Barren-Ground Caribou 6-month interim status report
Other Species At Risk updates and decisions

?ekwé

Review and approval of ACCWM Bluenose East Action Plan
Update on follow-up from BNE Hearing Report

Approval of previous meeting minutes (July)

Next Meetings

In-person fall meeting?

Approval of Minutes

Approved by Board decision, March 17, 2017.



Michael Neyelle, Chair

Summary of Decisions

Number	Description	Result
D2017-003	Ceilidh Stubbs will be hired on a short term contract during September to December to assist with Board activities before and during Joe Hanlon's leave.	Consensus (by telephone and email)

Summary of Motions

Number	Description	Result
M2017-013	The Bluenose East 7ekwé Hearing Report deadline will be deferred to end Thursday, July 28. Patrick Bobinski/Jeffery Walker.	Consensus
M2017-014	The 2015-2016 financial statement is approved as reported. Jeffery Walker/Paul Latour.	Consensus
M2017-015	Motion to adjourn the meeting at 3:10 pm approximately. Paul Latour.	Consensus