

Board Teleconference Minutes



November 1, 2019, 3:00-4:30 pm

Minutes by Catarina Owen

List of Acronyms/Terms Used

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SRRB	ᑭᑭᑦᑯᑦ ᑭᑭ'ᑭᑭᑦ ᑭᑭᑦ ᑭᑭᑦᑯᑦ (Sahtú Renewable Resources Board)
ᑭᑭᑦᑯᑦ ᑭᑭ'ᑭᑭᑦ	Renewable Resources Council
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Agenda

- Opening prayer, quorum check, review of agenda
- Introduction to new Board Members/Alternates
- Update on Public Listening Session planning
- Plans for Board training etc, and role of Special Advisors
- In-camera session

Participants

Board Members

George Barnaby (Interim Chair), Camilla Tutcho, Keith Hickling, Camilla Rabisca, Samuel Haché, Jennie Vandermeer

Staff

Deborah Simmons, Catarina Owen

Other Guests

Nick Sowsun (OKT Law)

Opening

Prayer by George Barnaby (9:13 am)

- Quorum Check: 6/6

Introduction to new Board Members/Alternates

Jennie Vandermeer – Alternate (Canada), appointed 2019-08-27

Samuel Haché – Alternate (SSI), appointed 2019-08-27

Alternate and full members both serve under Board’s mandate, not the mandate of nominating organization. Due to quorum issues, Alternate members are considered voting members. Most of the Board’s decisions are made by consensus, voting is only necessary when there is difference in opinions.

Update on Public Listening Session planning

Deadline for Party registration is November 1st, however Board will consider late applications.

Pre-Public Listening Teleconference # 1 – Nov 15

The Board will use Graphic Recording at the Public Listening Session to capture discussions and ideas. The images will not be used as evidence since they are an interpretation of the artist.

Plans for Board training etc, and role of Special Advisors

The Board member/ Public Listening training workshop will take place Dec 2 – Dec 6 in Colville Lake (Norman Wells as a back up).

The Board relies on the expertise and experience of Special Advisors, whoever their role at the Public Listening is limited since they are not decision makers. The role of Special Advisors will be covered in more details at the Board training workshop.

In-camera session

Motion 2020-018

M2020-018	Moved to go in-camera at 4:16 pm. Keith Hickling.	Consensus
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Motion 2020-019

M2020-019	Moved to accept Michael’s resignation as Chair. Keith Hickling/Jennie Vandermeer.	Consensus
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Motion 2020-020

M2020-020	Moved to approve Leon’s contract rate as presented. Camilla Tutcho/Samuel Haché.	Consensus
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Motion 2020-021

M2020-021	Moved to go out of camera at 4:28 pm. Jennie Vandermeer	Consensus
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Confirmed a plan for a Board training during December 3-5 in Colville Lake, with backup location to be Norman Wells.

Motion 2020-022

M2020-022	Moved to adjourned meeting at 4:30 pm. Jennie Vandermeer.	Consensus
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Meeting adjourned at 4:30 pm

Approval of Minutes

Approved by Board decision, February 12, 2020.



George Barnaby, Acting Chair

Summary of Motions

Number	Description	Result
M2020-018	Moved to go in-camera at 4:16 pm. Keith Hickling.	Consensus
M2020-019	Moved to accept Michael's resignation as Chair. Keith Hickling/Jennie Vandermeer.	Consensus
M2020-020	Moved to approve Leon's contract rate as presented. Camilla Tutcho/Samuel Haché.	Consensus
M2020-021	Moved to go out of camera at 4:28 pm. Jennie Vandermeer	Consensus
M2020-022	Moved to adjourned meeting at 4:30 pm. Jennie Vandermeer.	Consensus