

Sahtu Renewable Resources Board Meeting

February 7-9, 2012

Norman Wells, NT

Royal Canadian Legion

Board Members

Walter Bezha

Michael Neyelle

Laurel McDonald

Jeffrey Walker

Paul Latour

Leonard Kenny

Keith Hickling

Patrick Bobinski

Staff

Lori Ann Lennie

Guests

Richard Popko - ENR

1. **Opening Prayer - Walter Bezha**
2. **Call to Order**
3. **Swear in New Members** – Paul Latour & Michael Neyelle by RCMP
4. **Acceptance of Agenda**

Motion #SRRB -42-2012

To accept agenda with changes

Moved by: Jeffrey Walker

Seconded by: Laurel McDonald

Carried

5. **Conflict of Interest**

6. **Review & Acceptance of Previous Minutes**

Discussion on action items

Motion #SRRB – 43-2012

To accept September 20 – 22, 2012 minutes

Moved by: Patrick Bobinski

Seconded by: Keith Hickling

Carried

7. **Review & Acceptance of Finances**

Copy of Policies & Procedures to be scanned and email to all board members and Jeff volunteered to do this.

Appreciation notice for Alasdair and Andrea

8. **Chairperson Update (Walter Bezha)**

BREAK FOR LUNCH 12:05 RESUME AT 1:30

12. Agency Updates: Paul Latour

a. NWT Species at Risk Presentation

b. Boreal Caribou

c. Barn Swallows

Does board support the listing of the barn swallow, Paul will draft up letter of support.

Motion # SRRB 44-2012

That the Sahtu Renewable Resources Board support the listing of the Barn Swallows.

Moved by: Leonard Kenny

Seconded by: Jeffrey Walker

Carried

d. Cultural/Harvesting Values (Ts'ude nilineTu'eyeta)

National Wildlife protected area

Adjourn for the day at 5:26PM

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12. Agency Updates – continue- Environmental & Natural Resources – Keith Hickling

- a. Climate Change
- b. Parks
- c. AMMO
- d. Road Access
- e. Regulation Change
- f. Community Wildfire – protection plans
- g. Forestry Update

13. New Business

- a. Kim Howland – Presentation
- b. Louise – Presentation

14. Board Member's Comments

15. Upcoming Meeting & Conferences

- a. Fur Institute of Canada – June 22, 2012
- b. Board Orientation – Inuvik Feb. 28-29, 2012
- c. Annual Technical Training – Tulita – SLUP

16. **Next Meeting** – September 2012 Fort Good Hope

17. In-Camera Session

- a. Personnel Issues

18. Adjournment

Closing Remarks

Adjourn Meeting

Moved by:

Seconded by:

Carried