

# In Person Board Meeting Minutes

---

October 2, 2013 9 am-5 pm

Minutes by Joe Hanlon

## 1. List of Attendees

Michael Neyelle	Board Member, interim Chair
Paul Latour	Board Member
Keith Hickling	Board Member
Laurel McDonald	Board Member
George Barnaby	Special Advisor
Lorraine Doctor	Special Advisor
Leonard Kenny	Board Member
Camilla Rabisca	Special Advisor
Pat Bobinski	Special Advisor
Deborah Simmons	Executive Director
Lori Ann Lennie	Office Manager
Joe Hanlon	Program Coordinator
Catarina Owen	Environmental Assessment Researcher
Reanna Campbell	Health and Climate Change Program Coordinator
Jan Adamczewski	GWNT ENR
Karin Clark	GNWT ENR
James Hodson	GNWT ENR
Nicole McCutchen	GNWT ENR
Andrew Applejohn	GNWT ENR
Brett Elkin	GNWT ENR
Iga Stasiak	GNWT ENR
Myra Robinson	CWS
Donna Bigelow	CWS
Dan Teillet	CWS
Cindy Gilday	Sahtú Secretariat Inc.
Eugene Boulanger	Dechinta Centre for Research and Learning
Sandra Marken	Conoco Phillips

## 2. Agenda Items

1. Opening prayer
2. Introductions
3. Review of agenda
4. Proposed migratory birds regulations changes

5. Waterfowl monitoring/management program update
6. Update on CWS use of Sahtú harvest survey database
7. Update on snow goose research and management
8. Federal recovery documents and species listings
9. ENR implementation of the federal recovery strategy and range planning for boreal caribou in the NWT and the Sahtu region
10. ENR multi-scale boreal caribou monitoring program
11. Caribou research update
12. NWT listing of boreal caribou as threatened
13. ENR proposal for Bluenose East limited resident harvest
14. Bluenose herds management planning process update

Meeting started at 9:00 AM

## **1. Opening prayer- Michael Neyelle**

## **2. Introductions**

## **3. Review of agenda – Michael Neyelle**

## **4. Proposed migratory birds regulations changes – Dan Teillet**

Several proposed changes to the migratory birds regulations were presented to the Board. **CWS requested that the Board consider these proposals and send a letter to either the Regional CWS Director or the Director General of the CWS by December 31, 2013.**

Break

## **5. Waterfowl monitoring/management program update – Myra Robinson**

CWS provided a review of the populations of different waterfowl species and an explanation of how they are doing this year.

## **6. Update on CWS use of Sahtu harvest survey database – Myra Robinson**

CWS explained how they have used the Sahtu harvest survey database to plan for the next five years and decide which priority species to focus on.

## **7. Update on snow goose research and management – Myra Robinson**

CWS reviewed current management concerns and proposed management actions for the snow goose populations. **CWS requested that the board provide written feedback by the end of October.**

Lunch

## **8. Federal recovery documents and species listings – Donna Bigelow**

CWS reviewed the the proposed listing of grizzly bear and collared pika as special concern. **CWS requested that the Board submit a letter either supporting or not supporting the proposed listings by Friday, October 5.**

CWS also presented the rusty blackbird management plan. **CWS requests that the Board submit a letter either supporting or not supporting the management plan.**

## **9. ENR implementation of the federal recovery strategy and range planning for boreal caribou in the NWT and the Sahtu region – Joanna Wilson**

ENR provided an update on the federal recovery strategy for boreal caribou and discussed how range planning is being done for both the NWT as a whole and the Sahtu region specifically.

## **10. ENR multi-scale boreal caribou monitoring program – Nicole McCutchen**

ENR discussed options for a multi-scale boreal caribou monitoring program. **ENR requested that the Board provide comments on what the monitoring program should look like.**

## **11. Caribou Research Update – Jean Polfus**

Jean Polfus provided an update on non-invasive caribou genetics research being done in the Sahtu.

## **12. NWT listing of boreal caribou as threatened – Paul Latour**

Paul Latour provided an update on the current progress of the listing of boreal caribou as threatened in the NWT.

## **13. ENR proposal for Bluenose East limited resident harvest – Jan Adamczewski**

ENR presented a proposal to allow a limited resident harvest from the Bluenose East caribou herd. **ENR requests that the Board submit comments about the proposal.**

#### **14. Bluenose herd management planning process update – Deb Simmons**

The Bluenose herd management plan is not yet ready to be reviewed, but when it is complete the Board will be asked to review it.

Meeting adjourned at 4:53 PM.

# In Person Board Meeting Minutes

---

October 3, 2013 9 am-5 pm

Minutes by Joe Hanlon

## 1. List of Attendees

Michael Neyelle	Board Member, interim Chair
Paul Latour	Board Member
Keith Hickling	Board Member
Laurel McDonald	Board Member
George Barnaby	Special Advisor
Lorraine Doctor	Special Advisor
Leonard Kenny	Board Member
Camilla Rabisca	Special Advisor
Deborah Simmons	Executive Director
Lori Ann Lennie	Office Manager
Joe Hanlon	Program Coordinator
Catarina Owen	Environmental Assessment Research
Reanna Campbell	Health and Climate Change Program Coordinator
Karin Clark	GNWT ENR
James Hodson	GNWT ENR
Nicole McCutchen	GNWT ENR
Andrew Applejohn	GNWT ENR
Francois Rossouw	ITI
Cindy Gilday	Sahtú Secretariat Inc.
Sandra Marken	Conoco Phillips
Daryn Leas	Lawyer – MVRMA proposed changes
Dennis Bevington	Member of Parliament

## 2. Agenda Items

1. Opening Prayer
2. Community perspectives: key issues in wildlife, habitat, harvesting, and development
3. Partnership research initiative
4. Tuli'ta Health and Climate Change research update
5. Traditional economy strategizing in the NWT and Sahtu

6. Northern Contaminants Program
7. Proposed revisions to the Mackenzie Valley Resources Management Act and NWT Waters Act
8. Environmental assessment update
9. Dene Nation Mapping Project

Meeting started at 9:08 AM.

## **1. Opening Prayer – George Barnaby**

## **2. Community perspectives: key issues in wildlife, habitat, harvesting, and development – Leonard Kenny, Lorraine Doctor, Camilla Rabisca, George Barnaby, Laurel McDonald**

Board members and special advisors discussed current issues relating to wildlife, habitat, harvesting, and development in their communities, with questions and answers from the rest of the meeting participants.

Break

Paul Latour arrives at the meeting

## **3. Partnership research initiative – Andrew Applejohn**

Andrew Applejohn led a discussion of a regional approach to doing science in the central Mackenzie Valley.

## **4. Tuli'ta Health and Climate Change research update – Tee Lim, Reanna Campbell**

Tee Lim provided an overview of the Health and Climate Change project. Reanna Campbell introduced herself to the Board and reported on her work to date.

Lunch

## **5. Traditional economy strategizing in the NWT and Sahtu – Francois Rossouw**

Francois Rossouw presented the Board with the current details of ITI's Genuine Mackenzie Valley Fur program and the ways it supports the traditional economy of the Sahtu region.

Break

## **6. Northern Contaminants Program – Cindy Gilday**

Cindy Gilday shared her work to date with the Northern Contaminants Program as well as plans for an upcoming regional Sahtu workshop.

## **7. Proposed revisions to the Mackenzie Valley Resources Management Act and NWT Waters Act – Daryn Leas**

SRRB Board Members, staff, and legal counsel discussed the proposed revisions to the MVRMA and NWT Waters Act.

## **8. Environmental assessment update – Catarina Owen, Shauna Morgan**

Catarina Owen and Shauna Morgan provided an update on the SRRB's environmental assessment work as well as current and upcoming applications.

## **9. Dene Nation Mapping Project – Camilla Rabisca, Deborah Simmons**

Camilla Rabisca and Deborah Simmons described the work that is being done to get a data sharing agreement signed and to repatriate the map data for use by the communities and in research.

Meeting adjourned at 5:13 PM

# In Person Board Meeting Minutes

---

October 4, 2013 9 am-5 pm

Minutes by Joe Hanlon

## 1. List of Attendees

Michael Neyelle	Board Member, Interim Chair
Paul Latour	Board Member
Keith Hickling	Board Member
Laurel McDonald	Board Member
George Barnaby	Special Advisor
Lorraine Doctor	Special Advisor
Camilla Rabisca	Special Advisor
Deborah Simmons	Executive Director
Lori Ann Lennie	Office Manager
Joe Hanlon	Program Coordinator
Catarina Owen	Environmental Assessment Researcher
Reanna Campbell	Health and Climate Change Project Coordinator
Shauna Morgan	Pembina Institute
Jimmy Dillon	Délᑭᑭᑦ RRC
Lynda Yonge	GNWT ENR

## 2. Agenda Items

1. Opening Prayer
2. Review of Agenda
3. Review of Husky License / Permit Application
4. Blue Nose management meeting update
5. Review of previous minutes
6. Review of proposed species listings
7. Review of snow goose proposal
8. Review of Bluenose East resident harvest
9. NWT SARC Representation
10. Review of SRRB letter regarding Husky Application
11. Review of the MVRMA



- 12. Research Updates
- 13. Planning for the next meeting
- 14. In camera session
- 15. Wildlife Act update
- 16. SRRB Executive Committee
- 17. Review of Scholarships

Meeting started at 9:05 AM.

## **1. Opening Prayer – Michael Neyelle**

## **2. Review of Agenda – Michael Neyelle**

## **3. Review of Husky License / Permit Application – Shauna Morgan, Catarina Owen**

George Barnaby leaves the meeting for this discussion.

After presenting to the Board, Shauna Morgan and Catarina Owen leave the meeting to write the SRRB's letter to the SLWB regarding this application.

## **4. Bathurst Caribou Working Group update – Jimmy Dillon**

Break

## **5. Review of previous minutes – Deborah Simmons**

### **Motion M036**

M036	Keith Hickling/Laurel McDonald. The SRRB approves the July 19, 2013 meeting minutes	Consensus
------	---	-----------

### **Motion M037**

M037	Keith Hickling/Paul Latour. The SRRB approves the September 5, 2013 meeting minutes	Consensus
------	---	-----------

## 6. Review of proposed species listings

### Motion M038

- M038 Paul Latour/Keith Hickling. The SRRB supports the federal designation of grizzly bear as a species of special concern with an emphasis on the importance of a made-in-the-NWT approach to management planning Consensus

### Motion M039

- M039 Keith Hickling/Paul Latour. The SRRB supports the federal designation of collared pika as a species of special concern Consensus

## 7. Review of snow goose proposal

### Motion M040

- M040 Keith Hickling/Laurel McDonald. The SRRB supports the management proposal put forward by CWS for snow goose management. We request that CWS collaborate with the SRRB and the Sahtú RRCs in developing communication and engagement processes to ensure that communities are aware of and involved in the management process Consensus

## 8. Review of Bluenose East resident harvest

### Motion M041

- M041 Keith Hickling/Paul Latour. The SRRB supports that the resident harvest is accompanied by significant enforcement efforts from ENR Consensus

## 9. NWT SARC Representation

### Decision D011

- D011 Michael Neyelle will be the SRRB's recommended person to fill the SRRB's seat at SARC Consensus

Lunch

## 10. Review of SRRB letter regarding Husky Application

Shauna Morgan and Catarina Owen return to the meeting with a draft letter from the SRRB to the SLWB regarding the Husky application.

### Motion M042

- M042 Laurel McDonald/Mike Neyelle. The SRRB supports and accepts the letter of comment that will be submitted to the SLWB re Husky's Land Use Permit and Water License Consensus

## 11. Review of the MVRMA

The Board has no opposition to Daryn Leas continuing to represent the SRRB on these issues.

### Decision D012

D012 Daryn Leas will draft a letter re proposed changes to the MVRMA based on the discussion at this meeting Consensus

Break

## 12. Research Updates – Deborah Simmons

### Decision D013

D013 Research funding changes will be deferred to a later meeting Consensus

### Decision D014

D014 SRRB staff will determine the management implications of research that is being done, create summaries, and have them available on the website where we have those projects featured. Consensus

## 13. Planning for the next meeting

The next meeting will be a half-day meeting during the week of October 21, 2013. The Board should approve the interim financial report. The executive committee will present their recommended budget, which must be delivered to AANDC by November 1, 2013.

## 14. In camera session

### Motion M043

M043 Laurel McDonald/Paul Latour. The SRRB moves to go to in camera session at 1:55 pm Consensus

### Motion M044

M044 Laurel McDonald/Keith Hickling. The SRRB approves Lori Ann Lennie's employment contract Consensus

The executive committee is going to work on Deborah Simmons' contract for another two weeks.

### Motion M045

M045 Laurel McDonald/Paul Latour. The SRRB moves to end in camera session. Consensus

## 15. Wildlife Act update – Lynda Yonge

Lynda Yonge discussed the new Wildlife Act, the process by which it was amended, and the timeline for its passage.

Jimmy Dillon will provide the Board and Sahtu communities with a summary report from the Bathurst Caribou Working Group once he receives it.

Deborah Simmons and Michael Neyelle will decide who will work on the Wildlife Act and will determine if they need legal support.

## 16. SRRB Executive Committee

Paul Latour will be the third member of the executive committee.

## 17. Review of Scholarships – Deborah Simmons

Deborah Simmons discussed the current scholarship applications with the Board.

Meeting adjourned at 4:30 PM

## Summary of Motions

Number	Description	Result
M036	Keith Hickling/Laurel McDonald. The SRRB approves the July 19, 2013 meeting minutes	Consensus
M037	Keith Hickling/Paul Latour. The SRRB approves the September 5, 2013 meeting minutes	Consensus
M038	Paul Latour/Keith Hickling. The SRRB supports the federal designation of grizzly bear as a species of special concern with an emphasis on the importance of a made-in-the-NWT approach to management planning	Consensus
M039	Keith Hickling/Paul Latour. The SRRB supports the federal designation of collared pika as a species of special concern	Consensus
M040	Keith Hickling/Laurel McDonald. The SRRB supports the management proposal put forward by CWS for snow goose management. We request that CWS collaborate with the SRRB and the Sahtú RRCs in developing communication and engagement processes to ensure that communities are aware of and involved in the management process	Consensus
M041	Keith Hickling/Paul Latour. The SRRB supports that the resident harvest is accompanied by significant enforcement efforts from ENR	Consensus
M042	Laurel McDonald/Mike Neyelle. The SRRB supports and accepts the letter of comment that will be submitted to the SLWB re Husky's Land Use Permit and Water License	Consensus
M043	Laurel McDonald/Paul Latour. The SRRB moves to go to in camera session at 1:55 pm	Consensus
M044	Laurel McDonald/Keith Hickling. The SRRB approves Lori Ann Lennie's employment contract	Consensus
M045	Laurel McDonald/Paul Latour. The SRRB moves to end in camera session.	Consensus

## Summary of Decisions

<b>Number</b>	<b>Description</b>	<b>Result</b>
D011	Michael Neyelle will be the SRRB's recommended person to fill the SRRB's seat at SARC	Consensus
D012	Daryn Leas will draft a letter re proposed changes to the MVRMA based on the discussion at this meeting	Consensus
D013	Research funding changes will be deferred to a later meeting	Consensus
D014	SRRB staff will determine the management implications of research that is being done, create summaries, and have them available on the website where we have those projects featured.	Consensus