

**Sahtu Renewable Resources Board
Board Conference Call, 07 April 2005**

Present on Call:

Walter Bayha	Chair	Steve Hannah	Nominee
Russ Hall	Member	Fred Taptuna	Alternate Member
Paul Latour	Member	Ron Pierrot	Member

Jody Snortland Executive Director

Convened at 9:44 a.m.

1. RRCO Relocation

- Performance appraisal and RRCO 2005/2006 Work Plan tabled
- Review of appraisal and costs of relocation/office setup
- Concerns raised about separating office; not original intent of land claim; concerns about losing employee if too stringent guidelines
- Strong reporting conditions required; performance evaluations at 3 months, 6 months, and 1 year; professional development required (dealing with customers and anger management); if unacceptable performance at the end of one year, the RRCO will be terminated

SRRB Motion#04-07-05-01

- To relocate the Renewable Resource Communications Officer to Norman Wells for a probationary period of one year, with performance evaluations to be conducted at 3, 6, and 12 months. If the Board deems the performance unacceptable at 12 months, RRCO employment with the SRRB will be terminated. The RRCO will be responsible for the completion of project deliverables listed in the 2005/2006 work plan by the projected deadlines. RRCO will be required to provide weekly oral reports to the Executive Director of the SRRB and monthly written reports to the Board of Directors and the Executive Director. The RRCO will take advantage of training opportunities and/or counseling related to anger/stress management and customer relations. The RRCO office will be in a home residence and the SRRB would be responsible for the following office expenses: installation and monthly fees for telephone, fax, digital copier & Internet and office supplies.

Moved by: Russ Hall

Seconded by: Paul Latour

Opposed: Ronald Pierrot

Carried

2. Fir Institute of Canada's Annual General Meeting

- AGM scheduled for 2-5 June 2005 in Gatineau, PQ
- Russ Hall – present SRRB Rep; however, will no longer be a Board Member as of October 2005; Walter Bayha to take over as Rep
- Both Russ and Walter to attend AGM in June

ACTION (ED): Email Rob Cahill the names of the SRRB representatives to attend AGM

Adjourned at 10:45 a.m.