

# Board Teleconference Minutes



April 14, 2022; 1:30-3:30 pm

Minutes by Catarina Owen

## List of Acronyms/Terms Used

ᑭᑭᑭᑭ ᑭᑭᑭᑭ ᑭᑭᑭᑭ ᑭᑭᑭᑭ	Sahtú Renewable Resources Board - SRRB
GNWT	Government of the Northwest Territories
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PLS	Public Listening Session

## Participants

### Board Members

Sam Haché

### Staff

Deborah Simmons

Catarina Owen

Melanie Harding

Ben Dosu

### Legal Counsel

Bruce McRae

## Agenda

- Opening prayer and quorum check
- ᑭᑭᑭᑭ ᑭᑭᑭᑭ ᑭᑭᑭᑭᑭᑭᑭᑭ Policy & Guide update
- Community Conservation Planning Toolkit update
- Other updates

## Opening

- Quorum check: 1/3

## ᑭᑭᑭᑭ ᑭᑭᑭᑭ ᑭᑭᑭᑭᑭᑭᑭᑭ Policy & Guide update

- Délᑭᑭ 2021 PLS Parties were given the opportunity to provide feedback on draft ᑭᑭᑭᑭ ᑭᑭᑭᑭ ᑭᑭᑭᑭᑭᑭᑭᑭ Policy & Guide
- GNWT provided some feedback

## Community Conservation Planning Toolkit update

- SRRB is working with Nature United to develop a community conservation toolkit to help communities with their planning process
- Toolkit will provide a clear guidance to communities regarding the requirements for a plan that may be presented to the SRRB for approval

## Other updates

- GNWT appointed a new Board member, Judy Tutcho

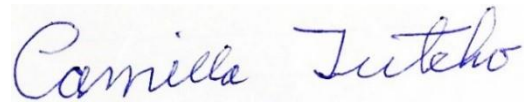
## Next meeting

April 23 and 24, 2022 - Yellowknife

*Adjourned at 3:15 pm.*

## Approval of Minutes

Approved by Board decision, April 30, 2022.



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Camilla Tutcho, Acting Chair