

Board Meeting Agenda & Briefing Notes

Thursday, August 9, 1-5 pm

Teleconference 1-866-969-8429 and code 4950573#

See appended table of decisions.

Board Participants

Walter Bayha, Chair

Michael Neyelle

Patrick Bobinski

Gordon Zealand

Leonard Kenny (from AFN Conference, if possible)

Laurel McDonald

Jeffrey Walker

Keith Hickling

Staff Participant

Deborah Simmons, Executive Director

Regrets

Paul Latour

Leonard Kenny

Lori Ann Lennie (annual leave)

Agenda

Time	Item
1:00 pm	1) Opening items <ul style="list-style-type: none"> a) Call to order b) Review and accept agenda c) Conflict of interest (as arises) d) Meeting facilitation and timing
1:10 pm	2) Old Business <ul style="list-style-type: none"> a) Review and accept previous minutes <ul style="list-style-type: none"> i) February 7-9, 2012 (<i>Appendix A</i>) ii) July 17 and 20, 2012 (<i>Appendix B</i>) b) Business arising from minutes <ul style="list-style-type: none"> i) Auditor notes to Board (Deb – <i>Appendix C</i>) ii) Staffing update (Keith/Jeff) iii) Climate change gathering (Keith) iv) Imperial Oil Environment funds (Keith) v) Barn Swallow and Fisheries Act letters (Deb) vi) Letter to minister re Board appointments (Deb)
1:20 pm	3) Workplanning and Budget <ul style="list-style-type: none"> a) Ten year Implementation Budget/Vision (<i>Appendix D</i>) b) Budget revision (<i>Appendix E</i>) c) Wildlife Fund report (<i>Appendix F</i>)
2:30 pm	4) Legislation

Time	Item
	a) Wildlife Act update (Walter)
2:45 pm	5) Environmental Assessments a) Bids on EA contract (<i>Appendix G</i>) b) Partnership with SLWB – RRC Technical Workshop, Sept 5-7
3:30 pm	6) Harvest Study Fund a) Proposed contract for Harvest Study final report
3:45 pm	7) Scholarships a) Current applications
3:50 pm	8) Communications/Education/Research a) Website b) Facebook page (<i>Appendix H</i>) c) Freezer project (<i>Appendix H</i>) d) Support for community initiatives
4:00 pm	9) September 18-20 RRC Gathering and Board meeting a) Key agenda items b) Schedule c) Discussion point: Role of SRRB in integrated management system d) Logistics
	10) Other Business a) Muskox tags
4:30 pm	11) Next teleconference – September 4? – agenda focus?
5:00 pm	12) Adjourn

1) Opening items

a) Call to order

Meeting called to order at 1:12 pm.

b) Review and accept agenda

Motion M061.

c) Conflict of interest (as arises)

None identified.

d) Meeting facilitation and timing

No discussion.

2) Old Business

a) Review and accept previous minutes

- i. February 7-9, 2012**
Decision D015.
- ii. July 17 and 20, 2012**
Motion M062. Add Laurel to the list of meeting participants.

b) Business arising from minutes

- i. Auditor notes to Board**
Decision D016.
- ii. Staffing Update**
Update by Deb, Keith, Jeff. No decisions.
- iii. Climate Change Gathering**
No new information – deferred to next agenda (Keith).
- iv. Imperial Oil Environment Funds**
No new information - deferred to next agenda (Keith).
- v. Barn Swallow and Fisheries Act letters**
Update by Deb. Complete - no discussion.
- vi. Letter to minister re Board appointments**
Update by Deb. Incomplete.

3) Workplanning and Budget

a) Ten year Implementation Budget/Vision

Update by Deb. Action A014.

- Gordon: Need to move on this as soon as possible; emphasize the cost of travel in the north; lack of funding for RRCs; there are many things that we should be doing that we're not.
- Pat: If we don't paint a picture that needs to be painted, it's not going to happen. We have to put our case forward as soon as possible.

b) Budget revision

Presentation by Deb. Action A015 and A016; Motions M063, M064 and M065; Decision D017.

4) Legislation

a) Wildlife Act

Update by Walter Bayha. No discussion.

5) Environmental Assessments

a) Bids on EA contract

Update by Deb. Decision D018.

b) Partnership with SLWB – RRC Technical Workshop, Sept 5-7

Presentation by Deb. No decisions.

6) Harvest Study Fund

a) Proposed contract for Harvest Study Final Report

No decision – needs to be discussed at next teleconference meeting.

7) Scholarships

Presentation by Deb. Motions M066, M067, M068; decision D020.

8) Communications/Education/Outreach

No decisions.

- Jeff: Talked about the importance of building awareness through the Facebook page, linked to the website as a resource.

9) September 18-20 RRC Gathering and Board meeting

Update by Deb. Decision D019.

- Jeff: There is a need for RRCs to have an opportunity to caucus before Board meetings so that they have a chance to develop their input to the Board, and so that the Board can be coordinated in its response. Logistics
- Flights for all Board members have been booked to save on flight costs.
- The Fort Good Hope RRC has agreed to coordinate logistics within Fort Good Hope.

10) Other Business

Update by Jeff. Motion M069.

11) Next teleconference – September 4?

Key agenda points:

- Wildlife Fund (presentation by fund manager)
- Old business (staff, Imperial Oil Fund-Keith, Climate Change camp-Keith, Environmental Assessment contract-Gordon)
- Implementation budget 2014-2024
- Harvest Study Reporting contract
- Preparation for RRC Gathering and Board Meeting, September 19-20, Fort Good Hope

12) Adjourn

Adjourned at approximately 4:50 pm. Motion M070.

#	Decision Type	Item #	Topic	Decision	Result	Notes
1	Motion	M061	Agenda	Moved by Laurel/Pat: Meeting agenda approved.	Consensus	
2	Decision	D015	Minutes	Defer approval of Feb minutes to September meeting.	Consensus	
3	Motion	M062	Minutes	Moved by Gordon/Pat: Approve minutes of July meeting as amended.	Consensus	Add Laurel's name as participants
4	Decision	D016	Administration	Send one last invoice to the organisations before writing these off as bad debts.	Consensus	Lori Ann to follow up - Revisit at September meeting.
5	Action	A014	Administration	Deb to develop more detailed 10 year implementation budget based on principles outlined in our earlier discussion	Consensus	
6	Action	A015	Administration	Deb and Laurel to research options for revamping the scholarship program.	Consensus	
7	Motion	M063	Administration	Moved by Laurel/Keith: Money taken out of Scholarship Fund and deposited in Core will be returned to the fund.	Consensus	
8	Motion	M064	Administration	Moved by Laurel/Pat: Deborah and Walter approved as signing authorities for the Wildlife Fund.	Consensus	
9	Decision	D017	Administration	CIBC Wildlife Fund Manager Deborah Lewis to present to the Board at September meeting about investment risk level.	Consensus	
10	Action	A016	Legislation	Deb will send a request to Jeff's superiors that he be allowed to attend the September 10-11 Wildlife Act meeting.	Consensus	Jeff will already be in YK.
11	Decision	D018	Administration	Sub-Committee struck including Gordon, Leonard and Laurel to determine which of the bids should be accepted; request the third bid from Integral Ecology.	Consensus	
12	Motion	M065	Administration	Moved Pat/Laurel: that the purchase truck in order to sell it.	Consensus	

#	Decision Type	Item #	Topic	Decision	Result	Notes
13	Motion	M066	Scholarships	Moved by Jeff/Laurel: that Laura Krutko be awarded \$2,000 first year scholarship.	Consensus	
14	Motion	M067	Scholarships	Moved by Laurel/Jeff: that Kara Chinna-Hendrie be awarded \$2,000 first year scholarship.	Consensus	
15	Motion	M068	Scholarships	Moved by Jeff/Laurel: That Antoine Mountain be awarded a \$5,000 graduate scholarship.	Consensus	
16	Decision	D020	Meeting Procedure	Proceed with September meeting agenda as outlined in Briefing Note.	Consensus	
17	Motion	M069	Regulations	Moved by Jeff/Laurel: that ENR distribute muskox tags equally among the communities, as was done last year.	Consensus	RRCs have not been using their muskox tags. We are not getting enough harvesting of muskox to deal with herd reduction requirements. Every year about 6 animals are harvested.
18	Motion	M070	Meeting Procedure	Moved by Laurel: That the meeting be adjourned at 4:50 pm.	Consensus	
19	Decision	D020	Scholarships	Subcommittee (Deb and Laurel) to review scholarship policy and recommend an update.	Consensus	