

# Teleconference Meeting Minutes

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April 22, 2014 – 1 pm – 4 pm

Meeting began at 1:10 pm

Minutes by Catarina Owen

## List of Attendees

Michael Neyelle	Interim Chair
Paul Latour	Board Member
Jeff Walker	Board Member
Keith Hickling	Board Member
Camilla Rabisca	Special Advisor
Deborah Simmons	Executive Director
Catarina Owen	Environmental Assessment Researcher
Joe Hanlon	Program Coordinator
Shauna Morgan	Pembina Institute
Leonard Kenny	Special Advisor

## Meeting Agenda

April 22, 2014- Meeting Agenda

1. Prayer and opening remarks
2. Minutes of previous meeting
3. Decisions since previous meeting
4. Role of Board Members and Special Advisors in Board decisions
5. Environmental Assessment update
  - a. Environmental Assessment Timing-Husky application
  - b. Pembina best practices memo
  - c. Husky Caribou Habitat Map- SLWB letter and Briefing Note
6. Management Update
  - a. Ross River FN Meeting
7. Other Business

## 1. Prayer and opening remarks

Camilla Rabisca- opening prayer

## 2. Minutes of Previous Meeting

### Motion M2014-009

M2014-009 Jeff Walker/Paul Latour. The SRRB approved meeting minutes from the April 17, 2014 Teleconference as amended. Consensus

## 3. Decisions since previous meeting

### Motion M2014-010

M2014-010 Paul Latour/Keith Hickling. In camera session- The SRRB approved revised salary for Joe Hanlon. Consensus

## 4. Role of Board Members and Special Advisors in Board decisions

Michael Neyelle

### Board Members:

Full members- Keith Hickling

Alternates- Jeff Walker, Paul Latour

Interim Chair- Michael Neyelle

### Special Advisors:

Camilla Rabisca, George Barnaby, Pat Bobinski, Gordon Zealand, Lorraine Doctor

The SRRB is a co-management board; board members are nominated by the Sahtú Secretariat Inc, NWT and Canada and appointed by the Federal Minister (AANDC). Many members are board members on other Sahtú land claim organizations. Being on the SRRB, Members represent the Board only. They are required to act in the best interest of the SRRB, not in the interest of other organizations they sit on.

## 5. Environmental Assessment update

### a. Environmental Assessment Timing- Husky Application

Shauna Morgan and Catarina Owen

Summarized Husky's application for a LUP and WL (S14A-003 and S14L1-002)

### Motion M2014-011

M2014-011	Paul Latour/Keith Hickling. SRRB staff were directed to craft the Board's comments and recommendations to SLWB outlining any concerns and recommendations the Board may have with Husky's applications (S14A-003 and S14L1-002).	Consensus
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## **b. Pembina best practices memo**

Not discussed in meeting

## **c. Husky Caribou Habitat Map- SLWB letter and Briefing Note**

Jean Polfus described Husky's caribou habitat map and problems associated with misleading information in the map.

### **D2014-010**

D2014-010	Deb Simmons will send a letter to Ken Hansen and Paul Dixon requesting Caribou Habitat Map be removed from the public registry.	Consensus
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## **6. Management Update**

### **a. Ross River FN Meeting**

Ross River First Nation invited SRRB to a meeting in July re management of Redstone herd. Michael Neyelle, Deb Simmons and Camilla Rabisca will attend meeting.

### **D2014-011**

D2014-011	Deb Simmons will contact SSI, Fort Good Hope and Tulit'a RRC to inquire if they would like to send delegates to the July meeting with Ross River First Nation to discuss the management of the Redstone Herd.	Consensus
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## **7. Other Business**

SSI letter re SRRB mandate- Deb Simmons recommends board should seek legal council that is not involved with SSI.

### **D2014-012**

D2014-012	Deb Simmons and Catarina Owen will draft a job description for wildlife biologist position, and will check references.	Consensus
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### **Next Meetings**

Board meeting May 13, 2014 9am- 12pm; Executive Committee meeting May 6, 2014 9am-12pm

### **Motion M2014-012**

M2014-012	Keith Hickling. Moved to end meeting at 4:18 pm	Consensus
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## **Approval of Minutes**

Approved by Board Motion 2014-013, May13 , 2014.



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Michael Neyelle, Interim Chair

## Summary of Motions

Number	Description	Result
M2014-009	Jeff Walker/Paul Latour. The SRRB approved meeting minutes from the April 17, 2014 Teleconference as amended.	Consensus
M2014-010	Paul Latour/Keith Hickling. In camera session- The SRRB approved revised salary for Joe Hanlon.	Consensus
M2014-011	Paul Latour/Keith Hickling. SRRB staff were directed to craft the Board's comments and recommendations to SLWB outlining any concerns and recommendations the Board may have with Husky's applications (S14A-003 and S14L1-002).	Consensus
M2014-012	Keith Hickling. Moved to end meeting at 4:18 pm	Consensus

## Summary of Decisions

Number	Description	Result
D2014-010	Deb Simmons will send a letter to Ken Hansen and Paul Dixon requesting Caribou Habitat Map be removed from the public registry.	Consensus
D2014-011	Deb Simmons will contact SSI, Fort Good Hope and Tulít'a RRC to inquire if they would like to send delegates to the July meeting with Ross River First Nation to discuss the management of the Redstone Herd.	Consensus
D2014-012	Deb Simmons and Catarina Owen will draft a job description for wildlife biologist position, and will check references.	Consensus