



# Teleconference Meeting Minutes

May 11, 2015  
1 pm – 4 pm  
Minutes by Joe Hanlon

## List of Acronyms Used

SRRB	ᑭᑭᑭᑭ ᑭᑭᑭᑭ ᑭᑭᑭᑭ ᑭᑭᑭᑭ (Sahtú Renewable Resources Board)
ENR	Environmental and Natural Resources – Government of the Northwest Territories
RRC	Renewable Resources Council
SSI	Sahtú Secretariat Incorporated
ACCWM	Advisory Committee for Cooperation on Wildlife Management

## List of Attendees

Michael Neyelle, Interim Chair

### Board Members

Paul Latour (chair), Keith Hickling, Lesley Allen, Michael Neyelle, George Barnaby, Jeff Walker

### Special Advisors

Leon Andrew, Leonard Kenny (1:16 pm -2:25 pm)

### Staff

Deborah Simmons (Executive Director), Joe Hanlon (Program Coordinator)

### Guests

Jessica Iveson and Lorraine Land (Olthuis, Kleer, Townshend LLP) and Janet Winbourne (consultant)

## Meeting Agenda

1. Opening prayer, introductions, quorum check
2. Debrief on Colville Lake Caribou Meeting (April 22-23 - Michael, George, Leon, Camilla, Leonard, Deb, Lorraine) – DECISION REQUIRED
3. Minutes of previous meeting
4. Audit and other consulting services (internal control consulting, policy and procedure review, accounting systems)
5. Scholarship
6. Next meeting and fall in-person meeting
7. In-camera session

## 1. Opening prayer, introductions, quorum check

## 2. Debrief on Colville Lake Caribou Meeting (April 22-23)

Michael Neyelle, Leonard Kenny, Camilla Rabisca, George Barnaby, Leon Andrew, Deb Simmons and Lorraine Land (facilitator and legal council for SRRB) attended meeting.

- There was a good turnout from the region. Land Corporations, ʔehdzo Got'ıne and SSI sent representatives.
- There was consensus on five resolutions.
- The Bluenose Caribou Management Plan was presented along with the Sahtú extracts from the community engagement document, and an overview of the Action Planning process. This is being structured to allow for regional approaches.

### Decision D2016-002

D2016-002	Olthuis Kleeer Townshend will prepare a backgrounder providing an overview of barrenground caribou issues in the Sahtú Region and outlining options for moving forward on Colville Lake resolutions	Consensus
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2:25 pm Leonard leaves the call

### Motion M2016-003

M2016-003	Lesley Allen/ Keith Hickling. The SRRB will collaborate on a joint letter to ENR with the Sahtú Secretariat Inc. regarding the outcomes of the Colville Lake Caribou Meeting on April 22-23.	Consensus
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2:57 pm Lorraine and Jessica leave

## 3. Minutes of previous meeting

### Motion M2016-004

M2016-004	Lesley Allen/ Keith Hickling. Meeting Minutes from the April 9, 2015 teleconference approved.	Consensus
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## 4. Audit and other consulting services (internal control consulting, policy and procedure review, accounting systems)

The audit requires a full Board motion for approval. Deb and Lori Ann are working with the auditor to bring ourselves from 1996 to current standards in administrative systems. The auditor is putting together a proposal for a review of our systems.

## 5. Scholarship

### Decision D2016-003

D2016-003	Joanne Krutko awarded a SRRB scholarship.	Consensus
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### Decision D2016-004

D2016-004	The staff team will check on past scholarship recipients to see how they are doing.	Consensus
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### Decision D2016-005

D2016-005	Staff team will review and make decisions on future scholarship applications, following the scholarship requirement description. Input from the Board will be sought if there is a conflict or a judgment call is required.	Consensus
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## 6. Next meeting and fall in-person meeting

Next teleconference - June 3, 1:00 pm.

Keith Hickling and Jeff Walker will stay on as special advisors as their terms expire.

In person meeting - October

## 7. In-camera session

### Motion M2016-005

M2016-005	Lesley Allen/ George Barnaby. Start in-camera session at 3:19 pm.	Consensus
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### Motion M2016-006

M2016-006	Lesley Allen. Come out of in-camera session at 3:50 pm.	Consensus
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## Decision D2016-006

D2016-006	The Vice Chair position will be transferred from Paul Latour to Michael Neyelle as of the June 2015 Board teleconference; the number of committee responsibilities will be reduced, and other Board Members/Alternates and Special Advisors and staff will take on these responsibilities; an Executive Committee meeting will be held prior to the June teleconference to discuss Chair responsibilities.	Consensus
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## Approval of Minutes

Approved by Board Motion M2016-008, June 3, 2015



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Michael Neyelle, Chair

## Summary of Motions

Number	Description	Result
M2016-003	Lesley Allen/ Keith Hickling. The SRRB will collaborate on a joint letter to ENR with the Sahtú Secretariat Inc. regarding the outcomes of the Colville Lake Caribou Meeting on April 22-23.	
M2016-004	Lesley Allen/ Keith Hickling. Meeting Minutes from the April 9, 2015 teleconference approved.	Consensus
M2016-005	Lesley Allen/ George Barnaby. Start in-camera session at 3:19 pm.	Consensus
M2016-006	Lesley Allen. Come out of in-camera session at 3:50 pm.	Consensus

## Summary of Decisions

Number	Description	Result
D2016-002	Olthuis Kleer Townshend will prepare a backgrounder providing an overview of barrenground caribou issues in the Sahtú Region and outlining options for moving forward on Colville Lake resolutions	Consensus
D2016-003	Joanne Krutko awarded an SRRB scholarship.	Consensus
D2016-004	Staff team will check on past scholarship recipients to see how they are doing.	Consensus
D2016-005	Staff team will review and make decisions on future scholarship applications, following the scholarship requirement description. Input from Board will be sought if there is a conflict or a judgment call is required.	Consensus