



Teleconference Meeting Minutes

July 31, 2015
1 pm – 4 pm
Minutes by Deborah Simmons

List of Acronyms Used

SRRB	ᑭᑦᑲᑦᑲᑦ ᑭᑦᑲᑦᑲᑦ ᑭᑦᑲᑦᑲᑦ ᑭᑦᑲᑦᑲᑦ (Sahtú Renewable Resources Board)
WMAC	Wildlife Management Advisory Council

List of Attendees

Board Members

Michael Neyelle (chair), Lesley Allen, Paul Latour, George Barnaby, Camila Barnaby

Special Advisors

Leon Andrew

Staff

Deborah Simmons (executive director)

Guests

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

Celestino Oh, Crowe and Mackay (financial audit)

Meeting Agenda

1. Barren Ground Caribou Management
2. Financial Audit Presentation

1. Barren Ground Caribou Management

- Presentation by Michael, Deb and Walter regarding Délı̄nę caribou planning process, which it is hoped can be approved within the community by the end of August and distributed to other decision-makers and neighbours.
- Presentation by Lorraine Land related to WMAC (NWT) and Colville Lake discussions, as well as the preparation of technical background documents on various facets of the caribou management picture.
- Discussion of WRRB's invitation to conduct joint hearings. This will be further researched and discussed for decision at the August 19.

Decision D2016-014

D2016-014	SRRB approved approved draft letters to WMAC (NWT) and Colville Lake hearings.	Consensus
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2. Financial Audit Presentation

- Presentation by Celestino Oh.

Decision D2016-015

D2016-015	Deborah Simmons and Lesley Allen will meet with CIBC Global Asset Management to review investments and make recommendations to the Board. Celestino Oh will be present as an observer..	Consensus
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Decision D2016-016

D2016-016	Community "consultant fees" and honoraria as well as legal fees, audit/bookkeeping and professional consultant fees will be shown separately.	Consensus
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Decision D2016-017

D2016-017	Private corporations will be lumped as "other" in terms of funds received	Consensus
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Motion M2016-010

M2016-010	Lesley Allen/Paul Latour. SRRB approved the audited financial statement.	Consensus
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Motion M2016-011

M2016-011	Paul Latour. Meeting adjourned at 4:30 pm.	Consensus
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Approval of Minutes

Approved by Board Motion M2016-013, August 19, 2015



Michael Neyelle, Chair

Summary of Motions

Number	Description	Result
M2016-010	Lesley Allen/Paul Latour. SRRB approved the audited financial statement.	Consensus
M2016-011	Paul Latour. Meeting adjourned at 4:30 pm.	Consensus

Summary of Decisions

Number	Description	Result
D2016-014	SRRB approved approved draft letters to WMAC (NWT) and Colville Lake hearings.	Consensus
D2016-015	Deborah Simmons and Lesley Allen will meet with CIBC Global Asset Management to review investments and make recommendations to the Board. Celestino Oh will be present as an observer..	Consensus
D2016-016	Community “consultant fees” and honoraria as well as legal fees, audit/bookkeeping and professional consultant fees will be shown separately.	Consensus
D2016-017	Private corporations will be lumped as “other” in terms of funds received	Consensus