



Board In-Person Meeting Minutes

March 4, 2016, 9:00 am-2:35 pm
Délᕐᕐᕐ Land Corporation Boardroom
Minutes by Deborah Simmons

List of Acronyms/Terms Used

SRRB/Board	ᐱᕐᕈᕈᕐ ᑕᕐᕐᕐᕐ ᑕᕐᕐᕐᕐ (Sahtú Renewable Resources Board)
ᐱᕐᕈᕈᕐ ᑕᕐᕐᕐᕐ	Renewable Resources Council - RRC
ᐱᕐᕈᕈᕐ	Barren-ground Caribou

List of Attendees

Board Members

Michael Neyelle (Chair), Jeffrey Walker, George Barnaby, Paul Latour (afternoon only), Leonard Kenny, Camilla Rabisca

Special Advisors

Keith Hickling, Leon Andrew, Frederick Andrew

Staff

Deborah Simmons, Joe Hanlon

Guests

Lorraine Land (Olthuis, Kleer, Townshend LLP)

Regrets

Lesley Allen

Agenda

Agenda was cut short due to illness of two Board members

1. Opening prayer and review of agenda
2. Reflections on the Bluenose East ᐱᕐᕈᕈᕐ hearing
3. Reasons for Decision on Colville conflict of interest and bias motion
4. Data Sharing Agreement – Colville
5. Next teleconference date

1. Opening Prayer and Review of Agenda (9:00 am)

Opening prayer by Michael Neyelle

2. Reflections on the Bluenose East ?ekwé Hearing

Questions for discussion

1. What were the key issues you heard being raised consistently?
2. What was the biggest surprise (or surprises) in what you heard?
3. Are there any big, unanswered questions that you think the Board needs to research further before making a decision?
4. Is there any other information you want from any of the parties?

Motion 2016-029

M2016-029	That the SRRB extend the timeline for submissions by the Parties and the public as follows: May 6, Party submissions; May 20 Proponent final submissions; June 20 Board final decision. Jeff Walker/George Barnaby	Consensus
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Decision 2016-042

D2016-042	The Board will send a letter to the Parties with revised timelines and a list of key facts and questions, and for RRCs, with an offer to support a meeting to respond to the questions, and Board staff assistance to document input on the questions.	Consensus
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5. Reasons for Decision on Colville Conflict of Interest and Bias Motion

Presentation by Lorraine Land

Discussion topic

- Challenge for Leonard Kenny that he is unable to represent his community because of his role as an SRRB Board member
- Difficulties in following mainstream legal requirements for hearing process and at the same time respecting Dene laws
- Legal opinion that Board members are not in conflict of interest if they maintain an open mind
- It will be Paul Latour that releases the reasons for decision
- The obligation of legal counsel is to base the Reasons for Decision document on the decision and facts as of the date that the decision was taken by the board, not anything that happened since, like at the hearing.
- There has to be a threshold of evidence to support the motion.

Next Teleconference Date

Next teleconference set for March 10, 10:00 am.

Motion 2016-030

M2016-030	Meeting adjourned at 2:35 pm. Jeff Walker.	Consensus
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Approval of Minutes

Approved by Board decision, June 29, 2016.



Michael Neyelle, Chair

Summary of Decisions

Number	Description	Result
D2016-042	The Board will send a letter to the Parties with revised timelines and a list of key facts and questions, and for RRCs, with an offer to support a meeting to respond to the questions, and Board staff assistance to document input on the questions.	Consensus

Summary of Motions

Number	Description	Result
M2016-029	That the SRRB extend the timeline for submissions by the Parties and the public as follows: May 6, Party submissions; May 20 Proponent final submissions; June 20 Board final decision. Jeff Walker/George Barnaby	Consensus
M2016-030	Meeting adjourned at 2:35 pm. Jeff Walker.	Consensus