

ᐅehdzo Got'Inę Gots'ę Nákedı

Board Teleconference Minutes



October 30, 2020, 10:00-12:00 pm

Minutes by Catarina Owen

List of Acronyms/Terms Used

ᐅehdzo Got'Inę Gots'ę Nákedı	Sahtú Renewable Resources Board - SRRB
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Participants

Board Members

Camilla Tutcho (Interim Chair)

Faye d'Eon Eggertson

Sam Haché

Special Advisors

Camilla Rabisca

George Barnaby

Staff

Deborah Simmons

Catarina Owen

Kirsten Jensen

Other Guests

Nick Sowsun

Agenda

- Prayer/Quorum check
- Review of draft Public Listening report
- Next meeting

Opening

- Opening prayer by Camilla Tutcho
- Quorum check: $\frac{3}{4}$

Quorum and Voting Discussion

- A majority of the Members, from time to time in office, constitutes a quorum of the Board.
- Members or Alternates have one vote each. Decisions shall be decided by a majority of the votes cast. Alternates do not have a vote if their counterpart is present. The Chairperson shall only vote in the case of a tie vote.

Review of draft Public Listening Report

Presentation by Nick Sowsun and Deborah Simmons

- Overview of Appendix
- Overview of new items added since the last revision

Motion 2021-013

M2021-013	Approve the Final Public Listening Report and Appendix in principle. <i>Faye D'Eon Eggertson/ Samuel Haché</i>	Consensus
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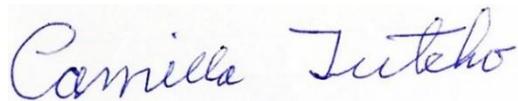
Next Meeting

November 6th, 2020

Adjourned at 11:42 am.

Approval of Minutes

Approved by Board decision, November 9, 2020.



Camilla Tutcho, Acting Chair

Summary of Motions

Number	Description	Result
M2021-013	Approve the Final Public Listening Report and Appendix in principle. <i>Faye D'Eon Eggertson/ Samuel Haché</i>	Consensus