

# Board Teleconference Minutes



November 26, 2020, 1:30-3:30 pm

Minutes by Catarina Owen

## List of Acronyms/Terms Used

Díga	Wolf
ᑭᑭᑭᑭ ᑭᑭ'ᑭᑭ ᑭᑭᑭ'ᑭ ᑭᑭᑭᑭ	Sahtú Renewable Resources Board - SRRB
ᑭᑭᑭᑭ	Muskox
ENR	Department of Environment and Natural Resources
Tᑭᑭ'áᑭᑭ ᑭᑭ ᑭᑭᑭ'ᑭᑭ	Living with wildlife

## Participants

### Board Members

Camilla Tutcho (Chair)

Faye D'Eon Eggertson

Sam Haché

### Staff

Deborah Simmons

Catarina Owen

Kirsten Jensen

### Other Guests

Colin Macdonald

Janet Windborne

Walter Bezha

## Agenda

- Prayer, quorum check, introductions
- Minutes of previous meetings (November 6 and 9)
- Colville 2020 report update – media and community workshops
- Review of proposed Déᑭᑭᑭ 2021 Public Listening plan
- Overview of Harvest Study protocol
- Northern Mountain Caribou proposed NWT listing as Special
- Next meeting

## Opening

- Opening prayer by Camilla Tutcho
- Quorum check: 3/4

## Meeting minutes

M2021-015

M2021-015	Approve meeting minutes from the following dates: <ul style="list-style-type: none"><li>• November 6, 2020</li><li>• November 9, 2020</li></ul> <i>Samuel Haché /Faye D'Eon Eggertson.</i>	Consensus
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## Colville 2020 report update – media and community workshops

- Deb had a workshop in Fort Good Hope and Norman Wells

## Review of proposed Déljñę 2021 Public Listening plan

- Overarching question to all the Sessions: What is the most effective way to conserve caribou?
  1. Sahtú Ragóᓂa and approaches to wildlife harvesting (Colville 2020)
  2. Predators and Competitors (Déljñę 2021)
  3. Knowledge about Caribou and Landscapes (Fort Good Hope 2022)
  4. Wildfires and Climate Change (Tulít'a 2023)
  5. Caribou and the Mixed Economy (Tulít'a 2023)
- Topics from the Colville Public Listening to be addressed:
  - The conservation picture: caribou, people and planning – how are things going?
  - Community conservation plan approvals and updates (Colville and Déljñę)
  - Zones: should the hunting area boundaries for barren-ground caribou change?
  - Wildlife Act Residency
  - Funding/program framework community conservation planning
- Déljñę Public Listening overarching question: What should people's role be in maintaining healthy relationships between caribou and other wildlife?
- Questions: Predator
  - What knowledge would you like to share about the relationships between caribou, díga and Dene/Metis?
  - Should people play a role in controlling díga populations to help caribou? If so, what should this look like?
  - Are there any other concerns that you have about other predators and their impacts on caribou?
- Questions: Competitors
  - What knowledge you like to share about the relationships between caribou, ɔejire and Dene/Métis?

- Should there be more encouragement to harvest ɔejire, including a commercial harvest and for food security to help caribou? If so, what should this look like?
- Are there any other concerns that you have about other competitors and their impacts on caribou?
- Indigenous knowledge and science briefing toolbox – will be available to communities in early January.
  - Self-regulating systems in wildlife ecology and management approaches (Janet)
  - •Plain language overview of the literature related to predator and competitor questions (Colin)
- Process
  - 2 Teleconferences – understanding the process
  - At least one Nę K’ə Dene Ts’ı̨ Forum meetings to plan for the Session
  - Virtual regional workshops and caucuses
  - Information Requests (3 rounds)
  - Virtual hearing with community bubbles
  - SRRB report
- Proposed Timeline
  - December 1 - Public Announcement
  - Week of December 7 - Teleconference #1
  - Week of January 11 - Deadline to register as a Party
  - Week of January 18 - Planning workshop for community facilitators
  - Week of January 25 - Planning workshop for community panels
  - December-March - Community workshops to prepare presentations
  - Week of April 12 - Teleconference #2
  - April 19-24 - Public Listening Session

M2021-016

M2021-016	Moved that the Délı̨ne 2021 Virtual Public Listening Tı̨ch’ádı̨ hé Gots’edı̨ (Living with Wildlife) – Predators and Competitors be announced as proposed. <i>Faye D’Eon Eggertson/ Samuel Haché.</i>	Consensus
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Overview of Harvest Study protocol

- The harvest study data was validated and the report finalized in 2019.
- The new proposed Information Sharing Protocol will replace the previous data sharing agreement.
- The draft Harvest Study information sharing protocol and release agreement proposes several steps that a researcher or potential user will need to complete in order to access information from the Sautú Harvest Study.
- Board members will review the protocol and make a decision in the upcoming weeks.

## Northern Mountain Caribou proposed NWT listing as Special Concern

- Deb met with Fort Good Hope and Norman Wells.
- Fort Good Hope will send comments if they have any.
- Norman Wells is supportive of the listing.
- Kirsten is meeting with Tulít'a next week to discuss it.
- The deadline for communities to provide input is December 4, 2020.

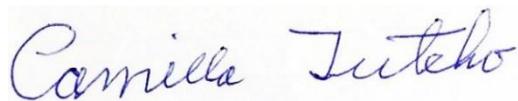
### Next Meeting

Friday, December 4, 2020.

*Adjourned at 2:55 pm.*

### Approval of Minutes

Approved by Board decision, December 2, 2020.



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Camilla Tutcho, Acting Chair

### Summary of Motions

Number	Description	Result
M2021-015	Approve meeting minutes from the following dates: <ul style="list-style-type: none"><li>• November 6, 2020</li><li>• November 9, 2020</li></ul> <i>Samuel Haché /Faye D'Eon Eggertson.</i>	Consensus
M2021-016	Moved that the Délıne 2021 Virtual Public Listening Tıch'ádıı hé Gots'edı (Living with Wildlife) – Predators and Competitors be announced as proposed. <i>Faye D'Eon Eggertson/ Samuel Haché.</i>	Consensus