

Board Teleconference Minutes



December 4, 2020, 1:30-3:30 pm

Minutes by Catarina Owen

List of Acronyms/Terms Used

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ENR	Department of Environment and Natural Resources
Shúhta Goᑕᕐᕐᕐ	Northern Mountain Caribou

Participants

Board Members

Camilla Tutcho (Chair)

Faye D'Eon Eggertson

Sam Haché

Keith Hickling

Staff

Deborah Simmons

Catarina Owen

Kirsten Jensen

Agenda

- Prayer, quorum check
- Approve minutes
- Colville 2020 Public Listening update
- Staffing
- Shúhta Goᑕᕐᕐᕐ proposed Species at Risk listing
- Next meeting

Opening

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

Approve Minutes

M2021-017

M2021-017	Approve meeting minutes from the November 26, 2020 teleconference. <i>Faye D'Eon Eggertson/Samuel Haché</i>	Consensus
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Public Listening Update

Colville 2020

- There was a community meeting in Tulít'a on November 27, 2020 to go over the Colville 2020 Report and Reasons for Decision.
- The minister of ENR sent a letter to the SRRB requesting an extension to 60-day deadline to respond to the Colville 2020 Report and Reasons for Decision, since the original deadline falls during Christmas closure. ENR will provide a response to the decision no later than January 29, 2021.

M2021-018

M2021-018	Approve ENR's request to timeline extension. <i>Samuel Haché/Faye D'Eon Eggertson</i>	Consensus
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Déjñę 2021

- Public listening announcement will be shared with the media on December 7, 2020.
- Deb will send a letter to the federal government urging them to expedite Boards appointments.
- OKT LLP will no longer be able to represent the Board at Public Listenings due to recent changes to the NWT Law Society's rules. OKT is no longer able to represent individual Sahtú communities in the SRRB at caribou hearings.
- OKT has recommended a few lawyers and the Board will make a decision in the upcoming weeks.

Staffing

- Current staff is currently booked between 25 and 50% over available time based on the work priorities for 2020-2021.
- SRRB staff hiring recommendations: Recommend that the Board proceed immediately with hiring two new full-time, term staff positions: a 1-year On-the-Land Program Coordinator, and a 2-year Community Conservation Planner, and two 0.25 FTE (quarter time) Sahtú District Research Directors.
- Job description for the positions will be fine-tuned and Board will make a decision at the next Board meeting.

Shúhta Goᓇepé proposed Species at Risk listing

- Tulít'a ᓇehdzo Got'Inę sent a letter to the SRRB outlining their concerns with the proposed listing.
- Norman Wells ᓇehdzo Got'Inę supported the listing.
- The Board discussed Tulít'a's letter and made a decision to support the listing.
- The SRRB will continue supporting community conservation planning as a management approach.

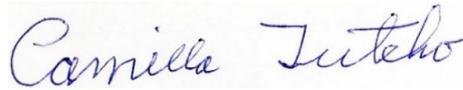
M2021-019

M2021-019	The SRRB supported the listing of Shúhta Goᓇepé as special concern as recommended by the Species at Risk Committee. <i>Keith Hickling/ Samuel Haché.</i>	Consensus
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Adjourned at 3:30 pm.

Approval of Minutes

Approved by Board decision, April 22, 2021.



Camilla Tutcho, Acting Chair

Summary of Motions

Number	Description	Result
M2021-017	Approve meeting minutes from the November 26, 2020 teleconference. <i>Faye D'Eon Eggertson/Samuel Haché</i>	Consensus
M2021-018	Approve ENR's request to timeline extension. <i>Samuel Haché/Faye D'Eon Eggertson</i>	Consensus
M2021-019	The SRRB supported the listing of Shúhta Goᓇepé as special concern as recommended by the Species at Risk Committee. <i>Keith Hickling/ Samuel Haché.</i>	Consensus