



- Direction on practice
- Issues for the Délı̄nę 2021 Public Listening Session
- Party registration info

## Approval of previous minutes

M2022-012

M2022-012	Approve meeting minutes from June 25, 2021. <i>Keith Hickling/Samuel Haché.</i>	Consensus
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## In-camera Session

M2022-013

M2022-013	Moved to go in-camera at 3:52 pm. <i>Keith Hickling.</i>	Consensus
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## Staffing

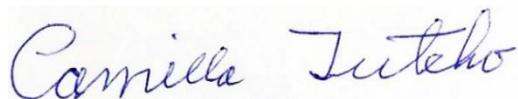
M2022-014

M2022-014	<p>Approved the following regarding staffing:</p> <ul style="list-style-type: none"> <li>• Research Manager (Nı́o Nę P'ę́né Hub) and Community Conservation Planner (Public Listening Session) job descriptions approved, with hiring process to commence as soon as possible.</li> <li>• Revised Office Manager job description approved as equivalent to a Union of Northern Workers 11 position.</li> <li>• Lori Ann Lennie's salary to be revised retroactive to April 1, 2021 in recognition of more than 20 years' service to the Board.</li> </ul> <p><i>Samuel Haché /Keith Hickling.</i></p>	Consensus
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*Adjourned at 4:30 pm.*

## Approval of Minutes

Approved by Board decision, October 4, 2021.




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Camilla Tutcho, Acting Chair

## Summary of Motions

Number	Description	Result
M2022-012	Approve meeting minutes from June 25, 2021. <i>Keith Hickling/Samuel Haché.</i>	Consensus
M2022-013	Moved to go in-camera at 3:52 pm. <i>Keith Hickling.</i>	Consensus
M2022-014	<p>Approved the following regarding staffing:</p> <ul style="list-style-type: none"> <li>• Research Manager (Nío Nę P'ęńę Hub) and Community Conservation Planner (Public Listening Session) job descriptions approved, with hiring process to commence as soon as possible.</li> <li>• Revised Office Manager job description approved as equivalent to a Union of Northern Workers 11 position.</li> <li>• Lori Ann Lennie's salary to be revised retroactive to April 1, 2021 in recognition of more than 20 years' service to the Board.</li> </ul> <p><i>Samuel Haché /Keith Hickling.</i></p>	Consensus