

# Board Teleconference Minutes



December 13, 2021; 3 pm – 5 pm  
Minutes by Catarina Owen

## List of Acronyms/Terms Used

ACCWM	Advisory Committee for Cooperation on Wildlife Management
ᐱᕐᕈᕈᕐ ᑕᑕᕐᕐᕐ ᑕᑕᕐᕐᕐ	Sahtú Renewable Resources Board - SRRB
ᐱᕐᕈᕈᕐ ᑕᑕᕐᕐᕐ	Renewable Resources Council
PLS	Public Listening Session

## Participants

### Board Members

Sam Haché  
Faye D'Eon Eggertson  
Camilla Tutcho (left at 3:30pm)

### Staff

Deborah Simmons  
Catarina Owen  
Melanie Harding  
Manisha Singh  
Leon Andrew  
Ben Dosu

### Legal Counsel

Bruce McRae

## Agenda

- Opening prayer and quorum check
- PLS updates
- ACCWM
- Next meeting and agenda items

## Opening

- Quorum check: 3/3
- Prayer by Camilla Tutcho

## PLS updates

- ENR sent a letter to SRRB expressing concern over two PLS agenda items which are being addressed at the Judicial Review
  - Primary responsibility for stewardship; and
  - ʔehdzo Got'ıne (Renewable Resources Council) powers.
- Board decided to remove above agenda items from the Délıne 2021 PLS. Depending on the outcome of the Judicial Review the removed agenda items could be discussed at a future PLS.

## ACCWM

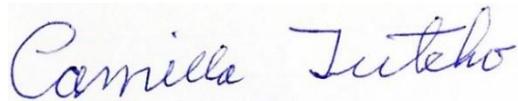
### M2022-031

M2022-031	Approved the proposed statuses (2021 ACCWM Annual Status Meeting) as follows: <ul style="list-style-type: none"><li>• Cape Bathurst: Yellow</li><li>• Bluenose-West: Orange</li><li>• Bluenose-East: Yellow</li></ul> <i>Samuel Haché/Faye D'Eon Eggertson</i>	Consensus
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*Adjourned at 5 pm.*

## Approval of Minutes

Approved by Board decision, March 17, 2021.



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Camilla Tutcho, Acting Chair

## Summary of Motions

Number	Description	Result
M2022-031	Approved the proposed statuses (2021 ACCWM Annual Status Meeting) as follows: <ul style="list-style-type: none"><li>• Cape Bathurst: Yellow</li><li>• Bluenose-West: Orange</li><li>• Bluenose-East: Yellow</li></ul> <i>Samuel Haché/Faye D'Eon Eggertson</i>	Consensus