

# Board Teleconference Minutes



March 17, 2022; 1:30 pm – 4 pm

Minutes by Catarina Owen

## List of Acronyms/Terms Used

ACCWM	Advisory Committee for Cooperation on Wildlife Management
ECE	Education, Culture and Employment - GNWT
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PLS	Public Listening Session

## Participants

### Board Members

Sam Haché

Faye D'Eon Eggertson

Camilla Tutcho

### Staff

Deborah Simmons

Catarina Owen

Melanie Harding

Leon Andrew

Ben Dosu

Alyssa Bougie (present only for the booking error discussion)

Lori Ann Lennie (present only for the booking error discussion)

### Legal Counsel

Bruce McRae

## Agenda

- Opening prayer and quorum check
- PLS Updates
- ACCWM, Bluenose East herd
- Meeting minutes approval (Nov 29 and Dec 13)
- Booking error
- Other updates
- In camera, staffing
- Next meeting and agenda items

## Opening

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

## PLS updates

- PLS resumption notice sent to Parties on March 16, 2022
- New proposed timeline April 25-29, 2022
- Parties have until March 23 to submit feedback on the new timeline
- Ben Dosu presented Information Request Response report

## ACCWM

- The Taking Care of Caribou Management Plan set out management actions for four colour zones for the three herds based on scientific and community-based monitoring information. There was no consensus on Bluenose-East Herd Status assessment.
- If Member Boards are unable to come to consensus on the Bluenose-East herd status, the decision will be transferred to the Minister of ENR-GNWT and DOE-GN.

### M2022-032

M2022-032	Move that the status of Bluenose-East caribou herd be considered as Red zone, pending more up-to-date Indigenous knowledge and scientific information be presented. <i>Faye D'Eon Eggertson/ Samuel Haché</i>	Consensus
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## Meeting Minutes

### M2022-033

M2022-033	Approve Meeting Minutes from the following meetings: <ul style="list-style-type: none"><li>• November 29, 2021</li><li>• December 13, 2021</li></ul> <i>Faye D'Eon Eggertson/ Samuel Haché</i>	Consensus
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## Booking error

### M2022-034

- \$10,000 was mistakenly added to the books as receivable from ECE, it was an entry error, funds were not received or spent.

M2022-034	Approve writing off an error in the books that we have a \$10,000 receivable from ECE – November 9, 2017. <i>Faye D'Eon Eggertson/ Samuel Haché</i>	Consensus
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## Other Updates

- The SRRB has applied for intervenor status on the Norman Wells Waste Facility Hearing, Canada Energy Regulator Procedure.

## In camera Session

### M2022-035

M2022-035	Move to start camera session, 3:30 pm. <i>Faye D'Eon Eggertson</i>	Consensus
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### M2022-036

M2022-036	Move to hire two Community Conservation Planner applicants according to the job description as recommended by the Hiring Committee. Samuel Haché/ Faye D'Eon Eggertson	Consensus
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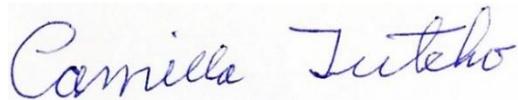
### M2022-037

M2022-037	Move to end camera session, 4:15 pm. <i>Faye D'Eon Eggertson</i>	Consensus
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*Adjourned at 4:155 pm.*

## Approval of Minutes

Approved by Board decision, April 30, 2022.




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Camilla Tutcho, Acting Chair

## Summary of Motions

Number	Description	Result
M2022-032	Move that the status of Bluenose-East caribou herd be considered as Red zone, pending more up to date Indigenous knowledge and scientific information be presented. <i>Faye D'Eon Eggertson/ Samuel Haché</i>	Consensus
M2022-033	Approve Meeting Minutes from the following meetings: <ul style="list-style-type: none"> <li>• November 29, 2021</li> <li>• December 13, 2021</li> </ul> <i>Faye D'Eon Eggertson/ Samuel Haché</i>	Consensus
M2022-034	Approve writing off an error in the books that we have a \$10,000 receivable from ECE – November 9, 2017. <i>Faye D'Eon Eggertson/ Samuel Haché</i>	Consensus
M2022-035	Move to start camera session, 3:30 pm. <i>Faye D'Eon Eggertson</i>	Consensus
M2022-036	Move to hire two Community Conservation Planner applicants according to the job description as recommended by the Hiring Committee. <i>Samuel Haché/ Faye D'Eon Eggertson</i>	Consensus
M2022-037	Move to end camera session, 4:15 pm. <i>Faye D'Eon Eggertson</i>	Consensus