

Board Teleconference Minutes



April 7, 2022; 11 am – 1 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
Camilla Tutcho

Staff
Deborah Simmons
Catarina Owen
Ben Dosu

Legal Counsel
Bruce McRae

Agenda

- Opening prayer and quorum check
- PLS
- ACCWM Update
- In camera, staffing

Opening

- Quorum check: 2/3
- Prayer by Camilla Tutcho

PLS

Presentation by Bruce McRae – Pre-PLS Preparations

Presentation topics:

- Receiving Evidence and Argument
- Procedural Guidance

- Speaking Notes for Chair and Facilitator
- Decision Report Outline

ACCWM Update

ACCWM Board agreed on Red/Yellow Status for the Bluenose-East caribou herd.

In camera Session - staffing

M2023-001

M2023-001	Move to start camera session, 12:30 pm. <i>Sam Haché</i>	Consensus
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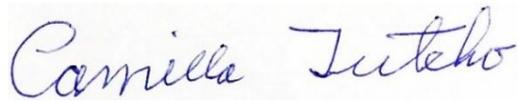
M2023-037

M2023-002	Move to end camera session, 4:15 pm. <i>Sam Haché</i>	Consensus
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Adjourned at 1 pm.

Approval of Minutes

Approved by Board decision, April 30, 2022.



Camilla Tutcho, Acting Chair

Summary of Motions

Number	Description	Result
M2023-001	Move to start camera session, 12:30 pm. <i>Sam Haché</i>	Consensus
M2023-002	Move to end camera session, 4:15 pm. <i>Sam Haché</i>	Consensus