



April 23-24, 2022, 9 am-5 pm  
April 30-May 1, 2022, 9 am-5 pm  
Minutes by Deborah Simmons

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GNWT	Government of the Northwest Territories
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PLS	Public Listening Session

Board Members  
Sam Haché  
Faye D'Eon-Eggertson  
Camilla Tutcho, Acting Chair

Deborah Simmons, Executive Director

Bruce McRae, legal counsel  
Sarah Cleary, interpreter

April 23-24, 2022, 9 am-5 pm

- Opening prayer by Sarah Cleary
- Commemoration of Morris Neyelle, whose funeral is April 23, and recently deceased Johnny Tutcho, by Camilla Tutcho

- Overview of community preparations

- Discussion about HGS Policy & Guide
- Interpreter's workshop debrief

### Public Listening Session (PLS) workshop

1. The PLS Series
2. Receiving Evidence and Argument
3. Procedures
4. Questions for the PLS
5. Preparing to Make Decision

### Post-Public Listening Session Special Board Meeting

April 30-May 1, 2022, 9 am-5 pm

### Meeting Minutes

M2023-003

M2023-003	Approve Meeting Minutes from the following meetings: <ul style="list-style-type: none"> <li>• March 17, 2022</li> <li>• April 7, 2022</li> </ul> <i>Samuel Haché/ Faye D'Eon Eggertson</i>	Consensus
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M2023-004

M2023-004	Approve Meeting Minutes from April 14, 2022. <i>Samuel Haché/Faye D'Eon Eggertson</i>	Consensus
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### Human Resources

M2023-005

M2023-005	Move to start camera session. <i>Samuel Haché</i>	Consensus
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M2023-006

M2023-006	Approve job description for Assistant Executive Director. <i>Samuel Haché/ Faye D'Eon Eggertson</i>	Consensus
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M2023-007

M2023-007	Approve Catarina Owen hired as Assistant Executive Director. <i>Samuel Haché/ Faye D'Eon Eggertson</i>	Consensus
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M2023-008

M2023-008	Approve Catarina given signing authority. <i>Samuel Haché/ Faye D'Eon Eggertson</i>	Consensus
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M2023-009

M2023-009	Moved to end camera session. <i>Samuel Haché</i>	Consensus
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### Decision-Making Workshop

1. Where are we? Where are we going?
2. Issues
3. Evidence and Facts
4. Determinations of Law
5. Decisions + Reasons
6. Recommendations and Reasons

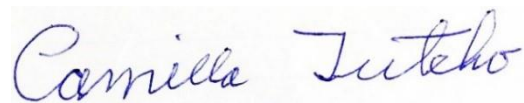
### Preliminary review of evidence

Brainstorm review of evidence related to the four key topics of the PLS.

*Meeting adjourned at 4 pm, May 1.*

### Approval of Minutes

Approved by Board decision, July 27, 2022.



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Camilla Tutcho, Acting Chair

## Summary of Motions

Number	Description	Result
M2023-003	Approve Meeting Minutes from the following meetings: March 17, 2022 & April 7, 2022. <i>Samuel Haché/ Faye D'Eon Eggertson</i>	Consensus
M2023-004	Approve Meeting Minutes from April 14, 2022. <i>Samuel Haché/Faye D'Eon Eggertson</i>	Consensus
M2023-005	Move to start camera session. <i>Samuel Haché</i>	Consensus
M2023-006	Approve job description for Assistant Executive Director. <i>Samuel Haché/ Faye D'Eon Eggertson</i>	Consensus
M2023-007	Approve Catarina Owen hired as Assistant Executive Director. <i>Samuel Haché/ Faye D'Eon Eggertson</i>	Consensus
M2023-008	Approve Catarina given signing authority. <i>Samuel Haché/ Faye D'Eon Eggertson</i>	Consensus
M2023-009	Moved to end camera session. <i>Samuel Haché</i>	Consensus