

# Board Teleconference Minutes



September 15, 2022; 9:30-12 pm

Minutes by Catarina Owen

## List of Acronyms/Terms Used

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PLS	Public Listening Session

## Participants

### Board Members

Sam Haché

Faye d'Eon-Eggertson

### Staff

Deborah Simmons

Catarina Owen

Ben Dosu

### Legal Counsel

Bruce McRae

Gabrielle Thompson

## Agenda

1. Opening prayer and quorum check
2. Decisions between meetings
3. PLS Report Overview
4. Next meeting and agenda items

## Opening

- Quorum check: 2/6

## Decision between meetings

D2023-002

D2023-002	Hire Melanie Harding full-time as a Community Conservation Planner.	Consensus
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## PLS Report

Presentation by Ben Dosu

- Review of decisions and recommendations

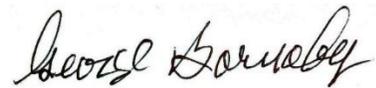
## Next Meeting

In person meeting in Yellowknife – Board orientation, PLS overview, Wildlife Studies Fund

*Meeting adjourned at 12:05 pm.*

## Approval of Minutes

Approved by Board decision, September 28, 2022.



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George Barnaby, Acting Chair

## Summary of Decisions

Number	Description	Result
D2023-002	Hire Melanie Harding full-time as a Community Conservation Planner.	Consensus