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Board Teleconference Minutes



October, 27 2022; 1:00-3 pm

Minutes by Catarina Owen

List of Acronyms/Terms Used

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Participants

Board Members

George Barnaby

Camilla Rabisca

Sam Haché

Faye d'Eon Eggertson

Staff

Catarina Owen

Legal Counsel

Bruce McRae

Agenda

1. Opening prayer and quorum check
2. Judicial Review Update
3. Approval of Meeting Minutes
4. Human Resources
5. Call for Expression of Interest – Chair

Opening

- Prayer by Camilla Rabisca
- Quorum check: 4/7

Judicial Review Update

Update by Bruce McRae

- Colville Lake is asking the NWT Supreme Court to overturn decisions made the Minister of Environment and Natural Resources regarding government's tag and quota system and the right for Colville Lake to regulate harvest on their traditional territory.

- Colville Lake, Government of the NWT, SRRB and Inuvialuit Game Council were granted party status for the Judicial Review.
- Judicial Review will take place Nov 8-10, 2022.
- The judge will hear the arguments and make a decision. It's unclear when a decision will be made.

Approval of Meeting Minutes

M2023-026

M2023-026	Approve meeting minutes from the following meetings: <ul style="list-style-type: none"> • September 26, 27 and 28, 2022 • October 6, 2022 • October 13, 2022 Sam Haché/ Faye D'Eon Eggertson	Consensus
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Human Resources

- Manisha Singh signed her contract, she will be relocating to BC and working remotely
- Alyssa Bougie's last day with the SRRB will be October 28, 2022
- Ben Dosu and Melanie Harding are both reviewing their updated contracts

Call for Expression of Interest – Chair

- An expression of interest for the Chair position will be issued, closing date December 15, 2022.

Meeting adjourned at 3:03 pm.

Approval of Minutes

Approved by Board decision, November 29, 2022.



George Barnaby, Acting Chair

Summary of Motions

Number	Description	Result
M2023-027	Approve meeting minutes from the following meetings: <ul style="list-style-type: none">• September 26, 27 and 28, 2022• October 6, 2022• October 13, 2022 Sam Haché Faye D'Eon Eggertson	Consensus