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Board Teleconference Minutes



November, 29 2022; 1:00-3 pm

Minutes by Catarina Owen

List of Acronyms/Terms Used

ACCWM	Advisory Committee for Cooperation on Wildlife Management
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PLS	Public Listening Session

Participants

Board Members

George Barnaby
Camilla Rabisca
Sam Haché
Faye d'Eon Eggertson
Donna Schear

Staff

Catarina Owen
Melanie Harding
Ben Dosu

Legal Counsel

Gabrielle Thompson

Agenda

1. Opening prayer and quorum check
2. Judicial Review Update
3. Approval of Meeting Minutes
4. ACCWM
5. Human Resources
6. Decisions Between Meetings
7. Next Meeting

Opening

- Prayer by Camilla Rabisca
- Quorum check: 5/8

Judicial Review and PLS Update

Update by Gabrielle Thompson

- Judicial Review took place November 8-10, 2022.
- Arguments were heard from all parties and judge is now reviewing arguments.
- Minister disagreed that RRCs had authority to issue harvest authorization.
- Minister also disagreed with removal of Total Allowable Harvest once a plan was approved.
- SRRB deferred both decisions to future Public Listening Sessions but minister kept the varied decision.
- Délı̄nę 2021 PLS Final Report is almost finalized.

Meeting Minutes

M2023-027

M2023-027	Approve meeting minutes from the October 27, 2022 meeting. Faye D'Eon Eggertson/ Sam Haché	Consensus
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ACCWM

Presentation by Ben Dosu

- ACCWM met in November 2022 to discuss community-based monitoring and scientific information for the Cape Bathurst, Bluenose-East caribou, and Bluenose-West herds. The ACCWM proposed colour statuses for the three herds based on the information provided.
- Cape Bathurst - Yellow (Intermediate and Increasing)
- Bluenose-East – Red (Low) and Yellow (Intermediate and increasing)
- Bluenose-West – Orange (Intermediate and decreasing)

M2023-028

M2023-028	Approve the proposed statuses (2022 ACCWM Annual Status Meeting) as follow: <ul style="list-style-type: none">• Bluenose-West: Orange• Bluenose-East: Yellow Sam Haché/ Camilla Rabisca	Consensus
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Human Resources

M2023-029

M2023-029	Motion to go to on-camera. Camilla Rabisca	Consensus
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- Executive Director job description is being finalized and will be shared with Board members soon
- Human resources assessment will be done for the staff positions. Benefits, pension and salary level will be assessed.

Decisions between meetings (October 31, 2022)

M2023-030

M2023-030	Approve the request to protect certain confidential information about a geographical feature of the landscape of Dehlà Got'Inę traditional territory shared by an Elder sitting on the Fort Good Hope witness panel during the Délıne 2021 PLS, and this information shall be granted confidential treatment. The Délıne 2021 PLS transcript, audio and video recordings shall be modified to strike the confidential information. Faye D'Eon Eggertson/Sam Haché.	Consensus
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Next meeting – February 7, 8 and 9, 2023 in Yellowknife.

M2023-031

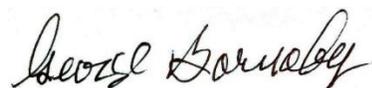
M2023-031	Motion to adjourn meeting at 3:17 pm. Camilla Rabisca	Consensus
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Highlighting

Meeting adjourned at 3:17 pm.

Approval of Minutes

Approved by Board decision, February 8, 2023.



George Barnaby, Acting Chair

Summary of Motions

Number	Description	Result
M2023-027	Approve meeting minutes from the October 27, 2022 meeting. Faye D'Eon Eggertson/ Sam Haché	Consensus
M2023-028	Approve meeting the proposed statuses (2022 ACCWM Annual Status Meeting) as follow: <ul style="list-style-type: none"> • Bluenose-West: Orange • Bluenose-East: Yellow Sam Haché/ Camilla Rabisca	Consensus
M2023-029	Motion to go to on-camera. Camilla Rabisca	Consensus
M2023-030	Approve the request to protect certain confidential information about a geographical feature of the landscape of Dehlà Got'Inę traditional territory shared by an Elder sitting on the Fort Good Hope witness panel during the Délıne 2021 PLS, and this information shall be granted confidential treatment. The Délıne 2021 PLS transcript, audio and video recordings shall be modified to strike the confidential information. Faye D'Eon Eggertson/ Sam Haché	Consensus
M2023-031	Motion to adjourn meeting at 3:17 pm. Camilla Rabisca	Consensus