

Summary of Motions 2020-2021



Date	Item #	Decision	Result	Topic
5-Jun-20	M2020-001	Camilla Tutcho is appointed Interim Chair on the understanding that the Board will move to a rotating Interim Chair approach as soon as possible, and will seek to nominate a chair for ministerial appointment as soon as possible.	Consensus	Admin
11-Jun-20	M2021-002	Approve minutes of six meetings pending amendments for publication, as follows: November 5, 2019, December 3-5, 2019, January 20 and 24, 2020, February 1-13, 2020, March 17, 2020 and June 5, 2020. Samuel Haché/Keith Hickling.	Consensus	Minutes
11-Jun-20	M2021-003	Nío Nę P'ęñę Coordinator position to be advertised for a one year term. <i>Faye D'Eon Eggertson/Samuel Haché.</i>	Consensus	Staffing
11-Jun-20	M2021-004	Replace the Community Conservation Planner position with Program Manager position, ranked at the equivalent of Union of Northern Workers 17 position. <i>Keith Hickling/Faye D'Eon-Eggertson.</i>	Consensus	Staffing
11-Jun-20	M2021-005	Approve the Wildlife Studies Fund budget as presented for fund management and ongoing projects, including: (1) Fund management fees; (2) Dene Kedā to Dene Ts'Ilj - From Language to Way of Life Knowledge Synthesis; (3) Déljñę Language and Stories of the Land; (4) Great Bear Lake Fisheries; (4) K'áalq Duck Banding Project; (5) Fish eDNA and Arctic Salmon Study; (6) Harvest Study Completion. Keith Hickling/Faye D'Eon-Eggertson.	Consensus	Wildlife Studies Fund
8-Jul-20	M2021-006	Camilla Rabisca to be designated as a signing authority for the Wildlife Studies Fund account. Samuel Haché/ Faye D'Eon-Eggertson.	Consensus by Email (7/8/20)	Banking
8-Jul-20	M2021-007	Approve minutes of the June 11, 2020 meeting. Samuel Haché/ Faye D'Eon-Eggertson.	Consensus by Email (7/8/20)	Minutes
10-Jul-20	M2021-008	Approve June 26, 2020 meeting minutes. <i>Samuel Haché/ Faye D'Eon Eggertson.</i>	Consensus	Minutes
10-Jul-20	M2021-009	Approve 5 year office lease renewal at a slightly higher rate, from \$57 to \$60/ft ² . <i>Faye D'Eon Eggertson/Samuel Haché.</i>	Consensus	Admin

31-Jul-20	M2021-010	Approve unrecorded entries as presented. The unrecorded entries affecting CIRNAC will be shared with CIRNAC for transparency. <i>Samuel Haché/ Faye D'Eon Eggertson.</i>	Consensus	Core Funding
31-Jul-20	M2021-011	Approve covering the \$14,724.02 Colville Lake incurred on the 2020 Public Listening Session, pending consultation from legal council, requesting that in the future any variance from the budget should be approved beforehand. <i>Keith Hickling/ Faye D'Eon Eggertson.</i>	Consensus	Public Listening
31-Jul-20	M2021-012	Approve annual financial audit as presented. <i>Keith Hickling/ Faye D'Eon Eggertson.</i>	Consensus	Admin
30-Oct-20	M2021-013	Approve the Final Public Listening Report and Appendix in principle. <i>Faye D'Eon Eggertson/ Samuel Haché</i>	Consensus	Public Listening
9-Nov-20	M2021-014	Approve meeting minutes from the following dates: <ul style="list-style-type: none"> • July 10, 2020 • July 31, 2020 • August 12, 2020 • August 14, 2020 • August 24, 2020 • August 26, 2020 • October 21, 2020 • October 26, 2020 • October 30, 2020 <i>Faye D'Eon Eggertson/ Samuel Haché</i>	Consensus	Minutes
26-Nov-20	M2021-015	Approve meeting minutes from the following dates: <ul style="list-style-type: none"> • November 6, 2020 • November 9, 2020 <i>Samuel Haché /Faye D'Eon Eggertson.</i>	Consensus	Minutes
26-Nov-20	M2021-016	Moved that the Déljñę 2021 Virtual Public Listening Tjch'ádír hé Gots'edi (Living with Wildlife) – Predators and Competitors be announced as proposed. <i>Faye D'Eon Eggertson/ Samuel Haché.</i>	Consensus	Public Listening
4-Dec-20	M2021-017	Approve meeting minutes from the November 26, 2020 teleconference. <i>Faye D'Eon Eggertson/Samuel Haché</i>	Consensus	Minutes

4-Dec-20	M2021-018	Approve ENR's request to timeline extension. <i>Samuel Haché/Faye D'Eon Eggertson</i>	Consensus	Public Listening
4-Dec-20	M2021-019	The SRRB supported the listing of Shúhta Goᖅepé as special concern as recommended by the Species at Risk Committee. <i>Keith Hickling/ Samuel Haché.</i>	Consensus	Species at Risk
15-Dec-20	M2021-020	A transfer of \$256,503 be made from the Operating Fund to the Wildlife Studies Fund to bring the Fund Account and Investments Account into balance as recommended by the auditor. <i>Keith Hickling/Samuel Haché.</i>	Consensus	Wildlife Studies Fund
15-Dec-21	M2021-021	Moved that the Willow Lake duck banding project budget from the Wildlife Studies Fund be removed and up to \$14,000 be allocated to the Muskox Survey project to include costs of engagement, training and community observes. <i>Samuel Haché/Keith Hickling.</i>	Consensus	Wildlife Studies Fund
15-Dec-21	M2021-022	Moved that a subsidy of up to \$500 per month may be offered for full time interns with dependents requiring paid care at the discretion of the Board. <i>Samuel Haché/Faye D'Eon Eggertson.</i>	Consensus	Admin
4-Feb-21	M2021-023	Déljneᖅ 2021 Public Listening Session be postponed. <i>Keith Hickling/Samuel Haché.</i>	Consensus	Public Listening