

# Teleconference Meeting Minutes



May 13, 2014- 9 am-12 pm

Meeting began at 9:00 am

Minutes by Deborah Simmons

## List of Acronyms Used

ACCWM	Advisory Committee for Cooperation on Wildlife Management
ENR	Government of the NWT Environment and Natural Resources
RRC	ʔehdzo Got'ıne (Renewable Resources Council)
SRRB	ʔehdzo Got'ıne Gots'ę Nákedı (Sahtú Renewable Resources Board)
UNESCO	United Nations Educational, Scientific and Cultural Organization

## List of Attendees

Michael Neyelle, Interim Chair

### Board Members

Paul Latour, Keith Hickling, Lesley Allen

### Alternates

Patrick Bobinski

### Special Advisors

Camilla Rabisca, George Barnaby

### Staff

Deborah Simmons, Executive Director

### Guest

Janet Winbourne (agenda item 2)

## Meeting Agenda

1. Prayer, welcome, and review of agenda
2. Bluenose Caribou Management Plan workshop (with Janet Winbourne)
  - a. Bluenose Caribou Management Plan - April 30 version
  - b. Community Engagement document
  - c. Technical report
3. Review minutes of previous meeting (April 22)
4. Chair's report

5. Formal comment on ENR's Draft guidance for developing a range plan for boreal caribou in the NWT (was due March 31); slide presentation from Délᑭᑦ Board meeting, February 11
6. ENR Cumulative Effects workshop proposal and Cumulative Effects Monitoring Options report (focus on boreal woodland caribou monitoring options and pilot project)
7. Environmental Assessment update
  - a. Husky response to SRRB comment letter
8. Intern hiring update

## 1. Prayer, welcome, and review of agenda

Special welcome to Lesley Allen, who is attending her first Board meeting!

## 2. Bluenose Caribou Management Plan workshop

Janet Winbourne provided an overview of the Bluenose Caribou Management Plan and the associated Community Engagement document that was submitted to the Advisory Committee for Cooperation on Wildlife Management (ACCWM) by the Management Plan Working Group. The scientific report on the status of the Bluenose herds was not discussed.

### D2014-013

D2014-013	Deliver a letter to ACCWM urging that they meet during the week of April 24 to approve the Bluenose Caribou Management Plan, and that the Working Group (or a subgroup of it) be reconvened to prepare plain language materials and a draft framework for Action Planning.	Consensus
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### D2014-014

D2014-014	The Board will undertake the following actions to prepare for approving the Bluenose Caribou Management Plan: 1) Using plain language materials, SRRB staff will inform Renewable Resources Councils of the contents of the Management Plan, Community Engagement document, and scientific report; 2) the September Board meeting will include a workshop on the Management Plan led by Janet Winbourne.	Consensus
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## 3. Review minutes of previous meeting (April 22)

### Motion M2014-014

M2014-014	Paul Latour/Keith Hickling. Meeting minutes from the April 22, 2014 Teleconference approved as amended.	Consensus
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## 4. Chair's report

Michael Neyelle

Michael noted the following activities over preceding month:

- As President of the Délı̨nę RRC, Michael is presiding over a community-led application to establish the Great Bear Lake Watershed as a UNESCO International Biosphere Reserve. The application is nearly complete and two DRRC delegates will be going to a related conference in Victoria in June.
- Michael is continuing to help with the Délı̨nę Language, Music and Place project facilitated by the SRRB in partnership with the University of Toronto and University of Cologne; ethnomusicologist Dr. Nicole Beaudry has visited to do transcription work and discuss with leaders and community participants a proposed book based on her research; UCologne doctoral student in linguistics Ingeborg Fink is visiting for nearly a month in May-June.
- The Sahtú Environmental Research and Monitoring Forum has developed and submitted a workplan to ENR and is seeking funding to support RRC delegate participation; Deb will be working with CanNor to develop a funding proposal as well.
- ENR (James Hodson) is planning a Cumulative Effects workshop in Fort Good Hope, currently scheduled for September 2-4.

### Discussion

Lesley Allen recommended that the Board consider developing a Handbook for Board Members. It was noted that the Board is currently completing revisions to the Operations Manual, and has sought legal opinion on the Board's role in Environmental Assessments. The NWT Board Forum provides training sessions for Board members and staff annually.

### D2014-015

D2014-015	Deliver the letter of comment on boreal caribou range planning in the NWT to ENR, accounting for comments by Board members.	Consensus
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## 5. ENR's Draft guidance for developing a range plan for boreal caribou in the NWT

### D2014-016

D2014-016	Deliver the letter of comment on boreal caribou range planning in the NWT to ENR, accounting for comments by Board members.	Consensus
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## 6. ENR Cumulative Effects workshop proposal and Cumulative Effects Monitoring Options report

## 7. Environmental Assessment Update

It was noted that Husky submitted a response to the SRRB's letter of comment on their applications S14A-003 and S14L1-002. Husky has withdrawn its application following the Sahtú Land and Water Board's letters requesting further information from Husky and others.

## 8. Intern hiring update

The Board has received a large number of applicants, and is undertaking a formal process of shortlisting, interviews and reference checks.

**Motion M2014-015**

M2014-015	Keith Hickling. Moved to adjourn meeting at 12:03 pm.	Consensus
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## Approval of Minutes

Approved by Board Motion M2014-019 (2014-09-17)

Michael Hayes

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Michael Neyelle, Interim Chair

## Summary of Motions

Number	Description	Result
M2014-014	Paul Latour/Keith Hickling. Meeting minutes from the April 22, 2014 Teleconference approved as amended.	Consensus
M2014-015	Keith Hickling. Moved to adjourn meeting at 12:03 pm.	Consensus

## Summary of Decisions

Number	Description	Result
D2014-013	Deliver a letter to ACCWM urging that they meet during the week of April 24 to approve the Bluenose Caribou Management Plan, and that the Working Group (or a subgroup of it) be reconvened to prepare plain language	Consensus

Number	Description	Result
	materials and a draft framework for Action Planning.	
D2014-014	The Board will undertake the following actions to prepare for approving the Bluenose Caribou Management Plan: 1) Using plain language materials, SRRB staff will inform Renewable Resources Councils of the contents of the Management Plan, Community Engagement document, and scientific report; 2) the September Board meeting will include a workshop on the Management Plan led by Janet Winbourne.	Consensus
D2014-015	Deliver the letter of comment on boreal caribou range planning in the NWT to ENR, accounting for comments by Board members.	Consensus
D2014-016	Deliver the letter of comment on boreal caribou range planning in the NWT to ENR, accounting for comments by Board members.	Consensus