

SRRB Meeting Norman Wells February 2-4 2010

Day 1- February 2, 2010

Paul Latour	Laurel McDonald
Robert Kelly	Ryan Kochon
Leonard Kenny	Hyacinthe Kochon
Cara Manual	JB Gully
Roger Boniface	Gordon Zealand
Harry Harris	Andrea Hrynkiw
Patrick Bobinski	Glen Guthrie
Lyle Etchinelle	Lori- Ann Lennie
David Menacho	Chris Hopkins
Albert Bernard	Dora Grandjambe
Keith Hickling	
Mahalia Mackeimzo	<u>Guests</u>
Jimmy Dillion	David Etchinelle
Camilla Rabisca	Jennie Vandermeer
Johnny McDonald	Armin Johnson
Jenna McDonald	

Opening Prayer

A decision to wait for Special Advisor Walter Bayha to arrive led to having speakers only.

Speakers

Jennie Vandermeer-PAS Presentation on the current status of various PAS initiatives

Paul Latour Canadian Wildlife Service update
End 4:00pm

Day 2- February 3, 2010

Alasdair Veitch	Ernie Campbell
Susan Kutz	Jeff Walker
Ruth Errington	Louise Chavarie
George Govier	Kim Howland
Heather Sayine- Crawford	Richard Kochon
Alessandro Massolo	JB Gully
Patrick Curry	Harry Harris
Karen Cseaser	Laurel McDonald
Keith Hickling	Hyacinthe Kochon
Wilbert Kochon	Lyle Etchinelle
David Menacho	Jimmy Dillion
Mahalia Mackeinzo	Cara Manuel
Jennie Vandermeer	Gordon Zealand
Patrick Bobinski	<u>Staff</u>
Paul Latour	Chris Hopkins
Leonard Kenny	Lori-Ann Lennie
Robert Kelly	Andrea Hrynkiw
Camilla Rabisca	Glen Guthrie

Opening Prayer and Intro to new people

Opening Remarks by Interim Chair Paul Latour

Motion #1-2010 Moved by Pat Bobinski and Seconded by Keith Hickling to accept the Agenda as presented.

Motion #2- 2010 Motion by Pat Bobinski, seconded by Leonard Kenny to accept the Minutes from September 15-17 2009 meeting

Motion #3-2010 Motion by Keith Hickling, seconded by Camilla Rabesca to accept the Financial Statements as presented.

Presentations

1. Ernie Campbell, A/Deputy Minister ENR Presentation and Questions surrounding the Bathurst Caribou Emergency Measures actions and their possible effects on the Bluenose East herd.
2. George Govier- Sahtu Land and Water Board Presentation

Lunch

3. Ruth Errington, Canadian Forest Service- Presentation on effects of Climate Change as recorded by the department and general overview of CFS ongoing studies.

4. Kimberly Howland DFO Presentation on Great Bear Lake Fish Stocks
5. Alasdair and Chris- Update on Caribou and community engagements regarding the Bluenose Caribou Management Plan
6. Laurel McDonald- RRC Update on current concerns facing the five RRC's
7. Louise Chavarie- Presentation- Variation in Lake Trout in Great Bear Lake
8. Susan Kutz, Alasdair Veitch and Pat Curry- Presentation on Fort Good Hope Moose Study Project and University of Calgary/ENR Wildlife Health Project and Moose Tick Study

Day 3- February 4,2010

Lee Montgomery	Lyle Etchinelle
Debbie Simmons	Hyancinthe Kochon
Jennie Vandermeer	JB Gully
Heather Sayine-Crawford	Richard
Louise Chavarie	Patrick
Gordon Zealand	<u>Guests</u>
Paul Latour	Jennie Vandermeer
Keith Hickling	Rogers
Leonard Kenny	<u>Staff</u>
Robert Kelly	Chris Hopkins
Roger Boniface	Lori-Annie
Harry Harris	Andrea Hrynkiw
Camilla Rabisca	
Mahalia Mackenzo	
Jimmy Dillon	
Dora Grandjambie	

9:34AM

Lee Montgomery- Parks Canada- Presentation on the Boundary Options for NNPR and the varying effects on wildlife and habitat that each option may bring about

Debbie Simmons –U of Manitoba- Presentation on ‘Living with Caribou. Discussion followed as to the length of this project and meeting the reporting requirements to the Board.

Lunch

Board discussions on Research Proposals

Motion #4-2010 - moved by Robert Kelly and seconded by Gordon Zealand to accept the \$90,000 available for Research Grants

Motion #5-2010 Moved by Leonard and Seconded by Robert Kelly to approve \$25,000 for Fort Good Hope Moose Project

Motion #6-2010 Moved by Keith Hickling, seconded by Camilla Rabesca To approve Caribou and Communities for up to 50% of request (15,000) upon evidence of other 50% contribution from other sources by September meeting.

Motion #7 -2010 Moved by Keith Hickling, seconded by Gordon Zealand to approved DR. Susan Kutz for Wildlife Health as presented.

Motion #8-2010 Moved by Gordon Zealand, seconded by Camilla Rabesca to approve DFO requests for Great Bear Lake Trout Study by Kim Holland as presented and Neil Mochancez for Fish Habitat in Mackenzie River tributaries as presented.

Motion #9-2010 To go In Camera,
Moved by Robert Kelly seconded by Keith Hickling

Motion #10-2010 to come out of In camera
Moved by Leonard Kenny seconded by Robert Kelly

Motion #11-2010 Moved by Leonard Kenny seconded by Camilla Rabesca that the Executive Director moving expense claim short fall be paid by SRRB (\$1436.00)

Discussion on vehicle need in Norman Wells. ED directed to seek pricing from Scott's Taxi and others.

ED to write and create Vehicle Use Policy and forward to Board members'

ED to Notify ENR that Robert Kelly will be representing SRRB on both the Specie at Risk Committee and Conference of Management Authorities. Walter Bayha alternate on both.

ED to draft letter to Ethel Blondin-Andrew regarding the lack of affordable and suitable housing available in Tulita and its plans to alleviate the situation.

Motion #12-2010 Moved by Leonard Kenny, seconded by Robert Kelly that the fall Board Meeting will be held in the community of Deline.

Motion #13 Moved by Leonard Kenny seconded by Robert Kelly to Adjourn 3:15
February 3,2010