SRRB Meeting Minutes

April 10, 2013, 9:00 AM - 5:00 PM

List of Attendees

Walter Bayha SRRB, Board Chair
Michael Neyelle SRRB, Board Member
Keith Hickling SRRB, Board Member
Pat Bobinsky SRRB, Board Member
George Barnaby SRRB, Board Nominee
Deborah Simmons SRRB, Executive Director
Lori Ann Lennie SRRB, Office Manager

Catarina Owens SRRB, Environmental Assessment Specialist

Joe Hanlon SRRB, Program Coordinator

Shauna Morgan SRRB, Consultant, Pembina Institute

Jean Polfus University of Manitoba, Ph.D. Student, Caribou and Moose Project

Dave Natcher University of Saskatchewan, Associate Professor

Agenda

- 1. Opening Prayer George Barnaby
- 2. Opening Comments Deborah Simmons
- 3. Review of Day 1 Walter Bayha and Deborah Simmons
- 4. Harvest Studies Dave Natcher and Deborah Simmons
- 5. Potential SRRB Responses to Development Applications Shauna Morgan
- 6. Supplementary Funding from AANDC Deborah Simmons
- 7. Report on the Role of the SRRB in Environmental Assessment Shauna Morgan
- 8. CIMP Proposal Results Jean Polfus

1. Opening Prayer

George Barnaby

2. Opening Comments

Deborah Simmons

3. Review of Day 1

Walter Bayha and Deborah Simmons

4. Harvest Studies

Dave Natcher and Deborah Simmons

Dave Natcher is an anthropologist from the University of Saskatchewan who has a lot of experience with harvest studies. He has a graduate student and funding available to help complete the analysis of the Sahtu Harvest Study.

Kristi Benson and Janet Winbourne have been performing an assessment of the harvest study and the work required to complete it. Their report will be ready by the next in-person Board meeting. Both will be invited to attend.

Motion M001

M001

Keith / Michael. The SRRB should partner with Dave Natcher of the University of Saskatchewan to complete the Sahtu Harvest Study.

Consensus

5. Potential SRRB Responses to Development Applications

Shauna Morgan

Discussion of the advantages and disadvantages of requesting that applications be sent to an EA at different stages (exploration versus production). Discussion of what EAs can and cannot do. Discussion of how Land Use Plan or critical habitat thresholds could support the Board's position. Discussion of relationships between SRRB, SSI, RRCs, and Land Corporations in this process.

6. Supplementary Funding from AANDC

Deborah Simmons

The SRRB is considering applying for supplemental funding from AANDC for several different projects.

Motion M002

M002

Michael / Keith. The SRRB should seek \$90,000 in supplementary funding Consensus from AANDC for environmental assessment work.

7. Report on the Role of the SRRB in Environmental Assessment

Shauna Morgan

The board needs to make a motion to release this report and will address it in a motion tomorrow.

8. CIMP Proposal Results

Jean Polfus

SRRB did not receive CIMP funding for caribou research. Considering changing the proposal and resubmitting. There is still potential for funding from ESRF and other sources.

Motion M003

M003 Keith / Michael. The SRRB should use unallocated funding in the wildlife Consensus fund, in addition to other funding that arrives from other sources, towards the caribou project.

Meeting adjourns for the day at 5:00 PM; it will resume at 9:00 AM on April 11.

Summary of Motions

Number	Description	Result
M001	Keith / Michael. The SRRB should partner with Dave Natcher of the University of Saskatchewan to complete the Sahtu Harvest Study.	Consensus
M002	Michael / Keith. The SRRB should seek \$90,000 in supplementary funding from AANDC for environmental assessment work.	Consensus
M003	Keith / Michael. The SRRB should use unallocated funding in the wildlife fund, in addition to other funding that arrives from other sources, towards the caribou project.	Consensus