

# Board Teleconference Minutes



May 15, 2021

Minutes by Catarina Owen

## List of Acronyms/Terms Used

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ENR	Environment and Natural Resources – Government of the Northwest Territories

## Participants

### Board Members

Camilla Tutcho (Chair)

Sam Haché

Faye D'Eon Eggertson

### Staff

Deborah Simmons

Catarina Owen

Alyssa Bougie

Melanie Harding

### Guest

Bruce McRae

## Agenda

- Prayer, quorum check
- Review of ENR Minister Shane Thompson's responses to SRRB Colville 2020 PLS Second Report
- Next Steps
- Review of previous minutes and decisions between meetings
- Wolf baiting
- Signing authority
- Next meeting

## Opening

- Opening prayer by Camilla Tutcho
- Quorum check: 3/4

## Review of ENR Minister Shane Thompson's responses to SRRB Colville 2020 PLS Second Report

- Review of ENR's report
- Review of the strategy to continue the Public Listening Series
- Délıne ʔekwé hé Łúé he Working Group is meeting regularly and preparing to host the Délıne Public Listening Session

### Next Steps

- Communicating Colville Lake Public Listening Session
- Restarting Délıne Public Listening Session

## Review of decisions between meetings and previous minutes

Decisions made between meetings, April 22, 2021

### M2022-001

M2022-001	Approve meeting minutes from the following dates: <ul style="list-style-type: none"><li>• December 4, 2020</li><li>• December 14, 2020</li><li>• December 15, 2020</li><li>• February 12, 2021</li><li>• March 8, 2021</li></ul> <i>Faye D'Eon Eggertson/Samuel Haché.</i>	Consensus
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### M2022-001

M2022-001	Approve meeting minutes from February 5, 2021. <i>Samuel Haché/Keith Hickling.</i>	Consensus
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### Previous minutes

### M2022-003

M2022-003	Approve meeting minutes from March 15, 2021. <i>Faye D'Eon Eggertson/Samuel Haché.</i>	Consensus
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### M2022-004

M2022-004	Approve meeting minutes from March 22, 2021. <i>Samuel Haché/Camilla Tutcho.</i>	Consensus
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## Wolf baiting

- Raven's Throat Outfitter has requested a permit from ENR to bait wolves

- Staff had a preliminary meeting with Leon Andrew, Walter Bezha, and Colin Macdonald to discuss implications.
- Staff is meeting with the outfitters next week.
- Wolf baiting will be covered in the Délıne Public Listening Session.

## Signing Authority

M2022-005

M2022-005	Alyssa Bougie be approved as a signing authority for cheque and online cash management. <i>Faye D'Eon Eggertson/Samuel Haché.</i>	Consensus
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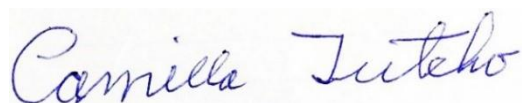
## Next Meeting

May 21 at 1 pm.

*Adjourned at 11:51 am.*

## Approval of Minutes

Approved by Board decision, June 4, 2021.




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Camilla Tutcho, Acting Chair

## Summary of Motions

Number	Description	Result
M2022-001	Approve meeting minutes from the following dates: <ul style="list-style-type: none"> <li>• December 4, 2020</li> <li>• December 14, 2020</li> <li>• December 15, 2020</li> <li>• February 12, 2021</li> <li>• March 8, 2021</li> </ul> <i>Faye D'Eon Eggertson/Samuel Haché.</i>	Consensus
M2022-002	Approve meeting minutes from February 5, 2021. <i>Samuel Haché/Keith Hickling.</i>	Consensus
M2022-003	Approve meeting minutes from March 3, 2021. <i>Faye D'Eon Eggertson/Samuel Haché.</i>	Consensus
M2022-004	Approve meeting minutes from March 22, 2021. <i>Samuel Haché/Camilla Tutcho.</i>	Consensus

Number	Description	Result
M2022-005	Alyssa Bougie be approved as a signing authority for cheque and online cash management. <i>Faye D'Eon Eggertson/Samuel Haché.</i>	Consensus