

Board Teleconference Minutes



June 25, 2021; 3 pm – 5 pm

Minutes by Catarina Owen

List of Acronyms/Terms Used

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Participants

Board Members

Keith Hickling

Sam Haché

Faye D'Eon Eggertson

Camilla Tutcho

Staff

Deborah Simmons

Catarina Owen

Melanie Harding

Guests

Celestino Oh, Crowe MacKay LLP

Agenda

- Prayer, quorum check
- Financial Statement Presentation
- Commercial Fishing Licence
- Meeting with the Standing Committee
- Resuming Public Listening Session
- Approval of previous minutes
- In-camera session

Opening

- Quorum check: 4/4
- Prayer by Camilla Tutcho

Financial Statement Presentation

Presentation by Celestino Oh

- Review of draft management letter with observations and recommendations.
- Review of financial audit

M2022-008

M2022-008	Approve financial statement as presented by Celestino Oh. <i>Keith Hickling/Samuel Haché.</i>	Consensus
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Commercial Fishing Licence

- The Fort Good Hope Renewable Resources Council is applying for a commercial fishing licence.
- Harvesting location, Mackenzie River, 1,000 kg limit.

M2022-009

M2022-009	Support Fort Good Hope Renewable Resources Council's commercial fishing licence applications to harvest on the Mackenzie River. <i>Keith Hickling/Samuel Haché.</i>	Consensus
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Meeting with the Standing Committee

- SRRB was invited to present to the Standing Committee on Economic Development and Environment
- The committee is conducting their statutory review of the Wildlife Act and Species at Risk (NWT) Act.
- Priorities identified:
 - The role of Indigenous Governments in wildlife management from areas with ongoing negotiations in relation to lands, resources or self-government agreements; and
 - Community based wildlife management
- Meeting date June 29

Other updates

- Staff is drafting Job Description for the Research Manager Position.
- Staff is working on Délıne 2021 Public Listening timeline, to be presented at the next Board Meeting, July 5th.

Approval of previous minutes

M2022-010

M2022-010	Approve meeting minutes from June 4, 2021. <i>Faye D'Eon Eggertson/Samuel Haché.</i>	Consensus
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In-camera Session

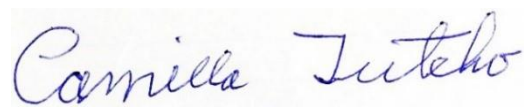
M2022-011

M2022-011	Moved to go in-camera at 5:03 pm. <i>Keith Hicking.</i>	Consensus
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Adjourned at 5:18 pm.

Approval of Minutes

Approved by Board decision, July 5, 2021.



Camilla Tutcho, Acting Chair

Summary of Motions

Number	Description	Result
M2022-008	Approve financial statement as presented by Celestino Oh. <i>Keith Hickling/Samuel Haché.</i>	Consensus
M2022-009	Support Fort Good Hope Renewable Resources Council's commercial fishing licence applications to harvest on the Mackenzie River. <i>Keith Hickling/Samuel Haché.</i>	Consensus
M2022-010	Approve meeting minutes from June 4, 2021. <i>Faye D'Eon Eggertson/Samuel Haché.</i>	Consensus
M2022-011	Moved to go in-camera at 5:03 pm. <i>Keith Hicking.</i>	Consensus