# **Board Teleconference Minutes**



July 5, 2021; 3 pm – 5 pm Minutes by Catarina Owen

### List of Acronyms/Terms Used

Pehdzo Got'ıne Gots'é Nákedı Sahtú Renewable Resources Board - SRRB

### **Participants**

#### **Board Members**

Keith Hickling Sam Haché Faye D'Eon Eggertson Camilla Tutcho

#### Staff

Deborah Simmons Catarina Owen Melanie Harding

#### Legal Counsel

Bruce McRae

### Agenda

- Public Listening Resumption Notice
- Approval of previous minutes
- In-camera session
- Staffing

### Opening

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

# Public Listening Resumption Notice

- Resumption notice will be sent to the public on July 7
- Public Listening Session date November 16-18, 2021
- The following info will be included in the notice:
  - Revised timeline

- o Direction on practice
- o Issues for the Délıne 2021 Public Listening Session
- o Party registration info

### Approval of previous minutes

#### M2022-012

| M2022-012 | Approve meeting minutes from June 25, 2021. | Consensus |
|-----------|---|-----------|
|           | Keith Hickling/Samuel Haché.                |           |

### In-camera Session

#### M2022-013

| M2022-013 | Moved to go in-camera at 3:52 pm. | Consensus |
|-----------|-----------------------------------|-----------|
|           | Keith Hickling.                   |           |

## Staffing

#### M2022-014

| M2022-014 | Approved the following regarding staffing:                | Consensus |
|-----------|---|-----------|
|           | Research Manager (Nío Nę P'ęnę́ Hub) and                  |           |
|           | Community Conservation Planner (Public Listening          |           |
|           | Session) job descriptions approved, with hiring           |           |
|           | process to commence as soon as possible.                  |           |
|           | Revised Office Manager job description approved           |           |
|           | as equivalent to a Union of Northern Workers 11 position. |           |
|           | Lori Ann Lennie's salary to be revised retroactive        |           |
|           | to April 1, 2021 in recognition of more than 20           |           |
|           | years' service to the Board.                              |           |
|           | Samuel Haché /Keith Hickling.                             |           |

Adjourned at 4:30 pm.

## **Approval of Minutes**

Approved by Board decision, October 4, 2021.

Camilla Tutcho, Acting Chair

Camilla Tuteho

# Summary of Motions

| Number    | Description   | Result    |
|-----------|---|-----------|
| M2022-012 | Approve meeting minutes from June 25, 2021.<br>Keith Hickling/Samuel Haché.   | Consensus |
| M2022-013 | Moved to go in-camera at 3:52 pm.  Keith Hickling.  | Consensus |
| M2022-014 | <ul> <li>Approved the following regarding staffing:</li> <li>Research Manager (Nío Nę P'ęnę́ Hub) and Community Conservation Planner (Public Listening Session) job descriptions approved, with hiring process to commence as soon as possible.</li> <li>Revised Office Manager job description approved as equivalent to a Union of Northern Workers 11 position.</li> <li>Lori Ann Lennie's salary to be revised retroactive to April 1, 2021 in recognition of more than 20 years' service to the Board.</li> <li>Samuel Haché /Keith Hickling.</li> </ul> | Consensus |