

Board Teleconference Minutes



December 13, 2021; 3 pm – 5 pm

Minutes by Catarina Owen

List of Acronyms/Terms Used

ACCWM	Advisory Committee for Cooperation on Wildlife Management
ᑭᑭᑭᑭ ᑭᑭᑭᑭ ᑭᑭᑭᑭ ᑭᑭᑭᑭ	Sahtú Renewable Resources Board - SRRB
ᑭᑭᑭᑭ ᑭᑭᑭᑭ	Renewable Resources Council
PLS	Public Listening Session

Participants

Board Members

Sam Haché

Faye D'Eon Eggertson

Camilla Tutcho (left at 3:30pm)

Staff

Deborah Simmons

Catarina Owen

Melanie Harding

Manisha Singh

Leon Andrew

Ben Dosu

Legal Counsel

Bruce McRae

Agenda

- Opening prayer and quorum check
- PLS updates
- ACCWM
- Next meeting and agenda items

Opening

- Quorum check: 3/3
- Prayer by Camilla Tutcho

PLS updates

- ENR sent a letter to SRRB expressing concern over two PLS agenda items which are being addressed at the Judicial Review
 - Primary responsibility for stewardship; and
 - ʔehdzo Got'Inę (Renewable Resources Council) powers.
- Board decided to remove above agenda items from the Délıne 2021 PLS. Depending on the outcome of the Judicial Review the removed agenda items could be discussed at a future PLS.

ACCWM

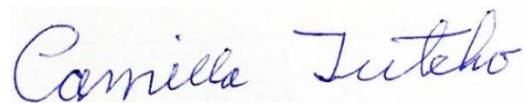
M2022-031

M2022-031	Approved the proposed statuses (2021 ACCWM Annual Status Meeting) as follows: <ul style="list-style-type: none">• Cape Bathurst: Yellow• Bluenose-West: Orange• Bluenose-East: Yellow <i>Samuel Haché/Faye D'Eon Eggertson</i>	Consensus
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Adjourned at 5 pm.

Approval of Minutes

Approved by Board decision, March 17, 2021.



Camilla Tutcho, Acting Chair

Summary of Motions

Number	Description	Result
M2022-031	Approved the proposed statuses (2021 ACCWM Annual Status Meeting) as follows: <ul style="list-style-type: none">• Cape Bathurst: Yellow• Bluenose-West: Orange• Bluenose-East: Yellow <i>Samuel Haché/Faye D'Eon Eggertson</i>	Consensus