

Board Teleconference Minutes



November 29, 2021; 1:30 pm – 4 pm

Minutes by Catarina Owen

List of Acronyms/Terms Used

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| ᑭᑭᑭᑭ ᑭᑭᑭᑭ | Renewable Resources Council |
| PLS | Public Listening Session |

Participants

Board Members

Sam Haché

Faye D'Eon Eggertson

Staff

Deborah Simmons

Catarina Owen

Melanie Harding

Alyssa Bougie

Manisha Singh

Leon Andrew

Ben Dosu

Legal Counsel

Bruce McRae

Agenda

- Opening prayer and quorum check
- PLS updates
 - ENR request regarding PLS agenda and strategy for response
 - Judicial review strategy
 - Responses to Round 2 IRs, submitted plans, and Round 3 IRs
 - ACCWM Status meeting and Taking Care of Caribou plan review
- Minutes of previous meetings
- Human resources
 - Current staff updates
 - Proposed new hires: Executive Director Assistant, and Community Conservation Planner
- Next meeting and agenda items

Opening

- Quorum check: 2/3
- Prayer by Leon Andrew

PLS updates

ENR request regarding PLS agenda and strategy for response

- ENR sent a letter to SRRB expressing concern over two PLS agenda items
 - Primary responsibility for stewardship; and
 - ʔehdzo Got'ınę (Renewable Resources Council) powers.
- SRRB is waiting for ENR's legal analysis

Judicial review strategy

Confidential as litigation is ongoing.

PLS submissions

- Colville Request an extension on plan component submission until December 2, 2021.
- ENR has not answered some questions due to ongoing judicial review litigation.

Other updates

- We're considering extending the PLS over 5 days, with less daily hours
- Funding was secured for 2022 PLS
- Deb is meeting with CIRNAC and will inquire about board appointment
- Technical team is meeting on a weekly basis

ACCWM

M2022-028

| | | |
|-----------|---|-----------|
| M2022-028 | Approve the 5-year update of the <i>Taking Care of Caribou Plan</i> as presented. <i>Samuel Haché/Faye D'Eon Eggertson</i> | Consensus |
|-----------|---|-----------|

Approval of previous minutes

M2022-029

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|-----------|---|-----------|
| M2022-029 | Approve meeting minutes from October 14, 2021. <i>Faye D'Eon Eggertson/Samuel Haché.</i> | Consensus |
|-----------|---|-----------|

Staffing

- No longer hiring a Junior Planner but a full-time planner, 1 year position focusing on range planning, forest management and the community conservation planning toolkit.
- Assistant Executive Director is also a 1-year position

M2022-030

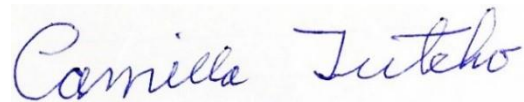
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| M2022-030 | Approve the Community Conservation Planner and Assistant Executive Director job descriptions with minor revisions. <i>Faye D'Eon Eggertson/Sam Haché.</i> | Consensus |
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Next meeting December 13 at 3 pm.

Adjourned at 4:11 pm.

Approval of Minutes

Approved by Board decision, March 17, 2022.



Camilla Tutcho, Acting Chair

Summary of Motions

| Number | Description | Result |
|-----------|--|-----------|
| M2022-028 | Approve the 5-year update of the <i>Taking Care of Caribou Plan</i> as presented. <i>Samuel Haché/Faye D'Eon Eggertson</i> | Consensus |
| M2022-029 | Approve meeting minutes from October 14, 2021. <i>Faye D'Eon Eggertson/Samuel Haché.</i> | Consensus |
| M2022-030 | Approve the Community Conservation Planner and Assistant Executive Director job descriptions with minor revisions. <i>Faye D'Eon Eggertson/Sam Haché.</i> | Consensus |