

Board Teleconference Minutes



March 17, 2022; 1:30 pm – 4 pm

Minutes by Catarina Owen

List of Acronyms/Terms Used

ACCWM	Advisory Committee for Cooperation on Wildlife Management
ECE	Education, Culture and Employment - GNWT
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PLS	Public Listening Session

Participants

Board Members

Sam Haché

Faye D'Eon Eggertson

Camilla Tutcho

Staff

Deborah Simmons

Catarina Owen

Melanie Harding

Leon Andrew

Ben Dosu

Alyssa Bougie (present only for the booking error discussion)

Lori Ann Lennie (present only for the booking error discussion)

Legal Counsel

Bruce McRae

Agenda

- Opening prayer and quorum check
- PLS Updates
- ACCWM, Bluenose East herd
- Meeting minutes approval (Nov 29 and Dec 13)
- Booking error
- Other updates
- In camera, staffing
- Next meeting and agenda items

Opening

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

PLS updates

- PLS resumption notice sent to Parties on March 16, 2022
- New proposed timeline April 25-29, 2022
- Parties have until March 23 to submit feedback on the new timeline
- Ben Dosu presented Information Request Response report

ACCWM

- The Taking Care of Caribou Management Plan set out management actions for four colour zones for the three herds based on scientific and community-based monitoring information. There was no consensus on Bluenose-East Herd Status assessment.
- If Member Boards are unable to come to consensus on the Bluenose-East herd status, the decision will be transferred to the Minister of ENR-GNWT and DOE-GN.

M2022-032

M2022-032	Move that the status of Bluenose-East caribou herd be considered as Red zone, pending more up-to-date Indigenous knowledge and scientific information be presented. <i>Faye D'Eon Eggertson/ Samuel Haché</i>	Consensus
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Meeting Minutes

M2022-033

M2022-033	Approve Meeting Minutes from the following meetings: <ul style="list-style-type: none">• November 29, 2021• December 13, 2021 <i>Faye D'Eon Eggertson/ Samuel Haché</i>	Consensus
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Booking error

M2022-034

- \$10,000 was mistakenly added to the books as receivable from ECE, it was an entry error, funds were not received or spent.

M2022-034	Approve writing off an error in the books that we have a \$10,000 receivable from ECE – November 9, 2017. <i>Faye D'Eon Eggertson/ Samuel Haché</i>	Consensus
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Other Updates

- The SRRB has applied for intervenor status on the Norman Wells Waste Facility Hearing, Canada Energy Regulator Procedure.

In camera Session

M2022-035

M2022-035	Move to start camera session, 3:30 pm. <i>Faye D'Eon Eggertson</i>	Consensus
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M2022-036

M2022-036	Move to hire two Community Conservation Planner applicants according to the job description as recommended by the Hiring Committee. Samuel Haché/ Faye D'Eon Eggertson	Consensus
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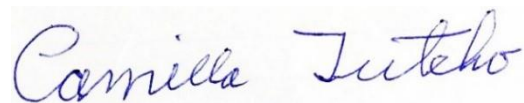
M2022-037

M2022-037	Move to end camera session, 4:15 pm. <i>Faye D'Eon Eggertson</i>	Consensus
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Adjourned at 4:155 pm.

Approval of Minutes

Approved by Board decision, April 30, 2022.



Camilla Tutcho, Acting Chair

Summary of Motions

Number	Description	Result
M2022-032	Move that the status of Bluenose-East caribou herd be considered as Red zone, pending more up to date Indigenous knowledge and scientific information be presented. <i>Faye D'Eon Eggertson/ Samuel Haché</i>	Consensus
M2022-033	Approve Meeting Minutes from the following meetings: <ul style="list-style-type: none"> • November 29, 2021 • December 13, 2021 <i>Faye D'Eon Eggertson/ Samuel Haché</i>	Consensus
M2022-034	Approve writing off an error in the books that we have a \$10,000 receivable from ECE – November 9, 2017. <i>Faye D'Eon Eggertson/ Samuel Haché</i>	Consensus
M2022-035	Move to start camera session, 3:30 pm. <i>Faye D'Eon Eggertson</i>	Consensus
M2022-036	Move to hire two Community Conservation Planner applicants according to the job description as recommended by the Hiring Committee. Samuel Haché/ Faye D'Eon Eggertson	Consensus
M2022-037	Move to end camera session, 4:15 pm. <i>Faye D'Eon Eggertson</i>	Consensus