

# Board Teleconference Minutes



April 7, 2022; 11 am – 1 pm

Minutes by Catarina Owen

## List of Acronyms/Terms Used

|                     |   |
|---------------------|---|
| ACCWM               | Advisory Committee for Cooperation on Wildlife Management |
| ECE                 | Education, Culture and Employment - GNWT                  |
| ᑭᑭᑭᑭ ᑭᑭᑭᑭ ᑭᑭᑭᑭ ᑭᑭᑭᑭ | Sahtú Renewable Resources Board - SRRB                    |
| PLS                 | Public Listening Session                                  |

## Participants

### Board Members

Sam Haché

Camilla Tutcho

### Staff

Deborah Simmons

Catarina Owen

Ben Dosu

### Legal Counsel

Bruce McRae

## Agenda

- Opening prayer and quorum check
- PLS
- ACCWM Update
- In camera, staffing

## Opening

- Quorum check: 2/3
- Prayer by Camilla Tutcho

## PLS

Presentation by Bruce McRae – Pre-PLS Preparations

Presentation topics:

- Receiving Evidence and Argument
- Procedural Guidance

- Speaking Notes for Chair and Facilitator
- Decision Report Outline

## ACCWM Update

ACCWM Board agreed on Red/Yellow Status for the Bluenose-East caribou herd.

## In camera Session - staffing

M2023-001

|           |   |           |
|-----------|---|-----------|
| M2023-001 | Move to start camera session, 12:30 pm.<br><i>Sam Haché</i> | Consensus |
|-----------|---|-----------|

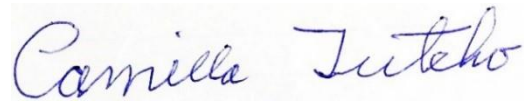
M2023-037

|           |  |           |
|-----------|--|-----------|
| M2023-002 | Move to end camera session, 4:15 pm.<br><i>Sam Haché</i> | Consensus |
|-----------|--|-----------|

*Adjourned at 1 pm.*

## Approval of Minutes

Approved by Board decision, April 30, 2022.




---

Camilla Tutcho, Acting Chair

## Summary of Motions

| Number    | Description   | Result    |
|-----------|---|-----------|
| M2023-001 | Move to start camera session, 12:30 pm.<br><i>Sam Haché</i> | Consensus |
| M2023-002 | Move to end camera session, 4:15 pm.<br><i>Sam Haché</i>    | Consensus |