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Board Teleconference Minutes



September 25 2023; 1 pm
Minutes by Catarina Owen

List of Acronyms/Terms Used

DFO	Fisheries and Oceans Canada
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PLS	Public Listening Session
SHA	Special Harvesting Area

Participants

Board Members

Sam Haché
Faye d'Eon Eggertson
Donna Schear
Gordon Hamre
George Barnaby

Staff

Catarina Owen
Melanie Harding

Special Guest

Walter Bezha

Agenda

1. Opening prayer and quorum check
2. Fishing at Great Bear Lake and Special Harvesting Area
3. Updates
4. Approval of meeting minutes
5. Upcoming Board Meetings

Opening

- Prayer by George Barnaby
- Quorum check: 5/8

Fishing at Great Bear Lake and Special Harvesting Areas

A Délıne resident is applying for a domestic fishing, as part of the licencing process DFO reached out to the SRRB asking for advice on the following:

- Does the SRRB support domestic fishing licences to be issued in a Special Harvesting Area (SHA) designated for Fish?
- Does the SRRB support domestic fishing licences to be issued in areas of Great Bear Lake outside of a SHA designated for Fish? [This will help inform future decisions by DFO for issuing domestic fishing licences on Great Bear Lake.]

D2024-001

D2024-001	The Board needs more time to properly engage with communities before being able to provide feedback to DFO.	Consensus
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Updates

Keele River Outfitters

Keele River Outfitters (KRO) is applying for Tourism Operator Licence. KRO is purchasing the outfitting licence from Canol Outfitters. KRO is seeking permission to do the same activities Canol Outfitters was providing. KRO will be visiting Norman Wells and Tulıt'a at the end of month. SRRB staff will follow up with Tulıt'a and Norman Wells Renewable Resources Councils after consultation visit.

Public Listening Session Teleconference #1

Teleconference #1 will be held on October 3, 2023. SRRB will not provide an update on the Judicial Review as requested by communities until the Board has a chance to receive a briefing from SRRB's legal team.

Meeting Minutes

M2024-016

M2024-016	Approve meeting minutes from the February 7, 8 and 9 in-person Board meeting. Sam Haché/George Barnaby	Consensus
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M2024-017

M2024-017	Approve meeting minutes from the March 15, 2023 meeting. Sam Haché/George Barnaby	Consensus
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M2024-018

M2024-018	Approve meeting minutes from the April 28, 2023 meeting. Faye d'Eon Eggertson/ Sam Haché	Consensus
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M2024-019

M2024-019	Approve meeting minutes from the July 18, 2023 meeting. Faye d'Eon Eggertson/ Sam Haché	Consensus
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M2024-020

M2024-020	Approve meeting minutes from the July 24, 2023 meeting. Gordon Hamre/George Barnaby	Consensus
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M2024-021

M2024-021	Approve meeting minutes from the September 8, 2023 meeting. George Barnaby/ Sam Haché	Consensus
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Upcoming Meetings

Virtual meeting – October 31, 2023 at 1 pm – PLS party approval

In-person meeting – Nov 4 and 5, 2023 in Tulít'a – Admin Law training and other business

Meeting adjourned at 3:42 pm

Approval of Minutes

Approved by Board decision, October 31, 2023.



Donna Schear, Acting Chair

Summary of Motions

Number	Description	Result
M2024-016	Approve meeting minutes from the February 7, 8 and 9 in-person Board meeting. Sam Haché/George Barnaby	Consensus
M2024-017	Approve meeting minutes from the March 15, 2023 meeting. Sam Haché/George Barnaby	Consensus
M2024-018	Approve meeting minutes from the April 28, 2023 meeting. Faye d'Eon Eggertson/ Sam Haché	Consensus
M2024-019	Approve meeting minutes from the July 18, 2023 meeting. Faye d'Eon Eggertson/ Sam Haché	Consensus
M2024-020	Approve meeting minutes from the July 24, 2023 meeting. Gordon Hamre/George Barnaby	Consensus
M2024-021	Approve meeting minutes from the September 8, 2023 meeting. George Barnaby/ Sam Haché	Consensus

Summary of Decisions

Number	Description	Result
D2024-001	The Board needs more time to properly engage with communities before being able to provide feedback to DFO.	Consensus