

# Board Teleconference Minutes



February 12, 2021, 1:00-3:00pm

Minutes by Catarina Owen

## List of Acronyms/Terms Used

|                         |                                                                             |
|-------------------------|-----------------------------------------------------------------------------|
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| ENR                     | Environment and Natural Resources – Government of the Northwest Territories |

## Participants

### Board Members

Camilla Tutcho (Chair)

Sam Haché

Faye D'Eon Eggertson

### Staff

Deborah Simmons

Catarina Owen

Leon Andrew

Kirsten Jensen

### Guest

Bruce McRae

## Agenda

- Prayer, quorum check
- Review of ENR Minister Shane Thompson's responses to SRRB Colville 2020 Public Listening Session Report and Reasons for Decisions
- Next steps

## Opening

- Opening Prayer by Leon Andrew
- Quorum check: 3/4

## Review of ENR's responses to Colville 2020 Public Listening Session Final Report and Reasons for Decision

- On January 29, 2021 the SRRB received a response from ENR addressing the decisions made by the Board on the Colville 2020 Public Listening Session.
- The minister provided reasons for his decision to accept, vary or replace the SRRB's decisions.
- As set out by the Sahtú Dene and Metis Land Claim Agreement, the Board has 30 days to respond to minister. We have requested an additional 30 days to respond to ENR.
- Registered parties were invited to comment and submit new evidence for consideration. The deadline was February 15 but several organizations have requested an extension.
- Bruce McRae reviewed ENR's decisions

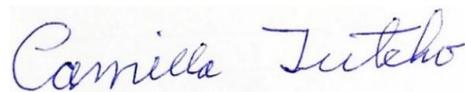
### Next Steps

- Draft response report will be shared ASAP
- Report will be discussed at the next Board teleconference

*Adjourned at 3:35 pm.*

### Approval of Minutes

Approved by Board decision, April 22, 2021.



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Camilla Tutcho, Acting Chair