

Board Teleconference Minutes



March 22 2021, 10 am – 12 pm

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

Staff

Deborah Simmons

Catarina Owen

Alyssa Bougie

Melanie Harding

Guest

Bruce McRae

Agenda

- Quorum check
- Review of Colville 2020 Public Listening Session Second Report
- Next steps

Opening

- Opening prayer by Camilla Tutcho
- Quorum check: 2/4

Review of Colville 2020 Public Listening Session Second Report

- Review of Community Conservation Planning policy statement and decisions/recommendations.

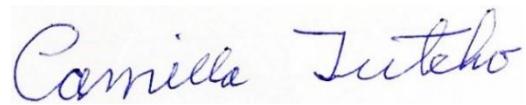
Next Steps

- Deb and Bruce will draft a letter to the minister with questions and providing clarification on the Public Listening process.
- Board members to review latest version of second report.
- Next meeting April 29th at 10 am.

Adjourned at 12:23 pm.

Approval of Minutes

Approved by Board decision, May 15, 2021.

A handwritten signature in blue ink that reads "Camilla Tutcho". The signature is written in a cursive, flowing style.

Camilla Tutcho, Acting Chair