



Gwich'in Renewable Resources Board (GRRB)

AGENDA

Monday, September 24, 2018		
Time & location	Action	Who
Afternoon	Arrive in Inuvik, Drive to Fort McPherson	Everyone
6 PM at Hamlet Council Chamber	Pre-meeting session to discuss meeting procedures and expectations	Board members only

DAY 1 Tuesday, September 25, 2018 Hamlet Council Chamber, Fort McPherson			
Item	Action	Led by	Expected outcomes
8:30 AM Arrival	Coffee and tea provided		
1. 9:00 AM Introductions	<ul style="list-style-type: none"> Call to order Round table Declaration of conflict of interest 	Eugene Pascal, GRRB	Information
2. 9:15 AM Agenda	<ul style="list-style-type: none"> Review and approval of agenda 	Eugene Pascal, GRRB	Motion
3. 9:20 AM Minutes & action items	a. Review and approval of minutes <ul style="list-style-type: none"> February 2018 face-to-face March 2018 teleconference June 2018 teleconference July 2018 teleconference b. Review of action items (call-in)	Eugene Pascal, GRRB	Motion
10:30 AM Break	Snacks provided		
4. 10:45 AM Reports	a. Chair report (verbal) b. Member reports (verbal) c. Executive Director report (call-in) d. Agency reports (Highlights only) e. Staff reports (Q & A only) f. Other reports (no presentation)	Eugene Pascal, GRRB GRRB Members Amy Amos, GRRB ENR, DFO, CWS & GTC Eugene Pascal, GRRB Eugene Pascal, GRRB	Information
12:00 PM Lunch	Lunch Provided		
5. 1:15 PM Wildlife Decisions	a. Request for live capturing of muskox	Édouard Bélanger, GRRB	Decision
6. 1:45 PM Research results	a. Summer survey results for Bluenose West and Cape Bathurst (30 min)	Tracy Davison and/or Steve Baryluk, ENR	Information
	b. Summer whitefish camp interim results and upcoming plans (45 min)	Emma Hodgson, Simon Fraser University	Information
3:00 PM Break	Snacks provided		
7. 3:15 PM Forest legislation	Draft NWT <i>Forest Management Act</i> and protected areas legislation	Tom Lakusta, ENR	Information
8. 4:00 PM Harvest Reporting	<ul style="list-style-type: none"> Presentation on harvest survey & reporting challenges Discussion on harvest reporting and direction on harvester participation	Janet Boxwell, GRRB GRRB Members	Direction
5:00 PM Dinner	Public meet & greet <ul style="list-style-type: none"> Meet the Board members and staff Receive information on GRRB Roles & Responsibilities 		



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DAY 2 Wednesday, September 26, 2018 Hamlet Council Chamber, Fort McPherson			
<i>Item</i>	<i>Action</i>	<i>Led by</i>	<i>Expected outcomes</i>
8:30 AM Arrival	Coffee and tea provided		
9. 9:00 AM RRC & public Session	Open discussion between the RRCs and Board members <ul style="list-style-type: none"> a. Tetlit RRC b. Gwichya RRC c. Ehdiiat RRC d. Nihtat RRC e. Public 	Eugene Pascal, GRRB	Advice received
10:30 AM Break	<ul style="list-style-type: none"> • Snacks provided 		
10. 10:45 AM Review GRRB Priorities	<ul style="list-style-type: none"> • Discussion of GRRB priorities • Decision on any emerging priorities 	Eugene Pascal, GRRB	Information (Motion if changes)
11. 11:00 AM Administrative	<ul style="list-style-type: none"> • Safety update/reporting of incidents • Decision on upcoming meeting attendance • Decision on February 2019 meeting date (needs to be before Feb 19) 	Sarah Lord, GRRB Board Members Board Members	Information Decision Decision
11:30 AM Closing remarks	<ul style="list-style-type: none"> • Public portion of the meeting adjourns 	Eugene Pascal, GRRB	Information
12:00 PM Lunch	Lunch Provided		
In-camera Session			
<i>Time</i>	<i>Action</i>	<i>Who</i>	<i>Expected outcome</i>
1:00 PM Board	<ul style="list-style-type: none"> • Board members to discuss in-camera items 	GRRB members only	Decisions
12. 2:00 PM Business arising	<ul style="list-style-type: none"> • Motions & actions arising from the in-camera session 	Eugene Pascal, GRRB	Motions & actions
13. 2:15 PM Adjournment	<ul style="list-style-type: none"> • Motion to adjourn 	Eugene Pascal, Chair	Motion