

## Gwich'in Renewable Resources Board

P.O. Box 2240, Inuvik, NT X0E 0T0  
Phone: (867) 777-6600 Fax: (867) 777-6601  
<http://www.grrb.nt.ca>

### MINUTES - GRRB Conference Call

August 8, 2012 9:00 AM MST

Dial-in details: 1-800-511-7983; access code: 767 6652; Pin: 7275

#### GRRB Attendance

GRRB office: Amy Thompson, Kristen Callaghan

On call: Joel Ingram, Dan Topolniski, Eugene Pascal, Cindy Allen, Charlie Snowshoe

#### 1. Call to Order

The teleconference was called to order at 9:07am.

#### 2. Agenda

This meeting was coordinated by email to discuss three specific issues:

1. the draft bluenose west, bluenose east and cape Bathurst caribou plan
2. the Memorandum of Understanding (MOU) for the Advisory Committee for the Cooperation of Wildlife Management (ACCWM); and
3. the Chair selection process.

There was no formal agenda circulated but all members understood and supported the issue specific agenda identified above. **No motion recorded.**

#### 3. Minutes

Minutes will be reviewed at a future meeting.

#### 4. Conflict of Interest

None declared.

#### 5. Draft bluenose west, bluenose east and cape Bathurst caribou plan

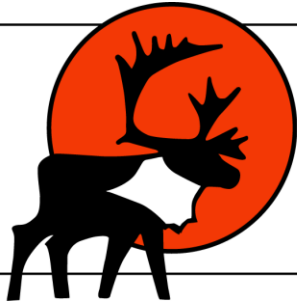
Amy presented Jozef's comments; (1) suggests the need for a more defined decision-making process in the ACCWM MOU, (2) suggest the Board consider approaching the IGC to talk about common interests and concerns and (3) he supports the draft plan but there needs to be a way to incorporate the NRRC comments, either into the plan itself or into an accompanying action plan. Kristen presented her comments on the draft plan. Round table discussion followed.

##### Actions:

Board to meet at IGC (set a time).

Jozef, Eugene, Amy and Kristen to draft a position; hash out concerns in the Plan section by section and forward to the Board. Meet at IGC and forward notes to the Board.

#### 6. MOUs



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### **Actions:**

Push for a more detailed approach. Consensus-based process, more concrete approach for decision making.

### **7. Chair Selection**

#### **Motion # 2012-32**

Moved by: Dan Topolniski  
All in favour.

#### **To go in camera**

Seconded by: Cindy Allen  
Motion carried.

The Board developed a selection process for nominating a GRRB Chairperson.

#### **Motion # 2012-33**

Moved by: Dan Topolniski  
All in favour.

#### **To come out of camera**

Seconded by: Charlie Snowshoe  
Motion carried.

### **10. Other Business**

Clarification on Board Meeting

Meeting was adjourned at 10:45 AM. No motion.