

**Gwich'in Renewable Resources Board
Board of Directors Meeting
January 20th to 22nd, 2012
Ingamo Hall, Inuvik, NT**

Attendance

Name

Janet Boxwell
Kristen Callaghan
Kris Maier
Cheryl Greenland
Jeremy Mosher
Richard Ross Jr.
Wilbert Firth
Peter Kay
Abe Stewart
Eddy McLeod
Jonathon Michel
Fanny Greenland
Neil Heron
Jenny Andre
John Norbert
Donald Andre
Jozef Carnogursky
Amy Thompson

Charlie Snowshoe
Marsha Branigan
James B. Firth
Cindy Allen
Joel Ingram
Eugene Pascal
Dan Topolniski
Johnny Charlie
Martin Callaghan
Stephen Charlie
Tracy Davison
Mardy Semmler
Liz Gordon
Blake Bartzen
Charlie Snowshoe
Steve Kokelj
Eugene Rees
Robert Young

Organization

Gwich'in Renewable Resources Board staff
Gwich'in Renewable Resources Board staff
Gwich'in Renewable Resources Board staff
Gwich'in Renewable Resources Board staff
Ehdiitat Renewable Resources Council – Coordinator
Nihtat Renewable Resources Council – Member
Tetlit Gwich'in Renewable Resources Council
Tetlit Gwich'in Renewable Resources Council
Tetlit Gwich'in Renewable Resources Council
Ehdiitat Renewable Resources Council
Aurora Research Institute
Ehdiitat Renewable Resources Council
Observer
Gwichya Gwich'in Renewable Resources Council
Gwichya Gwich'in Renewable Resources Council
Nihtat Renewable Resources Council
Gwich'in Renewable Resources Board Member
Gwich'in Renewable Resources Board Executive
Director
Gwich'in Renewable Resources Board Member
Environment & Natural Resources

Gwich'in Renewable Resources Board Member
Gwich'in Renewable Resources Board Member
Gwich'in Renewable Resources Board Member
Gwich'in Renewable Resources Board Member
Gwich'in Renewable Resources Board Member
Environment & Natural Resources
Environment & Natural Resources
Environment & Natural Resources
Gwich'in Tribal Council – Lands & Resources
Gwich'in Tribal Council – Lands & Resources
Canadian Wildlife Service
Gwich'in Renewable Resources Board Member
Aboriginal Affairs & Northern Development
Industry Tourism & Investment
Department of Fisheries & Oceans

Barry Greenland
Liza Firth
Julie Ann Andre
Terry Stein
Susan McKenzie
Bernice Furlong
Herbert Blake
Frank Stephansson
Alan Firth
Robert Charlie
Neil Firth
Tom Wright

Nihtat Renewable Resources Council
Public
Gwich'in Land Use Planning Board
Department of Fisheries & Oceans
Gwich'in Land Use Planning Board
Public
Chief - Inuvik Native Band/Nihtat Gwich'in Council
Public
Nihtat Renewable Resources Council
Public
Nihtat Renewable Resources Council
Public

Notes: Mary Beckett

January 20th, 2012

1. Call to Order - Opening Remarks, Prayer, Introductions

Dan Topolniski called the meeting to order at 9:10 a.m.

a. Declaration of Oath for New Members

Cindy Allen, Eugene Pascal, Johnny Charlie, Jozef Carnogursky, Charlie Snowshoe were sworn in by Eugene Rees.

b. Selection of Meeting Chair

Motion #11-37

BE IT RESOLVED THAT Dan Topolniski act as Chair for the January Board of Directors meeting of the Gwich'in Renewable Resources Board.

Moved by: Joel Ingram

Seconded by: Eugene Pascal

Dan Topolniski accepted the nomination.

Motion **CARRIED**

Motion #11-38

BE IT RESOLVED THAT Joel Ingram act as Co-Chair for the January Board of Directors meeting of the Gwich'in Renewable Resources Board.

Moved by: Jozef Carnogursky

Seconded by: Johnny Charlie

Joel Ingram accepted the nomination.

Motion **CARRIED**

Opening Prayer – John Norbert

Everyone around the room was invited to introduce themselves.

Dan Topolniski welcomed everyone to the meeting.

The loss of Liz Hansen was recognized with comments from Board members in tribute to her dedication to the Board and Renewable Resources Council. Will be discussing working with the Renewable Resources Council on a scholarship.

2. Discussion and Approval of Agenda

Discussion was held over adjustments to the agenda. Added a section to Wildlife Updates on Moose Survey. Otters were added to the public update.

Motion #11-39

BE IT RESOLVED THAT the agenda of the January 2012 Board of Directors meeting of the Gwich'in Renewable Resources Board be adopted as amended.

Moved by: Eugene Pascal

Seconded by: Charlie Snowshoe

Motion **CARRIED**

3. Declaration of Conflict of Interest

Dan Topolniski explained a conflict is anything that would further the interests for yourself, relatives or friends.

None were declared. Can be dealt with as they arise.

4. Gwich'in Renewable Resources Board Round Table Updates

a. Members

Members of the Board introduced themselves and talked about issues their organizations dealing with. Staff were thanked for their assistance to Board members.

b. Executive Director

Amy Thompson introduced herself and gave a bit of her background. Discussed her activities in the period since the last Board meeting. Mentioned that this meeting have attempted to go paperless. A large issue has been finding ways to reduce office rent – to be discussed in the finance section of the meeting.

It was suggested that Amy should canvas Board Members and Renewable Resources Council members to find out who may require a printed package rather than the electronic version for meetings in future.

c. Staff

Staff were invited to introduce themselves and gave brief verbal updates. Reports were provided in the meeting package.

BREAK

5. Action Items

a. Review Minutes from last meeting

Included in Tab 5.1 of the meeting package. The last meeting was March 1st and 2nd, 2011, in Inuvik. The session was structured as an information session because of the size of the Board at the time.

The minutes were approved in a teleconference previously.

b. Review actions and strategic plan assessment

Amy Thompson reviewed the Action Items from the list provided in Tab 5.2 of the meeting package.

6. Financial Update

a. Variance report and project update – Amy Thompson

Annual report to Aboriginal Affairs & Northern Development on November 1 was submitted on time, along with an explanatory letter with revised budget for the balance of the year.

Amy Thompson explained the variance report format and contents.

Discussion of the variance report included: expectation that the budget will be expended in full by year end; the Board is eligible for multi-year funding from the Government of Canada which allows a carry forward of surplus within spending categories; external funding sources for projects.

b. 2012-13 Gwich'in Renewable Resources Board Operating Budget & Work Plan – Amy Thompson

Amy Thompson reviewed the proposed Budget and Work Plan – it cannot be finalized until the office lease has been worked out. Two budget scenarios were presented and compared showing the effect of the lease costs. A letter confirming the amount to be paid by Aboriginal Affairs & Northern Development has been received.

Discussion: The Gwich'in Land & Water Board may not be in a position to enter a lease with the Board. To be discussed further during in camera session.

c. Wildlife Studies Fund investment update – Dan Topolniski

Earnings on the investments year to date provided a return of 0.25%. The recommendation from the financial advisors is a maximum withdrawal based on current market conditions of \$82,000.

To be discussed further during in camera session.

d. Members to Review signing authorities for CIBC and WSF

New signing authorities are required for cheques for day to day expenses and the Wildlife Studies Fund. Usually it would be the Chair plus Executive Director, but it could be a Board member.

Motion #11-40

BE IT RESOLVED THAT Jozef Carnogursky be appointed as a signing authority for the Gwich'in Renewable Resources Board account at the CIBC and for the Wildlife Studies Fund.

Moved by: Charlie Snowshoe

Seconded by: Eugene Pascal

Motion **CARRIED**

7. Forestry Updates

a. Environment & Natural Resources – Forestry agency update – Martin Callaghan

Martin Callaghan gave the Forestry Agency update.

Discussion of the update included: fire fighter qualifications and requirements and other employment opportunities; camp fire safety issues; removal and locations for fuel caches; values at risk mapping – the information is in digital format; spruce bud worm traps; new pests, birds coming into the area – photos are requested; Ehdiiat Renewable Resources Council has made a request for local woodlot surveys; books and pamphlets identifying species were requested for Aklavik;

Dan Topolniski thanked Martin Callaghan.

LUNCH BREAK – There will be an in-camera session with Renewable Resources Council and Gwich'in Renewable Resources Board members during the lunch break.

8. Renewable Resources Council / Gwich'in Renewable Resources Board Meeting

There was a discussion of whether or not this part of the meeting would be held in camera. It was agreed that notes would be taken for internal board use only.

Motion #11-41

BE IT RESOLVED THAT the Gwich'in Renewable Resources Board of Directors Meeting will go in camera at 12:26 p.m., January 20th, with the Renewable Resources Council representatives.

Moved by: Eugene Pascal

Seconded by: Joel Ingram

Motion **CARRIED**

Motion #11-42

BE IT RESOLVED THAT the in camera session of the Gwich'in Renewable Resources Board meeting end at 1:07 p.m., January 20th.

Moved by: Jozef Carnogursky

Seconded by: Cindy Allen

Motion **CARRIED**.

BREAK

Dan Topolniski called the meeting to order. The Renewable Resources Council presentation was moved to after presentations from the Gwich'in Tribal Council Lands & Resources and Gwich'in Land Use Planning Board.

9. Other Updates

a. Gwich'in Tribal Council Lands and Resources Update – Mardy Semmler

Mardy Semmler reviewed an update provided to the Board of Directors of the Gwich'in Tribal Council in December and at the Renewable Resources Council Regional meeting.

Liz Gordon is the Lands & Resources Officer Trainee.

Discussion of the presentation included: appointment of the Porcupine Caribou Management Board Member – this is a Tribal Council nominee, but anyone may submit a nomination for consideration; Implementation Funding; Renewable Resources Council Manual update.

b. Support for Final Gwich'in Land Use Plan draft – Sue Mackenzie

Sue McKenzie explained this is the final draft of proposed changes to the Land Use Plan and highlighted major changes made, and the process.

Changes: Mackenzie Delta special management zone incorporating the whole Mackenzie Delta; increased the size of the Rat River zone; added Tree River Development Zone; added Regional Conditions; asked that Uranium Development and Exploration and Shale Gas or Coal Bed Methane be on hold for 5 years - to allow communities to hear about what is involved and make informed decisions about whether or not these activities should take place, to look at policies and legislation that would be involved; applied some general language around the Boreal Woodland Caribou to ensure that development in the region will take into account the impacts on the Woodland Caribou.

Discussion of the presentation included: explanation of the special management zones; feedback is requested from the Board by February 29th – will have further consultations and then request formal approval.

10. Renewable Resources Council Update – Donald Andre & Wilbert Firth

Wilbert Firth and Donald Andre reported highlights from the Regional Renewable Resources Council meeting held January 16th to 18th.

Blue Nose Caribou Management Plan – concerns re consultation process.

Gwich'in Forest Management Plan – recommend the plan be put in place for the benefit of the Renewable Resources Councils and the public.

Grizzly Bear Management Plan – should be signed off with amendments to tags and zones.

Dall Sheep Management Plan – Renewable Resources Councils are putting in comments, Yukon signatories are a concern because area is in the Gwich'in Settlement Region.

Porcupine Caribou Harvest Management Plan – concern that Traditional Knowledge vs. scientific knowledge is not balanced. Bull only harvest does not follow traditional knowledge from Elders.

Vittrekwa Dolly Varden Char – population estimate should be done.

Caribou Check Station – should be in place for a longer period to get more precise information on harvesting numbers and who is going up to harvest.

Outfitting, Guiding & Tourism Opportunities – support commercial muskox opportunities – need to determine allocation of Total Allowable Harvest and Gwich'in Minimum Needs Level.

Group Trapping Area – to be established in the Traditional Territory of the Gwichya Gwich'in.

Regional Renewable Resources Council – should be reduced in size from 4 to 2 members of each of the Renewable Resources Councils and held with Fall and Winter meetings of the Gwich'in Renewable Resources Board. Additional funding is requested for this.

Research Priorities – would like to see results of work, more communication and feedback to the communities.

Harvesting Rights Workshop – proposed to cover harvesting rights in the Gwich'in Settlement Area.

Discussion of the presentation: many of the issues are also concerns of the Board – look forward to working closely together.

11. Forestry

a. Natural Succession in a Post-Fire Environment - Martin Callaghan

Martin Callaghan made a presentation on Post Fire Lichen Growth and Productivity in a Post Fire Environment.

Discussion included: regeneration of plants needed by moose and caribou; need to consider all species – not just moose or caribou when looking at fire fighting decisions; similar work has been done in Fort Reliance area with grasses rather than forests.

BREAK

12. Fisheries Updates

a. Department of Fisheries & Oceans Agency Update - Terry Stein

Terry is the Field Supervisor for the Enforcement Program in Inuvik. Larry Dow was tied up in meetings. Terry gave an update including staffing changes, fisheries management programs, meeting scheduled February 21st in Yellowknife on modernization of fisheries management, Oceans Program, Habitat program, Conservation protection, and enforcement.

Discussion of the presentation included: number and results of patrols for enforcement; compliance with Airport Lake fishing restrictions; enforcement re sales of fish; complaints of nets being left have reduced; habitat work to be done this year in the Rat River – Terry was unable to answer re plans, but will pass on the question;

b. Peel Plateau Aquatic Impacts Work - S. Kokelj

Steve Kokelj reviewed work that has been done in the Peel watershed with the Tetlit Gwich'in Renewable Resources Council.

Requested support from the Board for CIMP funding. Have handed out a summary of the program for Board members.

Discussion of the presentation included: information from the project will be available to the public and other organizations; support as a partner on the project would allow the Board to influence work being done; confirmation that the project would meet research priorities already identified.

c. Update on the Dolly Varden (IFMP, Rat River Working Group, Vittrekwa Research, COSEWIC) – Kris Maier

Kris Maier reviewed a presentation on his work with the Dolly Varden.

IFMP = Integrated Fisheries Management Plan

RRWG = Rat River Working Group

WSWG = West Side Working Group

COSEWIC = Committee on the Status of Endangered Wildlife in Canada

CBM = Community Based Monitoring

VTT = Vittrekwa

Discussion of the presentation included: the location of Vittrekwa Creek where the work was done; once the Implementation plan is in place, significant obligations may exist for the parties to the plan.

Frank Stephansson joined the meeting and spoke about muskox populations occurring in places they will interfere with caribou migrations.

d. Rat River Working Group – Kris Maier

Kris Maier reviewed a presentation on the Rat River Working Group. A briefing note is included in the meeting package for the Board.

Questions for the Board:

- Need direction because the Chair of the Gwich'in Renewable Resources Board was the Chair of the Rat River Working Group.
- How and who should the Rat River Working Group report to with respect to harvest allocation recommendations?
- Who will approve the Rat River Working Group Terms Of Reference?

Discussion included: Chair position— a suggestion for rotation of the Chair's position was supported by Board members; funding for the Working Group is from Department of Fisheries & Oceans; Terms of Reference – the Board supported this being developed by all parties involved; Reporting on harvest allocations – should be presented to the Chair of the Board for approval – to avoid having allocations approved that would not be supported by the Board.

e. Priorities for Field Work in 2012 – Kris Maier

Will coordinate with Rat River Working Group. Applied for funding for Educational unit to present to the schools in November or December 2012 and spring 2013.

Department of Fisheries & Oceans may be interested in coming back to the Rat River and doing the measurements on habitat availability and suitability. Also looking at doing a telemetry project on char. Suggest looking at Otter abundance. Would be able to partner Steve Kokelj for slumping research for the Peel Plateau.

13. Update on the Gwich'in Harvest Data Collection Project – Janet Boxwell

Janet Boxwell reviewed a presentation which was included in the meeting package.

Discussion of the presentation included: the response rate for the surveys – Inuvik rate was very low, Fort McPherson numbers are high; unspecified herd statistics; some hunters only report to the check station and do not complete a survey because of concerns re rights infringement – need to look at ways of dealing with this issue; bulls only harvest recommendation; corrected numbers have been submitted – response rates have been identified in the report.

14. Public Update – Open Opportunity for Members of the Public to Present Issues that Need Attention from the Board

Suggestion was made to distribute Agenda for the meeting more widely so people know what the meeting will be about and can participate. The Agenda is available on the Board's website, but a summary of topics should be included in advertising.

A sound system should be provided so that people can hear properly.

The meeting adjourned for the evening at 5:06 p.m.

Tom Wright said Grace for the meal.

January 21st, 2012

15. Opening Remarks

Joel Ingram called the meeting to order at 9:07 a.m.

16. Wildlife Updates

a. Government of Canada – Canadian Wildlife Service Agency Update - Blake Bartzen

Blake Bartzen reviewed an update including information about the Inuvik office closure, shore bird program, goose banding program, aerial surveys, and environmental assessments.

Discussion included: Canadian Wildlife Service appointments to the Board.

b. M. Branigan: GWNT-Environment & Natural Resources Wildlife Update

Marsha Branigan reviewed the Environment & Natural Resources update and field updates. Presentation included work to be completed for Barrenland Caribou for surveys, collaring, population estimates, and body condition monitoring; Cape Bathurst, Bluenose West and Bluenose East Management Plan; Porcupine Caribou harvest data collection plans, communications, Technical Committee, results from sampling, Yukon government plans for Porcupine caribou; Boreal Woodland Caribou; Moose survey; wolf, muskrat carcass collection; Grizzly Bear monitoring; Moose contaminants.

Projects looking for funding:

- \$20,000 for Photo census for the Bluenose herds and in-kind assistance from Kristen Callaghan.
- \$10,000 for Moose Survey

Discussion of the presentation: methods for collecting harvest data and response rates for surveys; Grizzly bear teasing pictures – need to have a meeting to discuss bears on the Dempster Highway; patrols on the Dempster Highway; only subsistence hunting is allowed for bears on the Yukon side; Porcupine Caribou Harvest Management Plan; Bluenose Management Plan – allocation of harvest process; Porcupine Caribou Harvest Data – can Renewable Resources Councils require tags; need to teach about wildlife protection to youth.

c. Government of the NWT-Environment & Natural Resources Agency Update

Marsha Branigan commented the report for Environment & Natural Resources Operations is in the meeting package. Includes information about staffing, permits issued, field operations. Four bears were shot at the dump this year. Information from Environment division about spills, etc.

Discussion included: bear carcass and hides and how they are dealt distributed; human/bear interactions causing concerns on the Dempster Highway.

d. Collaring and Photo Survey for Bluenose West and Cape Bathurst Herds

Marsha Branigan reviewed a presentation.

Discussion included: the research permit application that has gone out for comment.

e. Porcupine Caribou Management Board update

Marsha Branigan gave an update for the Porcupine Caribou Management Board.

Frederick Blake Jr. and Liz Hansen were members, but Marsha Branigan is on the Board representing the Government of the NWT. Joe Tetlich has been reappointed as the Chair. The Board consists of one representative from each aboriginal group and three government members.

Discussion included: transboundary hunting rules and enforcement.

f. Boreal Caribou Recovery Strategy

Donna Moulders participated by telephone and reviewed her presentation which included reporting from community consultations.

Discussion included: how disturbances will be restricted.

g. Barn Swallow

Donna Moulders reviewed her presentation by telephone which included a description of the Barn Swallow and implications of the listing. Requesting whether or not the Board will support the listing.

Discussion included: the form of consultation that has taken place and will be done in future; deadline for comments is November 8, 2012.

LUNCH BREAK

h. Draft Bluenose West, Bluenose East and Cape Bathurst Barren Ground Caribou Herds Management Plan – Kristen Callaghan

Kristen Callaghan reviewed the presentation included in the meeting package tab 13.8 including information on consultations, herd monitoring, proposed zones for management, historic and current populations, management actions proposed, implementation of the plan and how herd status will be set. Requested comments from the Board re communication of the plan, and its contents.

ACCWM = Advisory Committee for Cooperation on Wildlife Management

Discussion included: Deadline for comments from the Board – not a firm deadline, but want to move forward as quickly as possible – the Advisory Committee will be meeting in March or early April; comments from Renewable Resources Councils and public have been collected at meetings – need to be approved; Board comments should be coordinated with Renewable Resources Councils'; Cindy Allen will submit written comments to the Board on the plan; concern was raised re funding for implementation of the plan; concerns about low flying planes have been raised for many years; Renewable Resources Councils will be addressing some concerns with the plan through the Tribal Council; concern was raised by the Nihitat Renewable Resources Council about how the plan was developed and the threshold numbers used, lack of enforceability of the plan; natural fluctuation of the caribou population; harvest data reporting in each zone and additional steps in Red, Yellow and Orange zones.

17. Status Updates

a. Status on Gwich'in Renewable Resources Board Actions for Management of (1) Muskox, (2) Dall Sheep, (3) Grizzly bear and (4) Forest

Amy Thompson reviewed a presentation to update the Board on the status of four issues. Have heard interest in moving these items forward. Want the Board to review and discuss how to proceed.

Discussion included: Management Plans need to be approved so enforcement is possible; Grizzly Bear tag allocation needs to be looked at; suggestion that a management agreement may be more effective for Grizzly Bears; concern raised that must be respectful of Grizzly Bears as aboriginal people – language in the agreement needs to be updated to reflect this; need specific suggestions for language changes to make the updates required; Forest Management Plan – has been difficult to address without a Chair, but the Board would be the ones approving the plan; Renewable Resources Council Regional meeting advised these plans should be advanced.

Further discussion will be held during the in camera session.

A concern was raised regarding repetition on the Agenda topics.

18. Other Updates

a. Gwich'in Social & Cultural Institute agency update - Alestine Andre, Sharon Snowshoe

Alestine Andre reviewed a presentation on the Gwich'in Social & Cultural Institute. Mandate is from the Land Claim Agreement, Chapter 25. A written report was submitted to the Board.

Discussion included: the exhibit of 200 years of Dene clothing; terms of Board members; information being collected on the Peel River Watershed; Traditional Knowledge work done by the Institute is very professional.

b. B. Parlee: Update on book project related the social dimensions of changing caribou populations

Deferred at this meeting.

c. A. Thompson: Legislation update (i.e. NWT - Species at Risk & NWT Wildlife Act; Federal - Species at Risk, COSEWIC & Fisheries Act)

Deferred at this meeting.

19. Research Priorities

a. Co-chairs of Renewable Resources Council Committee: update from January 19th session

No new information to be discussed.

b. Review and Approval of 2012-13 Research Priorities

Janet Boxwell reviewed an updated report that included comments made in the 2012/2013 process.

Discussion included: otters were raised as an issue – has been raised at meetings re char; should there be work done on moose activity – Inuvialuit Game Council felt numbers were low, how high should the priority be listed; muskox research is difficult because they travel in groups – can look at coordinating muskox work with sheep, moose surveys, get observations from Aklavik and Fort McPherson Renewable Resources Councils; funding requests will be submitted later – Board funding is often a small part of a larger project; Dolly Varden char – ongoing monitoring, Big Fish River fishery would have implications on Rat River stocks; suggested looking for otters when overflying fish holes, mapping workshop with communities, look at otter latrines to collect scat – could be expensive as work needs to be done in winter; Airport Lake monitoring – if it is easy do, but not high in priority, staff is not prevented from doing work, providing priorities are addressed; wildlife priorities need direction from the Board; Grizzly Bears have been discussed but are not on the priority listing so far – the Management Agreement was added to the list;

End of Public Session

Thank you for people that sat through the meeting. We have some decisions for the Board to make.

Abe Stewart said the closing prayer.

Public session ended at 4:00 p.m.

20. Staff Meeting

Motion #11-43

BE IT RESOLVED THAT the Gwich'in Renewable Resources Board of Directors Meeting will go in camera at 4:19 p.m., January 21st, with staff members as required.

Moved by: Dan Topolniski

Seconded by: Jozef Carnogursky

Motion **CARRIED**

21. In Camera Items

Motion #11-44

BE IT RESOLVED THAT the in camera agenda be approved as amended for the January 22nd, 2012, Gwich'in Renewable Resources Board meeting.

Moved by: Dan Topolniski

Seconded by: Johnny Charlie

Motion **CARRIED**

Motion #11-45

BE IT RESOLVED THAT Eugene Pascal be appointed as the Interim Chair for the Gwich'in Renewable Resources Board.

Moved by: Jozef Carnogursky

Seconded by: Cindy Allen

Motion **CARRIED**

Motion #11-46

BE IT RESOLVED THAT the amount to be budgeted for Wildlife Studies Fund Allocations for 2012/2013 will be \$82,000; and

FURTHER, BE IT RESOLVED THAT Amy Thompson be authorized to initiate the transfer from the RBC account to the CIBC operations account.

Moved by: Jozef Carnogursky

Seconded by: Cindy Allen

Motion **CARRIED**

Motion #11-47

BE IT RESOLVED THAT the Board of Directors of the Gwich'in Renewable Resources Board appoints Paul Teoh as the auditor for the fiscal year end March 31, 2012.

Moved by: Jozef Carnogursky

Seconded by: Dan Topolniski

Motion **CARRIED**

Motion #11-48

BE IT RESOLVED THAT the in camera session of the Board of Directors meeting end at 11:52 a.m., January 22nd; and

FURTHER BE IT RESOLVED all motions from the in camera session should be published to the public meeting minutes.

Moved by: Joel Ingram

Seconded by: Jozef Carnogursky

Motion **CARRIED**

22. Adjournment

Motion #11-49

To adjourn the meeting at 11:53 a.m.

Moved by: Joel Ingram