



# GRRB Workshop (information session)

Thursday January 19, 2012 Ingamo Hall Friendship Center			
Time	Topic	Tab	Description
11:00-12:00 PM	<b>GRRB Orientation</b> (Open)	<b>A</b>	Welcome, round table, opening prayer Selection of Co-Chairs Review of Board Policies and Operations Operating Procedures Rules and Procedures for consultation Rules for public hearings Strategic Plan Operating Budget Finance Sub-Committee Wildlife Studies Fund
12:00-1:00 PM	Lunch		Provided
1:00 to 5:00 PM	<b>Research Priorities</b> (Open)	<b>B</b>	<ol style="list-style-type: none"> <li>1. M. Branigan: ENR wildlife research priorities</li> <li>2. M. Callaghan: ENR forestry research priorities</li> <li>3. B. Bartzen: CWS research priorities</li> <li>4. R. Young: DFO research priorities</li> <li>5. J. Boxwell: GRRB research priority setting session</li> <li>6. Open discussion on research priorities</li> </ol>
5:30-6:45 PM	<b>Board Caucus</b> (Board only)	<b>C</b>	Current Issues and Status
7:00-8:00 PM	<b>RRC/GRRB Meeting</b> (Board & RRC)	<b>D</b>	Opportunity for RRC Committee to meet with the Board to discuss topics of common interest and concern.



# GRRB Agenda

**Friday, January 20, 2012**  
 Ingamo Hall Friendship Center

<b>Time</b>	<b>Topic</b>	<b>Tab</b>	<b>Description</b>	<b>Task</b>
8:30 AM	<b>Arrival</b>		Coffee and refreshments	
9:00 AM	<b>Call to Order</b>	<b>1</b>	Opening Remarks, Prayer, Introductions Declaration of oath for new members Selection of Meeting Chair	<b>Motion</b>
10:00 AM	<b>Agenda</b>	<b>2</b>	Discussion and approval of agenda	<b>Motion</b>
10:05 AM	<b>Conflicts</b>	<b>3</b>	Declaration of conflict of interest	
10:10 AM	<b>GRRB Round Table Updates</b>	<b>4</b>	1. Members 2. Executive Director 3. Staff	Info
10:30 AM	<b>Break</b>		Break may be longer if the members choose to caucus	
10:45 AM	<b>GRRB Round Table Updates</b>	<b>4</b>	Continued from tab 4	
11:00 AM	<b>Action items</b>	<b>5</b>	1. Review Minutes from last meeting 2. Actions and Business arising	Info
11:30 AM	<b>Financial Update</b>	<b>6</b>	1. A. Thompson: Variance report and project update 2. A. Thompson: 2012-13 GRRB operating budget & work plan 3. D. Topolniski: Wildlife Studies Fund investment update 4. Members: Review signing authorities for CIBC and WSF	Info <b>Motion</b> Info Info
12:00 PM	<b>Lunch</b>		Lunch will be provided on site	
1:00 PM	<b>RRC update</b>	<b>7</b>	RRC committee to provide update to the GRRB	Info
1:30 PM	<b>Other updates</b>	<b>8</b>	1. M. Semmler: GTC Lands/Resources update 2. S. Mackenzie support for final GLUP draft	Info
2:00 PM	<b>Forestry updates</b>	<b>9</b>	1. M. Callaghan: ENR – Forestry agency update 2. M. Callaghan: Natural Succession in a Post-Fire Environment	Info
2:30 PM	<b>Break</b>		Break may be longer if the members choose to caucus	
2:45 PM	<b>Fisheries updates</b>	<b>10</b>	1. T. Stein: DFO agency update 2. K. Maier: Update on the dolly varden (IFMP, RRWG, Vittrekwa Research, COSEWIC) 3. S. Kokelj: support for peel plateau aquatic impacts work	Info Support Support
4:00 PM	<b>Harvest Data</b>	<b>11</b>	J. Boxwell: Update on the Gwich'in harvest data collection project	Info
4:30 PM	<b>Public update</b>	<b>12</b>	Opportunity for members of the public to present any issues or specific areas that need attention to the Board	Info
6:00 PM	<b>Public dinner</b>		Opportunity for members of the public to meet with the Board.	

*Note: The Board may caucus (in-camera) before each break period. The selected chair will notify the public. The meeting Chair will advise the public during the meeting.*



# GRRB Agenda

<b>Saturday, January 21, 2012</b> Ingamo Hall Friendship Center				
<b>Time</b>	<b>Topic</b>	<b>Tab</b>	<b>Description</b>	<b>Task</b>
8:30 AM	<b>Arrival</b>		Coffee and refreshments	
9:00 AM	<b>Wildlife updates</b>	<b>13</b>	1. B. Bartzen: GC-CWS agency update 2. D. Moulders: Boreal Caribou Recovery Strategy 3. D. Moulders: Barn Swallow 4. S. Charlie: GNWT-ENR agency update 5. M. Branigan: GWNT-ENR wildlife update 6. M. Branigan: collaring and photo survey for bluenose west and cape bathurst herds 7. M. Branigan: PCMB update 8. K. Callaghan: draft Bluenose west, bluenose east and cape bathurst management plan	Info <b>Motion</b> <b>Motion</b> Info Info <b>Motion</b> Info Direction
10:30AM	<b>Break</b>		Break may be longer if the members choose to caucus	
10:45 AM	<b>Wildlife Updates</b>	<b>12</b>	Continued from tab 12	
11:45 AM	<b>Status update</b>	<b>14</b>	Status on GRRB actions for management of (1) muskox, (2) Dall Sheep, (3) Grizzly bear and (4) Forest	Direction
12:00 PM	<b>Lunch</b>		Lunch will be provided on site	
1:00 PM	<b>Other updates</b>	<b>15</b>	1. A. Andre, S. Snowshoe: GSCI agency update 2. B. Parlee: Update on book project related the social dimensions of changing caribou populations 3. A. Thompson: Legislation update (ie NWT - Species at Risk & NWT Wildlife Act; Federal - Species at Risk, COSEWIC & Fisheries Act)	Info
1:45 PM	<b>Research Priorities</b>	<b>16</b>	1. Co-chairs of RRC Committee: update from January 19 <sup>th</sup> session 2. J. Boxwell: Review and approval of 2012-13 Research Priorities	Info <b>Motion</b>
2:30 PM	<b>Break</b>		End of public session	
2:45 PM	<b>Staff Mtg.</b>	<b>17</b>	Opportunity for staff to meet with Board members	
3:30 PM	<b>In Camera</b>	<b>18</b>	The Board members will meet to discuss internal topics	<b>Motion</b>
	<b>Adjourn</b>		Closing remarks and set date and location of next meeting	

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