



# Gwich'in Renewable Resources Board (GRRB)

## AGENDA

Tuesday, October 4, 2016		
Alex Moses Greenland Building Boardroom		
Time	Action	Who
2:00 PM	Pre-meeting session to discuss meeting procedures and expectations	Board members only

DAY 1 Wednesday, October 5, 2016			
Chief Niditchie School Gymnasium, Tsiigehtchic			
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"> <li>• Call to order</li> <li>• Round table</li> <li>• Declaration of conflict of interest</li> </ul>	Meeting Chair, GRRB	Information
2. 9:15 AM Agenda	<ul style="list-style-type: none"> <li>• Review and approval of agenda</li> </ul>	Meeting Chair, GRRB	Motion
3. 9:20 AM Minutes & action items	<ul style="list-style-type: none"> <li>a. Review and approval of minutes               <ul style="list-style-type: none"> <li>- Feb 22-24, 2016 Face-to-Face</li> <li>- May 17, 2016, Teleconference</li> <li>- Jul 27, 2016 Teleconference</li> </ul> </li> </ul>	Meeting Chair, GRRB	Motion
	<ul style="list-style-type: none"> <li>b. Review of outstanding action items</li> </ul>	Amy Amos, GRRB	Information
10:30 AM Break	Snacks provided		
4. 10:45 AM Reports	<ul style="list-style-type: none"> <li>a. Chair report (verbal)</li> <li>b. Member reports (verbal)</li> <li>c. Executive Director report (verbal)</li> <li>d. Agency reports (Highlights only)</li> <li>e. Staff reports (Q &amp; A only)</li> <li>f. Other reports (no presentation)</li> </ul>	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. 1:00 PM NWT Species at Risk Act	<ul style="list-style-type: none"> <li>a. Boreal Caribou - Review &amp; approval of the NWT recovery strategy</li> </ul>	Kaytlin Cooper, GRRB	Motion
	<ul style="list-style-type: none"> <li>b. Amphibian - Review &amp; approval of the NWT management plan</li> </ul>	Kaytlin Cooper, GRRB	Motion
6. 1:45 PM Fisheries Act changes	<ul style="list-style-type: none"> <li>• Presentation &amp; Discussion on changes to the federal <i>Fisheries Act</i></li> </ul>	TBA, DFO	Information & Direction
3:00 PM Break	Snacks provided		
7. 3:15 PM Caribou discussions	Bluenose West, Cape Bathurst and Bluenose East caribou herds <ul style="list-style-type: none"> <li>• Prioritization of action items</li> <li>• Preparation for annual ACCWM Meeting</li> </ul>	Eugene Pascal, GRRB	Direction
	Porcupine caribou herds <ul style="list-style-type: none"> <li>• PCMB "Trade-Sale-Barter Guidelines"</li> <li>• Communication messaging ideas</li> </ul>	Eugene Pascal, GRRB	Direction
5:00 PM Dinner	Public meet & greet <ul style="list-style-type: none"> <li>- Meet the Board members and staff</li> <li>- Receive information on GRRB Roles &amp; Responsibilities</li> </ul>		



# Gwich'in Renewable Resources Board (GRRB)

## AGENDA

<b>DAY 2 Thursday, October 6, 2016</b>			
Chief Niditchie School Gymnasium, Tsiigehtchic			
<i>Item</i>	<i>Action</i>	<i>Led by</i>	<i>Expected outcomes</i>
8:30 AM Arrival	Coffee and tea provided		
8. 9:00 AM Moose regulations	<ul style="list-style-type: none"> <li>• Discussion on changes to the moose regulations under the <i>NWT Wildlife Act</i></li> </ul>	Eugene Pascal, GRRB	Direction
9. 9:30 AM Grizzly bear management	<ul style="list-style-type: none"> <li>• Summary of Grizzly Bear Management Agreement (GBMA) &amp; Recent correspondence</li> <li>• Board discussion on bear management               <ul style="list-style-type: none"> <li>- Tag system (Defence kills &amp; harvests)</li> <li>- Outfitting interest</li> <li>- Questions from ENR</li> <li>- GBMA Review process</li> <li>- Interest in legislating process</li> </ul> </li> </ul>	Kristen Callaghan & Amy Amos, GRRB	Information
		Eugene Pascal, Chair	Direction
10:30 AM Break	Snacks provided		
10. 10:45 AM RRC Session	<ul style="list-style-type: none"> <li>• Open discussion between the RRCs and Board members               <ol style="list-style-type: none"> <li>a. Gwichya RRC</li> <li>b. Tetlit RRC</li> <li>c. Ehdiitat RRC</li> <li>d. Nihtat RRC</li> </ol> </li> </ul>	Eugene Pascal, GRRB	Advice received
11. 11:30 AM Interim Research Priorities	<ul style="list-style-type: none"> <li>• Discussion of research priorities</li> <li>• Decision on any emerging priorities</li> </ul>	Eugene Pascal, GRRB	Motion
12:00 PM Closing remarks	<ul style="list-style-type: none"> <li>• Public portion of the meeting adjourns</li> </ul>	Eugene Pascal, GRRB	Information
12:00 PM Lunch	Lunch Provided		
<b>In-camera Session</b>			
<i>Time</i>	<i>Action</i>	<i>Who</i>	<i>Expected outcome</i>
1:00 PM Staff	<ul style="list-style-type: none"> <li>• Staff &amp; Board member session</li> </ul>	Staff & members only	Information
2:00 PM Board	<ul style="list-style-type: none"> <li>• Board members to discuss in-camera items (snacks provided)</li> </ul>	GRRB members only	Decisions
12. 4:30 PM Business arising	<ul style="list-style-type: none"> <li>• Motions &amp; actions arising from the in-camera session</li> </ul>	Eugene Pascal, GRRB	Motions & actions
13. 5:30 PM Adjournment	<ul style="list-style-type: none"> <li>• Set fall meeting date</li> <li>• Motion to adjourn</li> </ul>	Eugene Pascal, Chair	Motion