



Gwich'in Renewable Resources Board (GRRB)

AGENDA

DAY 1 Tuesday, October 6, 2015			
Council Chambers (Annie G. Robert Boardroom), Fort McPherson			
<i>Item</i>	<i>Action</i>	<i>Led by</i>	<i>Expected outcomes</i>
8:30 AM Arrival	Arrival and refreshments		
1. 9:00 AM Introduction	a. Call to order -Opening remarks -Opening prayer	Eugene Pascal, Chair	Information
	b. Round table of introductions	Eugene Pascal, Chair	Information
	c. Declaration of conflict of interest	Eugene Pascal, Chair	Information
2. 9:30 AM Agenda	Review and approval of agenda	Eugene Pascal, Chair	Motion
3. 9:35 AM Minutes	Review and approval of draft minutes -Feb 17-19, 2015 Face-to-face -Mar 12, 2015 Teleconference -Jul 8, 2015 Teleconference	Eugene Pascal, Chair	Motion
4. 10:00 AM Action items	Review & discussion of outstanding action items	Amy Amos, GRRB	Information
10:30 AM break	15 min Break (snacks provided)		
5. 10:45 AM WSF update	Discussion with GRRB's Wildlife Studies Fund investment advisors	Phil Anselmo & Geoffrey Anselmo, RBC (call-in)	Information
6. 11:15 AM GRRB updates	a. Chair update	Eugene Pascal, GRRB	Information
	b. Members update	GRRB members	Information
12:00 PM lunch	Lunch is provided for GRRB & RRCs		
7. 1:00 PM GRRB Staff updates	a. Executive Director update	Amy Amos	Information
	b. Wildlife Biologist	Kristen Callaghan	Information
	c. Fisheries Biologist	Kris Maier	Information
	d. Renewable Resources Biologist	Janet Boxwell	Information
	e. Species at Risk Biologist	Kaytlin Cooper	Information
	f. Office Manager	Cheryl Greenland	Information
	g. Summer staff (written)	Amy Amos	Information
2:30 PM break	15 min Break (snacks provided)		
8. 2:45 PM Agency Updates	a. Environment Canada	Donna Bigelow (call-in)	Information
	b. Department of Fisheries and Oceans	Kate Snow (in-person), Ellen Lea (call-in)	Information
	c. Environment and Natural Resources	Stephen Charlie	Information
	d. Gwich'in Tribal Council (Fracking presentation)	Tsatsiye Catholique	Information
5:30 PM dinner	Dinner is provided for GRRB & RRCs		
6:00 PM GRRB in-camera session	GRRB members to discuss any in-camera items, if needed	GRRB members only	Motion



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AGENDA

DAY 2 Wednesday, October 7, 2015			
Council Chambers (Annie G. Robert Boardroom), Fort McPherson			
Item	Action	Led by	Expected outcomes
8:30 AM Arrival	Arrival and refreshments		
9. 9:00 AM Bluenose herds	a) Working group update on management & action planning (5 mins)	Kristen Callaghan, GRRB	Information
	b) Photo survey results (30 mins) Question & answers	Marsha Branigan & Tracy Davison, ENR	Information
	c) ACCWM update (25 mins) Board discussion, decision & next steps	Amy Amos & ACCWM Board members	Information Decision
10. 10:00 AM NWT Wildlife Act update	- Compliance presentation on the new NWT Wildlife Act - Question & answers	Jamie Chambers, ENR	Information
10:30 AM break	15 min Break (snacks provided)		
11. 10:45 AM Muskrat project update	- Presentation on Mackenzie Delta muskrat project (progress & future plans) - Question & answers	Jeremy Brammer, McGill University	Information
12. 11:15 AM Research Priorities	- Presentation on progress report of current priorities and new advice - Decision on when to hold RP workshop	Janet Boxwell GRRB members	Information Decision
12:00 PM lunch	Lunch is provided for GRRB & RRCs		
13. 1:00 PM RRC session	- Review notes from last RRC session - Open discussion and RRC recommendations to the GRRB	Eugene Pascal, Chair	Information
14. 2:15 PM Public session	Opportunity for members of the public to speak to the Board	Eugene Pascal, Chair	Information
15. 2:30 PM Business arising	Any items needing further discussion (E.g. staff updates or other agenda items)	Eugene Pascal, Chair	Discussion, decision or motion
16. 3:00 PM Adjournment	- Set winter meeting date - Motion to adjourn *Public portion of meeting is adjourned	Eugene Pascal, Chair	Decision Motion
3:00 PM Staff session	Staff & board member session	Staff & members only	Information
4:00 PM GRRB in-camera session	GRRB members to discuss any in-camera items, if needed	GRRB members only	Motion