

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

June 12, 2012 9:00 AM MST

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

GRRB Attendance

GRRB office: Amy Thompson, Jozef Carnogursky,

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

Regrets: Eugene

1. Call to Order

The teleconference was called to order at 9:15.

2. Agenda

The agenda was reviewed and accepted with no proposed changes.

Motion # 2012-24

Moved by Jozef Carnogursky

All in favour.

To approve the June 12, 2012 teleconference agenda.

Seconded by: Cindy Allen

Motion carried.

3. Minutes

Minutes will be reviewed at a future meeting.

4. Conflict of Interest

None declared.

5. GRRB Chair

Motion # 2012-25

Moved by Jozef

All in favour.

To go in-camera at approximately 9:25

Seconded by: Dan

Motion carried.

Motion # 2012-26

Moved by Jozef

All in favour.

To adjourn the in-camera session at approximately 9:25

Seconded by: Johnny Charlie

Motion carried.

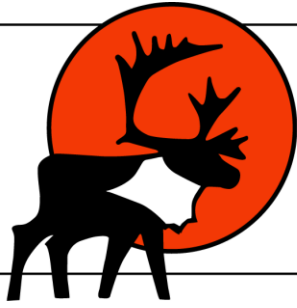
6. Legislation

6.1 Wildlife Act

Amy provided an update.

Action: Amy to write letter to ENR to explain consultative steps but wait for working group table to submit comments

Participation: Eugene and Amy



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6.2 Fisheries Act

Kris walked the Board through the briefing note. WRRB and FJMC have written letters. FJMC is conducting a legal review of what has transpired so far.

Action: Option 2 – write letter. Brief GTC on the issue (Mardy, Richard Nerysoo). Investigate implications around the regulatory regime and SAR for the GRRB. Amy to get letters from WRRB and FJMC for our records.

6.3 Species at Risk Act

Cindy gave an update on the CMA meeting in Norman Wells.

7. Management Planning

7.1 Forest Management Plan

Motion # 2012-27

Moved by Dan Topolniski
All in favour.

To go in-camera at 10:21 AM

Seconded by: Jozef Carnogursky
Motion carried.

Motion # 2012-28

Moved by Jozef
All in favour.

To adjourn the in-camera session at approximately 10:27 AM

Seconded by: Joel Ingram
Motion carried.

7.2 Char management

Kris gave an update (SAR listing), referencing the need for a Management Plan. The IFMP will be respected.

Motion # 2012-29

Moved by Jozef Carnogursky
All in favour.

To approve the designation of northern form Dolly Varden as a species of special concern under the federal *Species at Risk Act*

Seconded by: Dan Topolniski
Motion carried.

Kris provided a brief update on the population status (confidence in numbers) and RRWG recommendations.

Action: Finalize the RRWG TOR at the face to face meeting this fall.

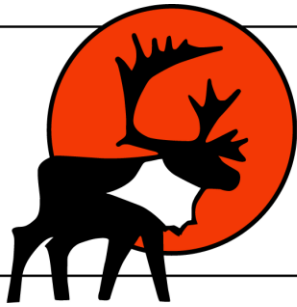
IFMP call: Request within the next two weeks for the SC to approve the SC TOR.

Action: Amy to talk with Amanda about appropriate timeline

7.3 GRRB Working Groups

Amy provided an update.

Actions: Amy to talk with Jozef about Regional Committee for RRCs to try to resolve the problems with selecting RRCs. Amy to develop a TOR for working groups that lists how they will be developed and how



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the RRCs will be selected. Janet is responsible for taking technical information and making it more plain language.

8. Financial

8.1 Audit

Amy gave background on subcommittee.

Motion # 2012-30

To appoint Eugene Pascal, Dan Topolniski and Amy Thompson to sit on the GRRB's Finance Sub-Committee to review and recommend the GRRB's financial statements for approval of the Board at their Fall meeting.

Moved by Charlie Snowshoe
All in favour.

Seconded by: Johnny Charlie
Motion carried.

8.2 WSF

Amy provided an update. There is unallocated money in the WSF.

Action: Subcommittee to make a formal recommendation to the board on this topic at their fall meeting.

8.3 Implementation proposal

Amy provided an update.

Action: Amy to provide a draft to the Board around June 22nd. Board to review and give support during the last week of June.

9. Upcoming meetings

9.1 **Action:** Board meeting to take place the week of **September 17th**

9.2 Funding for workshops

Amy gave an update on funding for RP and SP workshops.

9.3 Dates to Remember

Amy went through items to remember. Amy updated on the bluenose plan, Kristen to provide an update once she is back from annual.

10. Other Business

Congratulations on the FMP.

Motion # 2012-31

Moved by Charlie Snowshoe
All in favour.

To adjourn the June 12, 2012 teleconference

Seconded by: Johnny Charlie
Motion carried.