

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

October 26, 2012 1:00 PM MST

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

GRRB Attendance

GRRB office: Amy Thompson

On call: Joel Ingram, Dan Topolniski, Eugene Pascal, Charlie Snowshoe, Johnny Charlie, Jozef Carnogursky

1. Call to Order

The teleconference was called to order at 1:11pm.

2. Agenda

The agenda was reviewed and accepted with no proposed changes.

Motion # 2012-46

Moved by: Eugene Pascal
All in favour.

To approve the October 26, 2012 teleconference agenda.

Seconded by:
Motion carried.

3. GRRB Chair Nomination

Motion # 2012-47

Moved by: Johnny Charlie
All in favour.

To go in camera.

Seconded by: Charlie Snowshoe
Motion carried.

Motion # 2012-48

Moved by: Dan Topolniski
All in favour.

To come out of camera.

Seconded by: Joel Ingram
Motion carried.

Eugene Pascal left the call at 1:55pm

Motion # 2012-49

Moved by: Joel Ingram
All in favour.

To appoint Jozef Carnogursky as new meeting Chair.

Seconded by: Charlie Snowshoe
Motion carried.

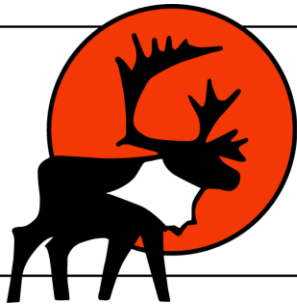
4. ACCWM Update

a) **Update on August 31st meeting**

b) **Approval of MOU and TOR**

The Board supports both the MOU and TOR.

Actions: Eugene to sign the MOU and TOR and send a letter of support asking for funding.



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5. Financial

a) **Update on GRRB surplus**

Amy presented the surplus plan. The Board supported the proposed plan and would like to see the surplus used.

b) **Review and approve mid-year variance**

Motion # 2012-50

Moved by: Dan Topolniski
All in favour.

To approve the mid-year variance.

Seconded by: Joel Ingram
Motion carried.

c) **Signing authority**

Motion # 2012-51

Moved by: Joel Ingram
All in favour.

To grant signing authority to Eugene Pascal.

Seconded by: Charlie Snowshoe
Motion carried.

d) **Promo items**

Motion # 2012-52

Moved by: Charlie Snowshoe
All in favour.

To spend up to \$7,500 from the training fund for promo items.

Seconded by: Joel Ingram
Motion carried.

6. Office-related

a) **Workshop reports**

Amy updated what was shared.

Action: Amy to send a follow up email with a timeline (2 weeks)

b) **Trainee position**

Amy gave an update. Board supported this position and for them to work on an otter mapping project but would like it expanded to include documenting other species such as insects and butterflies in the delta.

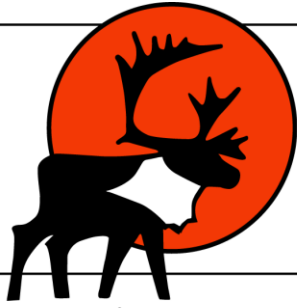
c) **Laptop contract & policy**

Motion # 2012-53

Moved by: Joel Ingram

To add policy on paperless Board meetings into Operating Procedures Manual

Seconded by: Charlie Snowshoe



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All in favour.

Motion carried.

Action: Amy to see what others have for laptop contracts; circulate and approved at a later date

d) Shared office arrangement

Go ahead and sublet the office.

e) Christmas office closure

Amy gave the update. Board supported closure.

Action: Amy to send email out to all staff.

7. Other Business

a) Winter meeting dates

Action: Amy to send email 3rd-4th week in February; check with Cindy.

b) Honorarium payments

Payments for honorarium will be made through Ceridian whenever possible to get the correct deductions. For this meeting, members will get paid through direct deposit on November 9th. Board was okay with this approach.

c) Update on Board Forum

d) Federal Bill C45 – “Bully Bill”

What does it mean & how should the Board respond?

Action: Amy to look into this in more detail.

8. Adjournment

Motion # 2012-54

Moved by: Charlie Snowshoe

To adjourn the October 26, 2012 teleconference

All in favour.

Motion carried.