

## 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

November 23, 2012 2:00 PM MST

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

#### GRRB Attendance

GRRB office: Amy Thompson, Jozef Carnogursky, Eugene Pascal  
On call: Joel Ingram, Dan Topolniski, Cindy, Charlie Snowshoe

#### 1. Call to Order

The teleconference was called to order at 2:11pm.

#### 2. Agenda

The agenda was reviewed and accepted with no proposed changes.

#### Motion # 2012-55

Moved by: Dan Topolniski  
All in favour.

#### To approve the November 23, 2012 teleconference agenda.

Seconded by: Joel Ingram  
Motion carried.

#### 3. GRRB Chair Nomination

#### Motion # 2012-56

Moved by: Jozef Carnogursky  
All in favour.

#### To go in camera at 2:12pm.

Seconded by: Cindy Allen  
Motion carried.

Charlie Snowshoe joined the call at 2:17pm.

#### Motion # 2012-57

Moved by: Charlie Snowshoe  
All in favour.

#### To nominate Eugene Pascal as GRRB Chair subject to a resume and panel interview.

Seconded by: Cindy Allen  
Motion carried.

#### Motion # 2012-58

Moved by: Jozef Carnogursky  
All in favour.

#### To come out of camera at 2:51pm.

Seconded by: Dan Topolniski  
Motion carried.

#### Motion # 2012-59

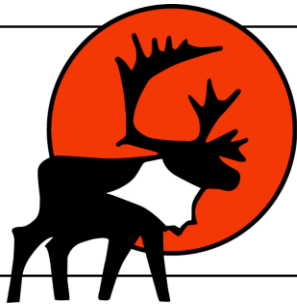
Moved by: Joel Ingram  
All in favour.

#### To reflect motion #2012-57, made in camera, in the meeting minutes.

Seconded by: Dan Topolniski  
Motion carried.

#### 4. Legislative Changes

a) Update on recent Fisheries Act meeting



## 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>

### b) Approval of letter and legal review (next steps)

#### Actions:

- Send letter regarding Bill C38 and Bill C45 with suggested amendments
- Talk to the other Boards/RRCs and GTC
- Consider a legal review (perhaps GTC funded)
- Full comments using legal review

### 5. Administrative

#### a) Decision on meeting date

Set for the week of February 18<sup>th</sup>.

#### b) Decision on laptop contracts

#### Motion # 2012-60

Moved by: Jozef Carnogursky  
All in favour.

#### To approve the laptop policy.

Seconded by: Joel Ingram  
Motion carried.

**Action:** Amy and Cindy to revise the wording in the laptop policy to include indemnity, a Board contract and a staff policy.

#### c) Decision on releasing workshop reports

Approve through email; circulate final draft and release.

#### d) Update on calendar

Calendar distribution will occur in mid-January 2013.

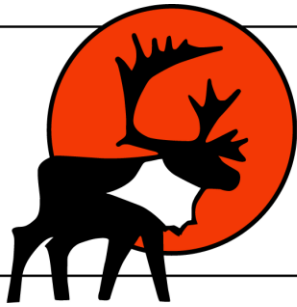
#### e) Update on office lease

Board continues to support the shared space option. Set a date for the move.

### 6. Upcoming meetings

- Nov 27-28 – Board Forum, Norman Wells
- Dec 4-6 – CARMA, Vancouver
- Dec 13-14 – Board Orientation course, Yellowknife
- Jan 20-23 – CIMP workshops, Yellowknife
- Jan 22-23 – Public Hearing course, Yellowknife
- Feb 5-6 – CMA meeting, Yellowknife
- Feb 12-14 – PCMB Annual Harvest Meeting, Inuvik
- Feb 18 – tentative collaring workshop held by ENR with communities, GRRB invited

### 7. Other Business



## **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>

None

### **8. Adjournment**

**Motion # 2012-61**

Moved by: Charlie Snowshoe  
All in favour.

**To adjourn the November 23, 2012 teleconference at 4:23pm.**

Seconded by: Dan Topolniski  
Motion carried.