

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>

GRRB Teleconference May 8, 2013 12:00 PM MST

Dial-in details: 1-800-511-7983; access code: 767 6652; Pin: 7275 (*Amy to enter Pin*)

Attendance: Eugene Pascal, Jozef Carnogursky, Joel Ingram, Charlie Snowshoe, Cindy Allen, Johnny Charlie, Joel Ingram, Amy Thompson, Kris Maier

1. Call to order

Meeting was called to order at 12:06 PM

2. Agenda

The agenda was approved

Motion # 2013-17

Moved by: Charlie Snowshoe
All in favour.

To approve the May 8, 2013 teleconference agenda.

Seconded by: Jozef Carnogursky
Motion carried.

3. Conflict of Interest

Declare it as it arises

4. Policy related

a. Strategic plan

Coming from the February board meeting the Board struck a small working group to review and complete the action tables in the draft strategic plan. This was presented to the Board for approval.

Motion # 2013-18

Moved by: Cindy Allen
All in favour.

To approve the GRRB 2013-2018 Strategic Plan

Seconded by: Charlie Snowshoe
Motion carried.

Action(s):

- Amy to remove the question marks in the tables then share it on the website

b. Revisions to the GRRB Operating Procedures Manual

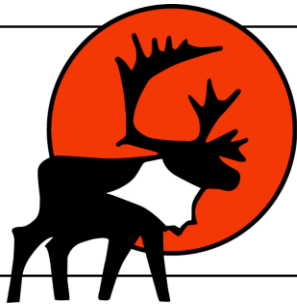
Motion # 2013-19

Moved by: Charlie Snowshoe
All in favour.

To approve revisions to the GRRB Operating Procedures Manual

Seconded by: Johnny Charlie
Motion carried.

- RRSP policy** – Approved, keep at begin on day one
- Cell phone policy** - Approved



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iii. **Laptop policy** – Email policy to members and add to next agenda

5. Outfitting

a. **Review information compiled to date**

Amy gave some background. The Board is supportive of a meeting between GTC, ENR and the GRRB to discuss the overall process. The Board is also supportive of staff to approach ENR to collect information to help facilitate a Board decision. The Board needs to know what is required in order to make a decision on whether there is a conservation concern or not.

b. **Decide on next steps**

- Amy assign a staff to this file
 - o Step 1 work on establishing an outfitting zone
 - o Step 2 consultation
 - o Step 3 send recommendation to ENR
- Give an update in July, request further direction if required.

6. Updates

a. **Action items from Feb 2013 meeting** – Quick review was done

b. **Fisheries Act** – No update on this item

c. **IFMP items (WSWG letter)** – GRRB supports the RRWG recommendation with a provision that they do not support any dead sampling of grayling.

d. **Implementation funding request** – Update was provided. A letter was sent to AANDC requesting supplemental funding to hire a full-time SARA biologist.

e. **SAR consultation plans** – In lieu of the response to our funding request Amy is planning a round of RRC visits in June to talk about the proposed listing of Boreal Caribou as threatened under the NWT *Species at Risk Act*.

f. **Finances and plans for audit** – Looks like we are projecting a small surplus from 2012-13. The Audit will be taking place in late June.

7. Upcoming Dates

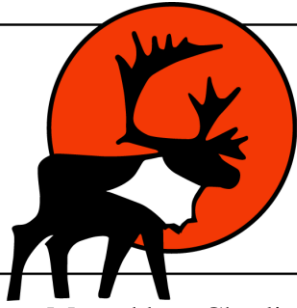
a. **June 12, CMA Teleconference** - Johnny C, Amy T will attend

b. **June 18-19, Board Forum, Yellowknife (agenda available)** – Amy T will attend

c. **June 20-21, Annual National Environmental, Energy and Resources Law Summit, Yellowknife (Cindy's request)** - Cindy's request was approved from the GRRB's Training Fund. Since she will be in town for this Summit she can also attend the Board Forum.

Motion # 2013-19

To approve funding withdrawal from the GRRB's Training Fund for Cindy Allen's travel to the Annual National Environmental, Energy and Resources Law Summit in Yellowknife from June 20-21, 2013



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Moved by: Charlie Snowshoe
All in favour.

Seconded by: Johnny Charlie
Motion carried.

- d. **October 8-9, CMA face to face, Yellowknife** – will decide attendance via email
- e. **August, Amy on annual leave** – noted
- f. **Set date/time for July teleconference** – will decide date via email
- g. **Set tentative time slot for Fall Board meeting** – will decide date via email

8. Other business

- a. **SARC appointments** – Amy informed the Board that whenever a management authority requests to change their appointment to the Species at Risk Committee an email is sent out requesting any comments. Currently Amy reviews this with the Interim Chair but does not circulate to the entire Board. The Board supports continuing with this method of review unless there is something that strikes them to share with the rest of the Board.

9. Adjourn

Meeting was adjourned at approximately 2:00 PM

Motion # 2013-19

To adjourn the GRRB Teleconference

Moved by: Charlie Snowshoe

Approved: September 20, 2013 (**Motion #13-30**)