



Gwich'in Renewable Resources Board

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GRRB TELECONFERENCE MINUTES July 31, 2018 9:00 PM MST (NT)

Attendance

- GRRB Board: Doug Doan, Margaret Begg, Burt Hunt, Jozef Carnogursky, Charlie Snowshoe, Sam Bullock
- GRRB staff: Amy Amos, Janet Boxwell, Sarah Lord, Kaytlin Cooper
- Other: Andrew Shannon (Paul Teoh Accounting)

1) Call to order

Motion # GRRB 2018-39	To nominate Jozef Carnogursky as the July 31, 2018 Meeting Chair
Moved by: Burt Hunt	Seconded by: Margaret Begg
All in favour.	Motion carried.

Jozef Carnogursky called the meeting to order at 9:11 AM. Conflict of interest will be declared as it arises.

2) Agenda

Motion # GRRB 2018-40	To approve the July 31, 2018 teleconference agenda
Moved by: Doug Doan	Seconded by: Charlie Snowshoe
All in favour.	Motion carried.

3) Minutes

Action(s):

- Defer review and approval of meeting minutes to the September 2018 face-to-face meeting. This includes the February 2018 face-to-face meeting, March 2018 call, June 2018 call and July 2018 call.

4) Finance

- a) Update & advice from Finance Committee
Amy Amos went over notes/recommendations, and Andrew went over his notes. The Board did not have any comments.

b) Review & approve financial statements (General Operating)

Andrew Shannon went over financial statements for the general operating (GO). These statements need to be provided to the core funders and CIBC. The following are some notes:

- Page 3- Net financial assets are stable (year after year)
- Page 3- Non-financial assets did not change much, few additions which offsets the amortization. Prepaid expenses increased due to scholarship for 2018-19 being paid out after the decision was made in February 2018.
- Page 4- This report summarizes all income compared to all expenses.
- Page 13- This report breaks down the General Operating
- Page 14- This report breaks down the Training Fund
- Page 15- This report breaks down the Wildlife Studies Fund (WSF)
- Page 16-20- This report breaks down the WSF projects
- Page 21- This report is for produced for the GRRB’s reporting requirements for General Operating (core funding). It shows a balanced budget. There is no longer any supplemental funding going forward (Species at Risk or Research Workshop). The supplemental funding for species at risk is now incorporated into General Operating (core funding). Research Workshop was a one-time supplemental request.

Motion # GRRB 2018-41	To approve the July 31, 2018 draft #7 Financial Statements for GO for 2017-18
Moved by: Doug Doan	Seconded by: Margaret Begg
All in favour.	Motion carried.

c) Review & approve financial statements (Wildlife Studies Fund)

Andrew Shannon presented the financial statements for the wildlife studies fund (WSF). These are financial statements for the GRRB’s internal use. Revenue was over estimated which resulted in an overall loss. The Finance Committee recommended the Recommend the Board return the deferred revenue in (1) “GIS_WSF” of \$2,150.62 and (2) “Gwich’in Harvest Study_WSF” of \$18,399.00 (totalling \$20,549.62) back to the RBC investment fund.

Motion # GRRB 2018-42	To approve the July 31, 2018 draft #1 of WSF for 2017-18
Moved by: Burt Hunt	Seconded by: Doug Doan
All in favour.	Motion carried.

Motion # GRRB 2018-43	To return the deferred revenue in (1) “GIS_WSF” of \$2,150.62 and (2) “Gwich’in Harvest Study_WSF” of \$18,399.00 (totalling \$20,549.62) back to the RBC investment fund
Moved by: Doug Doan	Seconded by: Burt Hunt
All in favour.	Motion carried.

d) Review & approve annual activity report (2017-18)

Amy Amos went over report. The report is due July 29th but the GRRB was granted an extension until mid August 2018. The Board had no comments on the report.

Motion # GRRB 2018-44	To approve the GRRB's 2017-18 annual activity report
Moved by: Margaret Begg	Seconded by: Sam Bullock
All in favour.	Motion carried.

<Sarah Lord entered meeting>

Action(s):

- Produce final version of financial statements (Paul Teoh's office)
- Amy Amos to send final version to core funders and CIBC, in accordance with reporting requirements (note need two Board members signatures)
- Send cheque to RBC, as per motion #2018-43
- Send approved annual activity report for 2017-18 to core funders

5) **Wildlife**

a) ACCWM & WG meeting, summer 2018

Amy Amos presented the briefing note. The Board supports the staff advice.

b) GNWT response re: moose regulations

Amy Amos presented the briefing note. The Board supports the staff advice.

c) Porcupine caribou & 2018 Regional RRC resolution

Amy Amos presented the briefing note. The Board supports the approach.

d) Defining commercial use

Amy Amos presented the briefing note. The Board provided direction to begin with community meetings to layout the issues, get general direction. Next step would be a regional meeting if there was community support for that approach.

<Kaytlin Cooper entered meeting>

Action(s):

- Reply to ACCWM with GRRB's comments regarding a summer meeting
- Reply to GNWT with GRRB comments regarding moose regulations
- Seek outside funding for consultations on defining commercial use

6) **Fisheries & Forestry**

a) Annual DFO meeting plans (Nov 2018)

Amy Amos presented the briefing note. The Board discussed the issues.

Action(s):

- Staff to draft a letter to the Regional Director General (RDG) of DFO. The letter should identify the issues discussed at the July 31, 2018 meeting.
- Amy Amos to invite the RDG to a future GRRB meeting.

7) **Species at Risk**

- a) Species at Risk Stewardship funding objectives
Kaytlin Cooper presented the briefing note. The Board supports the staff advice.
- b) SARC appointment for WRRB
Kaytlin Cooper presented the briefing note. The Board supports the appointment.

Action(s):

- Kaytlin Cooper to send GRRB comments regarding stewardship funding
- Kaytlin Cooper to send GRRB support for SARC appointment for WRRB

<Kaytlin Cooper and Sarah Lord left meeting>

8) **Administrative**

- a) GRRB policy vs. operational decisions
Amy presented the briefing note and the Board supports the advice.
- b) 2019 calendar message themes
Amy presented the briefing note and the Board had no comments
- c) Fall 2018 meeting plans
Amy presented the briefing notes, and there was a discussion regarding the water, recommendations, other issues.
- d) Other upcoming meetings
Members reviewed the list of upcoming meetings.

Action(s):

- Sam Bullock will forward Amy Amos his thoughts, themes, and photos for the 2019 calendar
- Members will express their interest for attending upcoming meetings to Amy Amos.

9) **Other Business**

There was a discussion regarding Species at Risk concerns, recommendations, and goals.

10) **Adjourn**

Motion # GRRB 2018-45	To adjourn the July 31, 2018 GRRB teleconference at 11:14 AM
Moved by: Charlie Snowshoe	
All in favour.	Motion carried.

These minutes were approved at the September 2018 GRRB meeting (motion #GRRB18-51).