



## Gwich'in Renewable Resources Board

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<http://www.grrb.nt.ca>

### GRRB TELECONFERENCE MINUTES November 1, 2018 9:00 AM MST (NT)

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#### Attendance

- GRRB Board: Ron Allen, Doug Doan, Burt Hunt, Jozef Carnogursky, Sam Bullock, Eugene Pascal
- GRRB staff: Amy Amos, Sarah Lord
- Other: Stephen Charlie, Gwich'in Tribal Council (GTC)
- Regrets: Margaret Begg

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#### 1) Call to order

Jozef Carnogursky called the meeting to order at 9:04 AM. Conflict of interest will be declared as it arises.

#### 2) Agenda

Motion # GRRB 2018-59	To approve the November 1, 2018 teleconference agenda
Moved by: Jozef Carnogursky	Seconded by: Doug Doan
All in favour.	Motion carried.

#### 3) Minutes

Early draft of September 2018 notes. No comments.

#### 4) Finance

- a) Update & advice from Finance Committee  
Amy Amos went over notes/recommendations.

Action(s):

- 18-39 Amy to add names of Finance Committee members to updates

- b) Review & approve mid-year report

Discussion about carrying funding forward. Flagged for Stephen C.

Motion # GRRB 2018-60	To approve the mid-year report
Moved by: Doug Doan	Seconded by: Burt Hunt
All in favour.	Motion carried.

- c) Finance Committee Terms of Reference & Membership  
The Board reviewed the amendment re: membership.

Motion # GRRB 2018-61	To approve the amended Finance Committee Terms of Reference
Moved by: Jozef Carnogursky	Seconded by: Sam Bullock
All in favour.	Motion carried.

- d) Office Lease Renewal

*<Jozef Carnogursky and Stephen C declared conflicts of interest and left the meeting room>*

Motion # GRRB 2018-62	To renew the GRRB office lease at the Alex Moses Greenland building for ten years.
Moved by: Doug Doan	Seconded by: Sarah Jerome
All in favour.	Motion carried.

*<Jozef Carnogursky and Stephen C re-entered the meeting>*

- e) Update on Truck Lease Renewal
- New truck delivered, no issues

## 5) **Wildlife**

- a) ACCWM upcoming meeting plans (November 2018)  
Amy Amos presented the briefing note. The Board supports the staff advice.

Action(s):

- 18-40 Amy Amos to draft a statement expressing the Board's conservation approach and stance, circulate it to the Board via email for their support.

- b) Update on plans for defining commercial use  
Amy Amos presented the update. The Board discussed the issue.

*<Sarah Lord entered meeting>*

## 6) **Fisheries & Forestry**

- a) ENR legislative initiative update  
Sarah Lord presented the briefing note. The Board discussed the issues and the upcoming Technical Working Group meeting.

Action(s):

- 18-41 Amy Amos to confirm with ENR if more than one member can attend meetings
- 18-42 Amy Amos to brief members on process concerns with ENR legislation
- 18-43 Sarah Lord to brief members on technical concerns with ENR legislation

- 18-44 Eugene Pascal to keep working with ENR, GTC and YK members. Get schedules.

b) Annual DFO meeting plans (November 2018)

Amy Amos presented the briefing note. Any additional notes/directions should be given to Amy to pass on to DFO.

*<Kaytlin Cooper entered meeting>*

The Board discussed the agenda. Implementation money should reflect GRRB priorities, GRRB should have input.

Action(s):

- 18-45 Amy Amos to add to discussion topics for DFO annual meeting: implementation money, appointment status

*<Sarah Lord left the meeting>*

*<Michael Svoboda, ECCC and Joanna Wilson, ENR Wildlife entered meeting>*

## 7) Species at Risk

a) Boreal Caribou Section 11 Agreement

Michael Svoboda presented next steps for protecting habitat from a Federal perspective. Section 11 is an attempt to implement the CAN path forward. How to handle BC in NWT. How feds support range plan and how to deal with critical habitat. Draft agreement is out, deadline of December 28/18 to comment.

Joanna Wilson suggested if the GRRB wants a meeting to discuss commenting on the draft agreement, she needs to know by November 9. ENR thinks Section 11 is a good way to work together via CMA. It outlines which conservation plans will be considered. With agreement, can get federal money to get range plans completed. Will work with RRBs and RRCs.

Discussion followed about the structure of the agreement, the types of comments being requested and details about range planning.

Michael Svoboda also provided a brief update on SAR and what is coming.

- Three birds assessed in GRRB area. Expect a consultation package and fact sheet.
  - Night hawk – down to Special Concern
  - Olive-sided flycatcher – down to Special Concern
  - Peregrine falcon – from Special Concern to Not at Risk

Action(s):

- 18-46 Michael Svoboda to review night hawk listing to confirm it is in the GRRB area.

*<Michael Svoboda, Joanne Wilson and Stephen C left the meeting>*

b) SARC appointment

Kaytlin Cooper presented the briefing note. The Board supports the appointment.

Action(s):

- 18-47 Kaytlin Cooper to reply with GRRB support.

*<Kaytlin Cooper left the meeting>*

8) **Administrative**

- a) Other upcoming meetings  
Nothing new to discuss

9) **Other Business**

Jozef and the Board thanked Eugene for his involvement and his service. Eugene thanked the Board, Amy and the staff and spoke words of support for everyone.

10) **Adjourn**

Motion # GRRB 2018-63	To adjourn the November 1, 2018 GRRB teleconference at 11:12 AM
Moved by: Burt Hunt	
All in favour.	Motion carried.

These minutes were approved at the February 2019 GRRB meeting (motion #GRRB19-04).