



## Gwich'in Renewable Resources Board

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### **GRRB TELECONFERENCE MINUTES** **October 30, 2019 1:00 PM MST (NT) / 12:00 PM PST (YT)**

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#### **Attendance**

- GRRB office staff: Amy Amos, Cheryl Greenland, Édouard Bélanger, Sarah Lord,
- On call: Jozef Carnogursky (Board Chair), Burt Hunt (Member) Sam Bullock (Member), Tracy Davison (Member), Doug Doan (Member), William Koe (Member), Joe Tetlichich (PCMB), Deana Lemke (PCMB), Cheryl Forner (Hemmera), Bruce Lawrich (ECCC)
- Regrets: Margaret Begg (Member)

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#### **1. Call to order**

Jozef Carnogursky called the meeting to order at 1:18PM. Conflict of interest will be declared as it arises.

#### **2. Agenda**

<b>Motion # GRRB 2019-47</b>	<b>To approve the October 30, 2019 teleconference agenda</b>
Moved by: Burt Hunt	Seconded by: Doug Doan
All in favour.	Motion carried.

#### **3. Minutes**

An early draft of the September 2019 meeting minutes was presented for information. Burt and Ron were listed as attending on both days but did not attend.

#### **4. Finance**

##### **a. Finance Committee Update**

Amy provided a verbal Finance Committee update. The Finance Committee supports the variance, surplus and the position restructuring.

##### **b. Finance Committee Membership**

<b>Motion # GRRB 2019-48</b>	<b>To add Burt Hunt to the Finance Committee, keeping Sarah Jerome and Roger Fraser as alternates.</b>
Moved by: William Koe	Seconded by: Tracy Davison
All in favour.	Motion carried.

### c. Mid-year Report

<b>Motion # GRRB 2019-49</b>	<b>To approve the mid-year report</b>
Moved by: Doug Doan	Seconded by: William Koe
All in favour.	Motion carried.

Special Projects Biologist that focuses on grizzly bears – support (refer to Workplan/Budget in binder)

### 5. Wildlife

#### b. Moose regulation locations

Édouard presented a Briefing Note

#### Discussion:

Any comments on opening from communities? Did not specifically ask; some communities did say leave it, others said they want to open for outfitting.

Have we asked ENR for rationale? Yes, they weren't sure.

**Action(s): Édouard to give ENR our rationale in a letter asking them for a response and if there is any other follow-up.** GRRB is being pressured to make a decision; we want ENR perspective on possible changes. Give them our engagement results.

#### c. ACCWM Annual Meeting

Édouard gave an update and reviewed the agenda.

Usually presents preliminary results for GSA to be added into monitoring table. He consulted but no comments. Next plan is to engage people that got tags directly. Working with NRRC.

Day 3 collar discussion – some in camera.

**Action(s): Determine attendance. Doug is interested in attending. Tracy will be there as ENR.**

*Joe Tetlich and Deana Lemke joined the teleconference.*

#### a. Commercial use update and next steps

Amy reviewed the Briefing Note (see meeting binder).

PCMB consulted a long time on trade and barter guidelines. Not enforceable.

PCMA says no commercial sale. Doesn't say what is and isn't commercial.

PCMB is happy to work with GRRB; Yukon Government is interested to work together too (recognize overlap).

Be cautious. Can be challenges. PC not for sale. Guidelines give idea of challenges.

**Action(s): Amy to start working with ENR Justice on drafting regulations and work with ENR.** No commitment yet.

**Action(s): Deana to share MOU PCMB with Yukon Government on roles.** Might help.

**Action(s): GRRB & PCMB to keep working together**

*Joe Tetlich and Deana Lemke left the teleconference.  
Cheryl Forner (Hemmera) joined the teleconference.*

**8. Administrative**

**a. Harvest survey redesign options**

Cheryl Forner presented the options report.

**b. Renewable Resources Manager position**

Amy presented a proposal to change the Renewable Resources Manager position to a Community Outreach Coordinator role. Community expert/technical advice for community.

**Discussion:** Favoritism if someone from one community is hired versus another? Inuvik is central. Helps avoid stigma.

*Bruce Lawrich (ECCC) joined the teleconference.*

**Decision:** GRRB is okay with the approach as presented, to change to the Community Outreach Coordinator position.

*Cheryl Forner left the teleconference.*

**7. Species at Risk**

**a. Management plan for horned grebe**

Bruce reviewed the PowerPoint presentation (see meeting binder). In first jurisdictional review. Amy suggests to get motion now. If changes rely on technical staff, if major changes to flag.

<b>Motion # GRRB 2019-50</b>	<b>To approve the Management Plan for the horned grebe under the federal <i>Species at Risk Act</i>.</b>
Moved by: William Koe	Seconded by: Burt Hunt
All in favour.	Motion carried.

**b. Recovery strategy for Gypsy cuckoo bumble bee**

Bruce reviewed the PowerPoint presentation (see meeting binder).

<b>Motion # GRRB 2019-51</b>	<b>To approve the Recovery Strategy for the Gypsy cuckoo bumble bee.</b>
Moved by: Doug Doan	Seconded by: Sam Bullock
All in favour.	Motion carried.

**Discussion:**

20km protection of critical habitat. Limit honey cultivators. Does this bee threaten honeybees? No.

*Bruce Lawrich left the call.  
Édouard Bélanger entered the meeting.*

**5. Wildlife cont'd**

**d. SRRB public listening sessions**

Amy gave the update. We registered but didn't commit.

**Discussion:** Call in; good to keep informed. A little concerned.

**Action(s): Participate. Keep informed in SRRB Listening.**

*Sarah Lord entered the meeting.*

*Édouard Bélanger left the meeting.*

**6. Fisheries & Forestry**

**a. Arctic Region discussions**

Amy and Sarah went over the Briefing Note (see meeting binder).

**Action(s): Keep engaged on the file. Talk at Annual Meeting. Make it an agenda item. Use anadromous fish as reason for our interest.**

**b. DFO Annual Meeting**

Amy went over the agenda. Also highlighted other meeting invite, same dates in Inuvik (in binder).

**8. Administration cont'd**

**c. OPM policy update**

Amy went over the Briefing Note (see meeting binder).

*Sarah Lord and Cheryl Greenland left the meeting.*

**d. SARC appointment interest**

**Motion # GRRB 2019-52**

Moved by: William Koe

All in favour.

**To go in-camera at 3:29PM**

Seconded by: Doug Doan

Motion carried.

**Motion # GRRB 2019-53**

Moved by: Doug Doan

All in favour.

**To come out of camera at 3:36PM**

Seconded by: ???

Motion carried.

**Motion # GRRB 2019-54**

Moved by: Burt Hunt

All in favour.

**To appoint Kaytlin Cooper as Full Member and James B. Firth as Alternate Member of the Species at Risk Committee.**

Seconded by: Doug Doan

Motion carried.

**9. Other Business**

Conference meeting, when do we get compensated? Honorarium is on payroll. Meals up front if traveling.

**10. Adjournment**

**Motion # GRRB 2019-55**

Moved by: William Koe

All in favour.

**To adjourn the October 2019 teleconference meeting at 3:40PM**

Seconded by:

Motion carried.