



Gwich'in Renewable Resources Board

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GRRB TELECONFERENCE MINUTES

November 17, 2020 1:30 PM MST (NT) / 12:30 PM PST (YT)

Attendance

- GRRB office staff: Amy Amos, Cheryl Greenland, Édouard Bélanger
- Board members: Jozef Carnogursky, Burt Hunt, Doug Doan, Sam Bullock, Tracy Davison, Margaret Begg, William Koe

1. Call to order

Jozef Carnogursky called the meeting to order at 1:41PM. Conflict of interest will be declared as it arises.

2. Agenda

Motion # GRRB 2020-32	To approve the November 17, 2020 GRRB meeting agenda, as presented
Moved by: Burt Hunt	Seconded by: Doug Doan
All in favour.	Motion carried.

3. Minutes

Action #20-23: Correct spelling errors in the September 2020 meeting minutes for the following names: Angie McLellan, Gabe Nirlineayk (check correct spelling), Marsha Branigan.

Action#20-24: Continue to send meeting invitations to GTC Director of Lands

Motion # GRRB 2020-33	To approve the amended September 8-10, 2020 meeting minutes
Moved by: Burt Hunt	Seconded by: Margaret Begg
All in favour.	Motion carried.

Business arising from minutes:

Action #20-25: Amy to follow up with agencies that promised information at the last meeting; habitat plans funding, water jurisdictions re: who to talk to (between Canada and DFO), DFO re: final boundaries of Arctic Region. Remind them of the initial requests for information some time ago.

4. Finance

a. Finance Committee Update

Amy provided a verbal Finance Committee update. Burt added an update on the GIC – will not need to withdraw this year, good management.

b. Review midyear report

Amy presented the midyear report.

Motion # GRRB 2020-34 Moved by: Margaret Begg All in favour.	To approve the GRRB midyear report, as presented Seconded by: Doug Doan Motion carried.
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5. Wildlife

a. ACCWM – comments from harvesters and GRRB recommendations from meeting

Édouard presented an update (see meeting binder). Not much has changed since last year. No comments. Discussion followed around concerns with the SRRB public hearing, including BN recommendations.

b. Moose hunting regulations – resident hunter zones (more discussion on next steps)

Édouard presented the Briefing Note (see meeting binder). The Board expressed concerns that it may have a duty to clarify, ask those consulted whether they wanted changes. Robust consultation is required.

Action #20-26: Board to revisit consultation on moose hunting regulations post-COVID, if still an issue. This is to determine if they want to pursue additional consultation on recommending changes to the current moose hunting zones for resident hunters (based on concerns expressed by resident hunters).

Édouard Bélanger left the meeting.

6. Fisheries & Forestry

a. Discuss DFO annual meeting plans

Amy reviewed the Briefing Note (see meeting binder).

Action #20-27: Amy to follow up from last DFO-GRRB meeting; provide a written progress report and ask for responses to questions/action items/deliverables from last meeting.

7. Species at Risk

No files to discuss at this meeting.

8. Administrative

a. Policy and Decision guidelines for use of discretion (i.e. if no conservation concern)

Amy Amos presented a summary of the guidelines requested at the September 2020 meeting.

Action #20-28: Amy to add ‘Policy and Decision guidelines for use of discretion’ as topic to the February meeting agenda.

9. Other Business

In-camera discussion of staff compensation package.

Motion # GRRB 2020-35

Moved by: Sam Bullock
All in favour.

To go in camera at 3:04PM

Seconded by:
Motion carried.

Motion # GRRB 2020-36

Moved by: Margaret Begg
All in favour.

To come out of camera at 3:22PM

Seconded by:
Motion carried.

Motion # GRRB 2020-37

Moved by: Burt Hunt
All in favour.

To approve staff compensation package, as presented.

Seconded by: William Koe
Motion carried.

10. Adjournment

Motion # GRRB 2020-38

Moved by: Margaret Begg
All in favour.

To adjourn the November 17, 2020 GRRB meeting at 3:33PM

Seconded by: William Koe
Motion carried.