

# Summary of Decisions, 2012-2013

**Table 1: Motions 2012-2013**

Date	Year	Decision Type	Item #	Topic	Decision	Result	Follow-Up Notes	Status
Mar-12	2012	Motion	M080	Research	Pat/Laurel. The budget for the trout monitoring project is reduced to \$25,000 with the provision that if additional funds become available we can do supplemental funding.	Consensus	Letter delivered to Kim Howland, DFO. Funding still to be delivered.	In progress
Mar-12	2012	Motion	M079	Administration	Pat/Keith. That the 2013-2014 budget be approved for submission to AANDC.	Consensus	Approved budget delivered to AANDC along with workplan.	Complete
Mar-12	2012	Motion	M078	Administration	Keith/Laurel. That the truck be bought out by the Board at the price quoted by Kingland Ford.	Consensus	Supplemented by email yes votes by Paul Latour and Jeff Walker on March 13.	Complete
Feb-12	2012	Motion	M077	Research	That the Board provide funding support for the proposed Trout Monitoring program at a reduced amount of \$25K.	Consensus	Letter delivered to Kim Howland.	Complete
Feb-12	2012	Motion	M076	Meeting Procedure	Pat Bobinski. Adjourn and reconvene meeting tomorrow.	Consensus		Complete
Feb-12	2012	Motion	M075	Meeting Procedure	Pat Bobinski. Approve the meeting agenda.	Consensus		Complete
Dec-19	2012	Motion	M074	Communications	Laurel McDonald/Keith Hickling. Accept the proposal prepared by Catarina Owen for topical structure of the new SRRB website.	Consensus		In progress
Sep-20	2012	Motion	M073	Scholarships	Gordon Zealand/Jeff Walker. Scholarship to be awarded to Rodney Tutcho.	Consensus	Scholarship award letter and cheque delivered.	Complete
Sep-20	2012	Motion	M072	Wildlife Management	Laurel McDonald/Gordon Zealand. A letter to be submitted to the ACCWM regarding the Status Report on the Bluenose Caribou Herds, per the Briefing Note provided by Board staff.	Consensus	Letter delivered.	Complete

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Sep-20	2012	Motion	M071	Environmental Assessment	Laurel McDonald/Gordon Zealand. Approve the two letters of comment to the Sahtú Land and Water Board and Mackenzie Valley Environmental Impact Review Board regarding the MGM Energy Corp. Land Use Permit S12A-003 and Water License S12L1-003 applications on Exploration License 466 block.	Consensus	Letter delivered.	Complete
Aug-09	2012	Motion	M070	Meeting Procedure	Moved by Laurel: That the meeting be adjourned at 4:50 pm.	Consensus		No action required
Aug-09	2012	Motion	M069	Regulations	Moved by Jeff/Laurel: that ENR distribute muskox tags equally among the communities, as was done last year.	Consensus	RRCs have not been using their muskox tags. We are not getting enough harvesting of muskox to deal with herd reduction requirements. Every year about 6 animals are harvested. Jeff to provide info as background for a Facebook post.	No action required
Aug-09	2012	Motion	M068	Scholarships	Moved by Jeff/Laurel: That Antoine Mountain be awarded a \$5,000 graduate scholarship.	Consensus	Letter delivered and FB post 12-08-13.	Complete
Aug-09	2012	Motion	M067	Scholarships	Moved by Laurel/Jeff: that Kara Chinna-Hendrie be awarded \$2,000 first year scholarship.	Consensus	Letter delivered and FB post 12-08-13.	Complete
Aug-09	2012	Motion	M066	Scholarships	Moved by Jeff/Laurel: that Laura Krutko be awarded \$2,000 first year scholarship.	Consensus	Letter delivered and FB post 12-08-13.	Complete
Aug-09	2012	Motion	M065	Administration	Moved Pat/Laurel: that the purchase truck in order to sell it.	Consensus	Superceded by email decision to purchase and keep truck.	No longer relevant

Date	Year	Decision Type	Item #	Topic	Decision	Result	Follow-Up Notes	Status
Aug-09	2012	Motion	M064	Administration	Moved by Laurel/Pat: Deborah and Walter approved as signing authorities for the Wildlife Fund.	Consensus	Invitation delivered to Deborah Lewis regarding Wildlife Fund presentation on September 4. Forms delivered to update CIBC on signatories, contact people, and Board members. Website access for monthly Fund updates obtained.	Complete
Aug-09	2012	Motion	M063	Administration	Moved by Laurel/Keith: Money taken out of Scholarship Fund and deposited in Core will be returned to the fund.	Consensus	Instructions sent to auditor and Lori Ann. Status to be confirmed.	Not started
Aug-09	2012	Motion	M062	Minutes	Moved by Gordon/Pat: Approve minutes of July meeting as amended.	Consensus	Add Laurel's name as participant.	Complete
July 17 and 24	2012	Motion	M061.2	Meeting Procedure	Laurel McDonald. That the meeting be adjourned at 11:50 am (approximately), July 20, 2012.	Carried		No action required
Aug-09	2012	Motion	M061.1	Agenda	Moved by Laurel/Pat: Meeting agenda approved.	Consensus		No action required
July 17 and 24	2012	Motion	M060	Staffing	Laurel McDonald/Paul Latour. Office assistant to be hired on an occasional basis to work with Lori Ann in a training role.	Carried	Never had time to do this.	No longer relevant
July 17 and 23	2012	Motion	M059	Referrals	Gordon Zealand/Jeff Walker. That a consultant be hired to address immediate Environmental Assessment needs, and develop an overview of options for the Board to fulfil its mandate in the current development climate. Deborah is authorized to do the hiring.	Carried	3 bids invited. Pembina Institute contracted.	Complete
July 17 and 25	2012	Motion	M058	Research	Paul Latour/Laurel McDonald. To fund the salmon study for this fiscal year at \$11, 500.	Carried	Contribution deferred to 2014 fiscal year.	In progress
July 17 and 26	2012	Motion	M057	Administration	Laurel McDonald/Jeff Walker. That Deborah be assigned signing authority for the audit.	Carried		Complete

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July 17 and 27	2012	Motion	M056	Legislation	Pat Bobinski/Gordon Zealand. That the letter regarding Fisheries Act reform drafted by Gordon Zealand be approved in principle with amendments as suggested by Board members following the meeting; timeline for delivery of the revised letter July 24.	Carried		Complete
July 17 and 28	2012	Motion	M055	Minutes	Paul Latour/Pat Bobinski. That the June 4 and 7 minutes be accepted.	Carried		No action required
July 17 and 29	2012	Motion	M054	Research	Paul Latour/Jeff Walker. To fund all research projects that were funded the previous fiscal year.	Carried	Note deferred contribution M058.	Complete
July 17 and 30	2012	Motion	M053	Agenda	Pat Bobinski/Gordon Zealand. That the agenda be accepted.	Carried		No action required
June 4 and 7	2012	Motion	M052	Administration	Pat Bobinski/Leonard Kenny. The following individuals are confirmed as signing authorities on behalf of the SRRB: Deborah Simmons, Walter Bayha, Lori Ann Lennie, and Keith Hickling.	Carried		Complete
June 4 and 7	2012	Motion	M051.4	Staffing	Laurel McDonald/Paul Latour. That Lori Ann be given a performance review toward assessing her status, setting goals, and reassessing her job classification in about a year.	Carried	October 15. Next performance review planned for June 2013. Need resume for file.	Complete
June 4 and 7	2012	Motion	M051.3	Staffing	Laurel McDonald/Paul Latour. That Lori Ann Lennie's salary be adjusted to reflect a reasonable inflation rate since the last raise.	Carried	Standard 3% pay raise provided as of date hired. Confirm date of hiring.	Complete
June 4 and 7	2012	Motion	M051.2	Staffing	Laurel McDonald/Paul Latour. That Lori Ann Lennie be awarded a \$1,000 bonus for her services beyond the call of duty over the past 8 months during which there was no full time Executive Director.	Carried		Complete
June 4 and 7	2012	Motion	M051.1	Staffing	Laurel McDonald/Paul Latour. That Lori Ann Lennie's position title be confirmed as Office Manager.	Carried		No action required

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June 4 and 7	2012	Motion	M050	Staffing	Jeff Walker/Gordon Zealand. That the Board revise staffing policies and all other policies, review employment contract and revise to bring up to date, and the staff be paid appropriately in the interim while this process is underway.	Carried	Operating Procedures update delayed; contract updates underway.	In progress
June 4 and 7	2012	Motion	M049	Staffing	Jeff Walker/Laurel McDonald. That a letter be delivered to Glen informing of the Board's decision to terminate his employment with a transition/severance package.	Carried		Complete
June 4 and 7	2012	Motion	M048	Meeting Procedure	Jeff Walker. That the meeting adjourn at noon, and reconvene by conference call at 9:30 am on Thursday, June 7.	Carried		No action required
June 4 and 7	2012	Motion	M047	Meeting Procedure	Laurel McDonald/Leonard Kenny. That the meeting move out of camera.	Carried		No action required
June 4 and 7	2012	Motion	M046	Meeting Procedure	Leonard Kenny/Pat Bobinski. That the meeting go in-camera, with inclusion of Deb as Executive Director.	Carried		No action required
June 4 and 7	2012	Motion	M045	Agenda	Jeff Walker/Paul Latour. That the agenda be approved.	Carried		No action required
February 7-8	2012	Motion	M044	Legislation	That the SRRB support the listing of Barn Swallows under Species At Risk Act	Carried	A006 action item. Barn swallows promoted on FB page.	Complete
February 7-8	2012	Motion	M043	Minutes	To accept September 20 – 22, 2012 minutes	Carried		No action required
February 7-8	2012	Motion	M042	Agenda	To accept agenda with changes	Carried		No action required

**Table 2: Decisions 2012-2013**

Date	Year	Decision Type	Item #	Topic	Decision	Result	Follow-Up Notes	Status
Dec-12	2012	Decision	DE02	Administration	That the variance report and budget be approved as submitted.	Approved	Yes votes by email from Gordon Zealand, Paul Latour, Leonard Kenny, Laurel McDonald, Walter Bayha, Michael Neyelle December 20-28; and Pat Bobinski by phone. Amended contribution agreement signed.	Complete
Jan-18	2012	Decision	DE01	Scholarships	Approve Fobbie Tatti scholarship application.	Approved	Vote finalized by Doodle poll/email and phone (Gordon and Paul added their votes on January 18). Included in January 17 minutes. Approval letter and funds delivered.	Complete
Mar-12	2012	Decision	D032	Meeting Procedure	The in-person Board meeting will be held Tulit'a on April 9-11, according to the draft agenda provided. The first day will be a Joint Meeting, second and third days will be a closed Board meeting. George Barnaby (K'asho Got'ine nominee), Pat Bobinski and Gordon Zealand (former DFO-nominated Board members) are invited as consultants to the Board. RRC delegates will not be invited.	Consensus		Complete
Mar-12	2012	Decision	D031	Scholarships	The Board will continue to solicit new applications to its Scholarship Program.	Consensus		Ongoing
Feb-12	2012	Decision	D030	Research	The Board will assess our approach to supporting research/monitoring programs at a future meeting.	Consensus		In progress
Feb-12	2012	Decision	D029	Wildlife Management	The SRRB does not support provision of grizzly bear harvesting tags until there is more research on their status.	Consensus		Not started
Feb-12	2012	Decision	D028	Wildlife Management	SRRB approves the ACCWM response to the Inuvialuit letter on Bluenose Herds Management Plan.	Consensus	Letter delivered to Jody Pellissey, ACCWM Coordinator.	Complete
Jan-17	2012	Decision	D027	Meeting Procedure	Invitations to the Board meeting should be kept to a minimum so that Board members can focus on working together.	Consensus		Complete

Date	Year	Decision Type	Item #	Topic	Decision	Result	Follow-Up Notes	Status
Sep-20	2012	Decision	D026	Environmental Assessment	TK Standards: Develop guidelines and standards for TK studies.	Consensus	Partnered with CEMA to develop high level TK Research Guidelines; participated in CPC TK "Study" and agreed to participate in Imperial study. Plan in place for community-oriented TK Guideline with Doug Urquhart.	In progress
Sep-20	2012	Decision	D025	Environmental Assessment	ABA Negotiations: Research the template currently being used for ABAs, and provide support for RRCs in dialogue with Land Corporations with suggested standard wording on wildlife, harvesting and TK.	Consensus	Action plan for 2013-2014? Possible assistance from Ken Caine.	Not started
Sep-20	2012	Decision	D024	Environmental Assessment	Consultation: Review current consultation standards and develop strategy for strengthening RRC tools for providing direction to industry on what is acceptable.	Consensus	Ongoing feedback provided to industry.	In progress
Sep-20	2012	Decision	D023	Environmental Assessment	Monitoring and Enforcement: Review current monitoring and enforcement system and develop strategy for addressing key issues.	Consensus	Plan underway to develop monitoring guidelines in partnership with industry.	In progress
Sep-20	2012	Decision	D022	Environmental Assessment	Referrals: Provide plain language summaries of license applications for RRCs and community members, and assist RRCs in providing inputs into exploration/development applications.	Consensus	Routine process initiated.	Ongoing
Sep-20	2012	Decision	D021	Environmental Assessment	Early Warning: Research call for bids system, including consultations process and possible place for input from RRCs/SRRB.	Consensus	Letter delivered to AANDC.	Complete
Aug-09	2012	Decision	D020	Scholarships	Subcommittee (Deb and Laurel) to review scholarship policy and recommend an update.	Consensus	Draft text to be prepared for new website.	In progress
Aug-09	2012	Decision	D019	Meeting Procedure	Proceed with September meeting agenda as outlined in Briefing Note.	Consensus		Complete
Aug-09	2012	Decision	D018	Administration	Sub-Committee struck including Gordon, Leonard and Laurel to determine which of the proposals for the Environmental Assessment contract should be accepted;	Consensus	Accepted Pembina Institution proposal.	Complete

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					request the third bid from Integral Ecology.			
Aug-09	2012	Decision	D017	Administration	CIBC Wildlife Fund Manager Deborah Lewis to present to the Board at September meeting about investment risk level.	Consensus	Deborah Lewis has been invited to the Sept. 4 mtg	Complete
Aug-09	2012	Decision	D016	Administration	Send one last invoice to the organisations before writing these off as bad debts.	Consensus	Lori Ann to follow up - Revisit at September meeting.	Not started
Aug-09	2012	Decision	D015	Minutes	Defer approval of Feb minutes to September meeting.	Consensus	Need to approve minutes.	Not started
July 30 (email)	2012	Decision	D014	Staffing	Termination letter to Glen Guthrie approved, with 60 days goodwill payment and no relocation costs.	Consensus	Letter and final payments delivered. SRRB property retrieved by Keith Hickling.	Complete
July 30 (email)	2012	Decision	D013	Administration	Approve the 2011-2012 audit.	Consensus	Delivered to AANDC; awaiting version without Draft watermark.	Complete
July 17 and 22	2012	Decision	D013	Meeting Procedure	Majority participation in August meeting, and Deb to coordinate one-on-one sessions with individual Board members who can't make the meeting (since we will not get 100% turnout).	Consensus		Complete
July 17 and 22	2012	Decision	D012	Renewable Resources Councils	Jeff, Keith and Deb to meet to discuss options with respect to the FIC Climate Change Gathering.	Consensus	Funds no longer available.	Complete
July 17 and 22	2012	Decision	D011	Meeting Procedure	Support for the September Board workshop/presentations as proposed in the Briefing notes; SSI, SLUPB and SLWB to be invited.	Consensus		Complete
July 17 and 22	2012	Decision	D010	Meeting Procedure	Confirmed location of the September meeting as Fort Good Hope. Deb to research what this would look like.	Consensus		Complete
July 17 and 22	2012	Decision	D009	Staffing	Hold on decision about new hirings until we have a clearer sense of our needs.	Consensus	Intern Chris Silastiak acquired thanks to Tulit'a Self-Government Office.	No action required
July 17 and 22	2012	Decision	D008	Staffing	That the Board provide Glen with a short hand-delivered letter that resignation date by July 27; we will proceed with termination.	Consensus	Delivered by Jeff Walker, 12:30pm July 23, 2012	Complete



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July 17 and 22	2012	Decision	D007	Staffing	That Glen Guthrie be provided with \$8,000 per the Operating Manual (Section 6.3.2 and Schedule B) for relocation costs in addition to the \$5,000 transition money, conditional upon signing a release.	Consensus	Decision by email and phone vote.	No longer relevant
July 17 and 22	2012	Decision	D006	Renewable Resources Councils	Deb to continue partnership-building with RRCs toward development of SSHRC Letter of Intent (LOI) for funding; the draft LOI will be reviewed and approval by the Board before it goes forward.	Consensus		Complete
July 17 and 22	2012	Decision	D005	Meeting Procedure	Meeting break at 11:55 am; Part 2 meeting on Agenda Items 5-12 to be addressed later in the week.	Consensus		No action required
July 17 and 22	2012	Decision	D004	Legislation	Fisheries Act letter should go to the Minister along with other co-management Boards and government, DFO Yellowknife office, and be prepared to go down a more vocal road, which may include joint action with other Boards.	Consensus	Letter sent to Ministers of AANDC, EC and DFO, and copied to SDC, SSI, SLWB, SLUPB, GRRB, WRRB, MVLWB, MVEIRB, WMAC, CWS, AANDC Regional Office, Michael Miltenberger, and Norman Yakeleya.	Complete
July 17 and 22	2012	Decision	D003	Administration	Defer approval of the budget to next meeting.	Consensus	August meeting	No action required
July 17 and 22	2012	Decision	D002	Funding	Defer discussion of 10 year implementation budget meeting; Deb to look into the AANDC timeline as a basis for deciding whether we should discuss it at the conference call or face-to-face.	Consensus	August meeting; recommended that Board input be as soon as possible; latest input by mid-September	Complete
July 17 and 22	2012	Decision	D001	Minutes	Defer acceptance of February minutes to the next meeting, pending receipt and incorporation of Board member notes for Day 2.	Consensus	Found audio recording - no additional audio found. No Board member had notes for reference.	In progress

**Table 3: Board Member Actions**

Date	Year	Decision Type	Item #	Topic	Decision	Result	Follow-Up Notes	Status
Aug-09	2012	Action	A016	Legislation	Deb will send a request to Jeff's superiors that he be allowed to attend the September 10-11 Wildlife Act meeting.	Consensus	Jeff attended the meeting and briefed the Board (he was already in YK).	Complete
Aug-09	2012	Action	A015	Administration	Deb and Laurel to research options for revamping the scholarship program.	Consensus	See Decision D020. Draft text to be prepared for new website.	
Aug-09	2012	Action	A014	Administration	Deb to develop more detailed 10 year implementation budget based on principles outlined in our earlier discussion	Consensus		Complete
July 17 and 22	2012	Action	A013	Administration	Letter regarding Board appointments to be delivered to the federal Minister, to be signed by the SRRB Chair.	Consensus	Board appointments list delivered by Tina Gear (AANDC); letter approved by Board and delivered.	Complete
July 17 and 22	2012	Action	A012	Legislation	Walter will send the Fisheries Act letter from the WRRB to Board members and staff for consideration in finalizing our draft letter.	Consensus	Deb distributed WRRB letter; note that it also refers to Species At Risk Act.	Complete
July 17 and 22	2011	Action	A011	Administration	Add GIS Project to budget, and ensure payment for last and this year at \$15,000 (total owed \$30,000).	Consensus		Complete
July 17 and 22	2012	Action	A010	Research	Deb to develop briefing note for the Board assessing value of ongoing research studies and strategy for supporting research given the current funding reality. For discussion at September meeting.	Consensus	For discussion at April 2013 Board meeting. No Briefing Note prepared.	No longer relevant

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July 17 and 22	2012	Action	A009	Administration	Deb to develop briefing note for the Board on scholarship program for discussion at the next meeting.	Consensus	Laurel and Deb designated as Scholarship revision committee.	Complete
July 17 and 22	2012	Action	A008	Administration	Deb to work with interested Board members to investigate status of Wildlife Studies Fund and develop strategy for restoring the Fund to the target \$3 million. For discussion at next meeting.	Consensus	See August decision D017.	Not started
July 17 and 22	2012	Action	A007	Communications	Michael to debrief with Dora Grandjambe about the Dene language plain language project that Glen initiated. Comment that this is a huge project, and not necessarily worth the effort and money.	Consensus	August meeting	Not started
July 17 and 22	2012	Action	A006	Legislation	Deb to draft letter regarding SRRB approval of barn swallow listing under SARA.	Consensus	Assigned to Chris Silastiak (intern)	Complete
July 17 and 22	2012	Action	A005	Funding	Keith to follow up on whether it's possible for SRRB to access Imperial Oil funds from a fine; some of that money was allocated to an Environmental Fund.	Consensus	August meeting	Not started
July 17 and 22	2012	Action	A004	Administration	Deb and Lori Ann to check October 2010 meeting to investigate budget report where surplus in Harvest Fund was discussed.	Consensus	August meeting	Unsuccessful
July 17 and 22	2012	Action	A003	Minutes	Staff review protocols for minutes from other boards and adopt a similar format.	Consensus		Not started

Date	Year	Decision Type	Item #	Topic	Decision	Result	Follow-Up Notes	Status
June 4 and 17	2012	Action	A002.3	Communications	That newsletters be produced to follow from key participatory activities sponsored by the SRRB.	Consensus	Newsletter produced re Walter's and Deb's experience at the Northern Tutchone Gathering. Newsletter	In progress
June 4 and 17	2012	Action	A002.2	Communications	That the SRRB establish a Facebook page to be launched in conjunction with the redesigned website.	Consensus	Facebook page launched; requires ongoing input	Complete
June 4 and 17	2012	Action	A002.1	Communications	That a specialist be contracted to redesign the SRRB website.	Consensus	MarketAccess awarded the contract.	Complete