



Board Meeting Minutes

Date: 15 October 2020

Location: Conference Call

Board Members:

Joseph Judas (Tłıchq Appointee)
Eddie Erasmus (Tłıchq Appointee)
Steve Matthews (GNWT Appointee)
Isabelle Duclos (Federal Appointee)
Stu Niven (Federal Appointee)

Regrets:

Chris Football (Tłıchq Appointee)
Eddie Chocolate (Tłıchq Appointee)
Suzanne Carrière (GNWT Appointee)
Charlie Jeremick'ca (Tłıchq Appointee)

Staff:

Laura Meinert
Aimee Guile
Jody Pellissey

1.0 Call to Order: 1:03 p.m.

2.0 Agenda

3.0 Business

3.1 Decision to Hold Public Hearing for the 2020 Wolf Management Proceeding

As per the WRRB's work plan for the 2020 Wolf Management Proceeding, following the completion of both technical sessions, the Board indicated that it would review its work plan and determine whether or not a public hearing would be required to ensure sufficient consultation by no later than October 16, 2020.

Board Members noted that no significant public concern has been identified from the public, and Covid-19 restrictions would limit the effectiveness of a public hearing. It is felt that the public written comments portion of the proceeding is robust and will ensure sufficient consultation.

Motion #723-15-10-2020 *To not hold a public hearing for the 2020 Wolf Management Proceeding (Level 2)*

Moved: Eddie Erasmus
Second: Steve Matthews

Motion Approved

ACTION #518-15-10-2020 (ED): To provide notification about public hearing decision for the 2020 Wolf Management Proceeding

4.0 Other Items

None

Adjournment

Motion #724-15-10-2020 *To adjourn at 1:30 p.m.*

Moved: Isabelle Duclos

Minutes Approved:

ORIGINAL SIGNED

Chairperson

December 3, 2020

Date