



## Board Meeting Minutes

**Location:** Yellowknife, NT  
**Date:** May 25, 2016

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**Board Members:**

Charlie Jeremick'ca (Tłìchq Appointee)  
Jonas Lafferty (Tłìchq Appointee)  
Steven Matthews (GNWT Appointee)  
Suzanne Carriere (GNWT Appointee)  
Grant Pryznyk (Federal Appointee)

**Staff:**

Jody Pellissey  
Susan Beaumont

**Translators:**

James Rabesca  
Violet Mackenzie

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**Opening Prayer:** James Rabesca

**Call to Order:** 9:15 a.m.

No formal agenda was produced for this meeting.

### 1) 2016 Bathurst Caribou Herd Proceeding – Review Final Draft of Part A Report

A section-by-section review of the final draft of Part A report was completed, with focus on Appendix C.

**Motion #486-25-05-2016**

*To accept the Report on a Public Hearing Held by the Wek'èezhì Renewable Resources Board 23-24 February 2016 Yellowknife, NT & Reasons for Decisions Related to a Joint Proposal for the Management of the Bathurst ʔekwò (Barren-ground caribou) Herd – Part A as amended*

**Moved:**

Charlie Jeremick'ca

**Second:**

Steven Matthews

**Motion Approved**

**ACTION #318-25-05-2016 (ED):** To submit the final Bathurst Reasons for Decision, Part A Report to TG and ENR

### 2) 2016 Bluenose-East Caribou Herd Proceeding – Change Final Report Submission Date

The WRRB will meet on June 3, 2016 to finalize and approve the Bluenose-East Reasons for Decision, Part A report.

**Motion #487-25-05-2016**

*To change submission date for the final Bluenose-East Reasons for Decision, Part A report from May 31, 2016 to June 10, 2016*

**Moved:**  
**Second:**

Steven Matthews  
Jonas Lafferty

**Motion Approved**

**ACTION #319-25-05-2016 (ED):** To notify Parties of the change to the Bluenose-East caribou herd proceeding schedule

**3) Nunavut Wildlife Management Board (NWMB) Public Hearings**

WRRB written submissions for both the Bathurst and Bluenose-East public hearings tabled for Board information.

**Closing Prayer:** Charlie Jeremick'ca

**Adjournment** 3:15 p.m. (Motion #488-25-05-2016)

Minutes Approved:

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**ORIGINAL SIGNED**

**AUGUST 16, 2016**

Chairperson

Date