



## Board Meeting Minutes

**Date:** 19 August 2019

**Location:** Denendeh Manor 1<sup>st</sup> Floor Boardroom, Yellowknife, Wekweètì, NT

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Board Members:

Eddie Erasmus (Tłıchq̓ Appointee)  
Steve Matthews (GNWT Appointee)  
Joseph Judas (Chair)

Staff:

Jody Pellissey

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**Call to Order: 9:06 a.m.**

**Opening Prayer: Eddie Erasmus**

### 1.0 Agenda and Previous Minutes

1.1 Approval of Agenda

**Motion #649-19-08-2019** *To approve the 19 August 2019 agenda as presented*

**Moved:**

Eddie Erasmus

**Second:**

Steve Matthews

**Motion Approved**

### 2.0 Business

2.1 Review and Approval of Tłıchq̓ All-Season Road Wildlife Management & Monitoring Plan

The Tłıchq̓ All-Season Road (TASR) Wildlife Management & Monitoring Plan – Version 3.3 (WMMP) was submitted to the Board by the Department of Infrastructure, Government of the Northwest Territories (GNWT-INF) on June 14, 2019 as a wildlife management proposal. The Board posted the WMMP to its website on June 17, 2019 for public comment period, which ended on July 12, 2019. No public comments were received.

In order to assist GNWT-INF to meet their timeline for the start of construction on September 2, 2019, the WRRB agreed to review the WMMP by mid-August 2019. GNWT-INF was informed that the Board would not be able to make a decision until August 19, 2019 as a quorum could not be met until that date.

Following submission by the WRRB to GNWT-INF, the WMMP will be submitted to the Minister of ENR for sign off and then finally to the Wek'èezhìi Land and Water Board.

Board Members noted concerns about traffic volumes, fish monitoring, potential borrow source conflicts, and the legal requirement for subcontractors to follow the WMMP.

**Motion #650-19-08-2019**

*To approve the Tłı̨chq̄ All-Season Road Wildlife Management & Monitoring Plan with the revisions provided*

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

Eddie Erasmus  
Steve Matthews

**Motion Approved**

**ACTION #456-19-09-2019 (ED):** To write letter to GNWT-INF supporting the Tłı̨chq̄ All-Season Road Wildlife Management & Monitoring Plan with the revisions provided.

**3.0 Financial**

**4.0 Operations**

**5.0 Information Items**

**6.0 Other Items**

6.1 Round Table

6.2 Next Meeting

The next meeting is scheduled for September 10-11, 2019 in Whatì.

**Closing Prayer: Eddie Erasmus**

**Adjournment: 11:03 a.m. (Motion #651-19-08-2019)**

Minutes Approved:

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**ORIGINAL SIGNED**

**December 10, 2019**

Chairperson

Date