

Summary of Motions, 2009-2010

Date	Motion #	Decision	Result
September 15, 2009	09-15-09-01	To appoint Walter Bayha as Chair for September 15-17, 2009 meeting. Moved by: Gordon Zealand. Seconded by: Leonard Kenny	Carried
September 15, 2009	09-15-09-02	To accept the agenda as presented. Moved by: Patrick Bobinski. Seconded by: Robert Kelly	Carried
September 15, 2009	09-15-09-03	To accept the 10-12 February 2009 minutes as presented. Moved by: Leonard Kenny. Seconded by: Robert Kelly	Carried
September 15, 2009	09-15-09-04	To accept the 5 May 2009 conference call minutes as presented. Moved by: Gordon Zealand. Seconded by: Camilla Rabisca	Carried
September 15, 2009	09-15-09-05	To accept the 2008-2009 Audited Financial Statement as presented Moved by: Patrick Bobinski. Seconded by: Robert Kelly	Carried
September 15, 2009	09-15-09-06	To accept the 31 August 2009 financial statement as presented. Moved by: Robert Kelly. Seconded by: Gordon Zealand	Carried
September 15, 2009	09-15-09-07	To adopt the SRRB Strategic Plan, 2009-2012 as presented. Moved by: Patrick Bobinski. Seconded by: Gordon Zealand	Carried
September 15, 2009	09-15-09-08	To award a second year scholarship (\$2500) to James T'seleie. Moved by: Robert Kelly. Seconded by: Gordon Zealand	Carried
September 15, 2009	09-15-09-09	To award a second year scholarship (\$2500) to Leeroy Andre. Moved by: Robert Kelly. Seconded by: Leonard Kenny	Carried
September 17, 2009	09-17-09-10	To support the listing of Horned Grebe, as Species of Special Concern, to Schedule 1 of the SARA. Moved by: Robert Kelly. Seconded by: Camilla Rabisca	Carried
September 17, 2009	09-17-09-11	To go in camera at 2:12 p.m. Moved by: Gordon Zealand. Seconded by: Leonard Kenny	Carried
September 17, 2009	09-17-09-12	To come out of camera at 4:36 p.m. Moved by: Robert Kelly. Seconded by: Gordon Zealand	Carried

September 17, 2009	09-17-09-13	To recommend that the management restrictions for the Bluenose-West Caribou Herd remain in place. Moved by: Keith Hickling. Seconded by: Camilla Rabisca	Carried
September 17, 2009	09-17-09-14	To accept the recommendation of the Hiring Committee to select Christopher Hopkins as the successful candidate for Executive Director and to start at the Step 1 pay scale Moved by: Gordon Zealand. Seconded by: Leonard Kenny	Carried
September 17, 2009	09-17-09-15	To adjourn meeting at 4:41 p.m.	Carried
October 19, 2009	10-19-09-01	To support the following management actions for the Bluenose-East caribou herd: o Conduct calving, post-calving and fall composition surveys in 2010. o Focus on stewardship and conservation-education initiatives. o Focus on enforcement and compliance efforts. o Collect accurate harvest information from all categories of harvesters. o Conduct research on traditional knowledge. o Conduct additional research on climate change, forest fire effects, and genetic sampling of herds to confirm distribution. Moved by: Gordon Zealand Seconded by: Leonard Kenny	Carried
October 19, 2009	10-19-09-02	To agree to a 10% increase in office rent, beginning April 1, 2010 for a five year lease period Moved by: Keith Hickling. Seconded by: Leonard Kenny	Carried
February 2, 2010	01-2010	Moved by pat Bobinski and Seconded by Keith Hickling to accept the Agenda as presented.	Carried
February 2, 2010	02-2010	Motion by Pat Bobinski, seconded by Leonard Kenny to accept the Minutes from September 15-17 2009 meeting	Carried
February 2, 2010	03-2010	Motion by Keith Hickling, seconded by Camilla Rabesca to accept the Financial Statements as presented.	Carried
February 2, 2010	04-2010	Moved by Robert Kelly and seconded by Gordon Zealand to accept the \$90,000 available for Research Grants	Carried
February 2, 2010	05-2010	Moved by Leonard and Seconded by Robert Kelly to approve \$25,000 for Fort Good Hope Moose Project	Carried
February 2, 2010	06-2010	Moved by Keith Hickling, seconded by Camilla Rabesca To approve Caribou and Communities for 50% of request (15,000) upon evidence of other 50% contribution from other sources by September meeting.	Carried

February 2, 2010	07-2010	Moved by Keith Hickling, seconded by Gordon Zealand to approved DR. Susan Kutz for Wildlife Health as presented.	Carried
February 2, 2010	08-2010	Moved by Gordon Zealand, seconded by Camilla Rabesca to approve DFO requests for Great Bear Lake Trout Study by Kim Holland as presented and Neil Mochancez for Fish Habitat in Mackenzie River tributaries as presented.	Carried
February 2, 2010	09-2010	To go in Camera Moved by Robert Kelly seconded by Keith Hickling	Carried
February 2, 2010	10-2010	To come out of In camera Moved by Leonard Kenny seconded by Robert Kelly	Carried
February 2, 2010	11-2010	Moved by Leonard Kenny seconded by Camilla Rabesca that the Executive Director moving expense claim short fall be paid by SRRB (\$1436.00)	Carried
February 2, 2010	12-2010	Moved by Leonard Kenny, seconded by Robert Kelly that the fall Board Meeting will be held in the community of Deline.	Carried
February 2, 2010	13-2010	Moved by Leonard Kenny seconded by Robert Kelly to Adjourn 3:15. February 3,2010	Carried