

CARCROSS TAGISH RENEWABLE RESOURCE COUNCIL MEETING MINUTES

Date: February 7, 2022

Time: 10:00am

Location: Online

In Attendance

Members: Don Toews, John Smarch, Jacques Jobin, Tyler Obediah, Zena McLean (11:04-12:00)

Guests: Jaylene Goortz, Catherine Pinard, Janet McDonald

Don Toews was Chair

Andrew Serack was recording secretary

1. Approval of Agenda

The agenda was presented to Council. Jacques made a motion to accept the agenda as presented and John seconded the motion.

2. Approval of Minutes

The minutes from the meeting dated January 10, 2022 was presented to council for acceptance. Jacques motioned to approve the minutes as amended and Tyler seconded the motion.

The minutes from the meeting dated January 18, 2022 was presented to council for acceptance. Tyler motioned to approve the minutes as amended and John seconded the motion.

The minutes from the meeting dated January 24, 2022 was presented to council for acceptance. Jacques motioned to approve the minutes as amended and Tyler seconded the motion.

3. Approval of Financial Report

The financial report dated January, 2022 was presented to council for acceptance. Jacques motioned to approve and John seconded the motion.

4. 22/23 Budget Review

Council reviewed the anticipated expenses for the remainder of the fiscal year and the draft budget for the next fiscal year considering the larger carry-over allowance. Council will review the expenses and budget again at the regular meeting in March to finalize the budget.

5. Habitat Protection Area Survey Results draft review

Council reviewed the results of the HPA public survey. Tyler and John agreed to do a review and provide feedback before the document is published.

6. Trapline Concession reviews and trapping incentives

Council discussed concession reviews and will wait on further instructions and feedback from YG and the trappers.

Council discussed trapping incentives. Don suggested increasing the monetary value of the incentives should the budget allow for it after all harvest records are submitted to C/TRRC.

7. Wolf study response letter from Pete

Council reviewed the response letter from Pete regarding questions to the wolf collaring program. Don requested some additional information from Pete regarding summer diet including studies in similar northern areas.

8. Elders Gathering

Council agreed the best date for the Elders Gathering is what will work best for them. It could be March 9 or 29, 2022.

Don agreed to do the introduction to the gathering including a brief summary of C/TRRC mandate and the CBFWWP.

Andrew will work with Colleen and Mark to further develop the agenda and introductory questions for each subject.

9. Caribou in the Schools

Lars is currently working a complete revision of the draft of the Caribou in the School's curriculum. First impressions from Don and Lars are that the draft still needs more work before it can be introduced in the schools. Don suggested hiring Lars as a contractor to finish any required work on the program, as he has been involved from the start.

10. New Business

There was no new business.

11. Jaylene Goorts and Catherine Pinard - Updates from YG

Jaylene provided the following updates from YG:

Jaylene will continue to act as Biologist for the Southern Lakes region.

Meghan Laravee is planning to collar some sheep at the end of February and would like to add 1-3 collars in the C/TFN TT with support from C/TRRC. John and Jacques were in support of the program. Additional information was provided to members to provide feedback or support.

Two caribou collisions have been reported so far this year.

Pete will be starting aerial surveys this week or next on the wolf populations.

The results from the moose aerial surveys should be complete by June or July, 2022.

Catherine provided an update on the new outfitters quota program. Outfitters will no longer be provided with multi-year quotas and will instead be done annually.

The meeting was adjourned at 2:04PM.