

MINUTES OF A MEETING OF
CARCROSS TAGISH RENEWABLE RESOURCES COUNCIL
HELD AT MOUNT LORNE
OCTOBER 5, 2020

PRESENT:

EDNA HELM	KEN REEDER	SEKI GIARDINO
DON TOEWS	JACQUES JOBIN	AL FOSTER
ZENA MCLEAN	KARLIE KNIGHT CTFN	SONNY PARKER (CTFN)

The meeting was called to order at 10:04 AM.

Ken Reeder was the chair of the meeting.

The agenda was presented to the meeting and all members were in acceptance of the agenda as presented.

The minutes of the meeting September 2, 2020 were presented to council, members were in agreement to contents of the minutes. Don Toews made a motion to accept the minutes as presented and Al Foster seconded the motion.

The financial report of August 31, 2020 was presented to the council, a few members had questions and after the questions were answered all members present were in agreement to accepting the financial report.

The trapline renewal application for trapping concession 323 came before council. Council requested that Tish contact the concession holder and ask if there were any other furs that he caught or was there any way that the council could help him. Council also directed Tish to write a letter to YG confirming the renewal approval.

Council had a discussion about communication and staying connected. It was agreed council would assist with those who needed assistance for the internet, so they could stay connected. Don made the motion for council to assist members who required it, Seki seconded the motion.

Council had a discussion about their financial situation and how to manage it through to the end of the fiscal year. Several ideas were put forward for consideration to include in the budget. Tish would work on this and present the adjusted workplan and budget to council before submission.

Karlie Knight provided updates on what C/TFN has been working on over the last while.

1. She provided written summaries of Chinook work from the summer
2. Provided information on AAROM
3. Updated council on the CBFWWP, she is waiting for approval from LMB
4. Advised SL steering committee will be writing a letter not granting observer status, but will hold meetings in future to share information with RRCs
5. Advised that rut surveys were commencing
6. Advised that CTFN submitted a letter for Lewes river timber harvest
7. Ground based monitoring will still continue
8. Advised about the outreach that they have been working on.

Next meeting was set for November 2, at 9 AM.

There being no further business the meeting adjourned.

Accepted as presented:

Ken Reeder

Edna Helm

Don Toews

Al Foster

Jacques Jobin

Zena McLean