

MINUTES OF A MEETING OF
CARCROSS TAGISH RENEWABLE RESOURCES COUNCIL
MONDAY, JUNE 3, 2019
TAGISH COMMUNITY HALL

PRESENT:

Edna Helm	Don Toews	Zena Maclean
Ken Reeder	Randy Taylor	Jacques Jobin
Ron Desjardins		Fiona Seki Giardino

Ken Reeder was chair of the meeting and the meeting was called to order at 9:12 AM

The agenda was presented to council. Don requested that a discussion on the cisco project be added.

The agenda was unanimously accepted by council with changes.

The minutes of the meeting May 6, 2019 were presented to council. Edna moved that the minutes be accepted as presented and Zena seconded the motion. The minutes were accepted as presented

Council had an "In camera" discussion for approximately twenty minutes.

Council decided at this time to book four rooms in Dawson City for members to attend the AGW. It would be decided in the future who would be attending.

Randy brought up that the normal format that was referred to from the notes of the first planning meeting of the AGW was not the normal format. His suggestion was that resolutions were the business of the AGW and that presentations may or may not apply

to RRC take up a lot of time that could be used for business. Randy also suggested not to have presentations unless they are specific to all the RRCS.

Randy also suggested that possibly instead of using time up by all the RRCs on updates that the RRCs could have a written report as was done at the last AGW in Pelly.

Council had a short discussion on the OLG and Don suggested that it is important that KDFN attend and asked Tish to request to see if they were attending.

It was brought to council's attention that time is running out on the accumulated surplus funds and that we should start coming up with ideas and projects. It was discussed that instead of a survey of numbers of moose that there should be a study of what are the issues limiting populations of moose. Council suggested possibly setting up a meeting to discuss this in the near future.

Ken suggested doing something like the "respect wildlife" signs that were posted in the TTFN one example is at the Johnsons Crossing Bridge.

Dennis Zimmerman attended the meeting and after a discussion it was suggested that he should make a few changes to the traditional knowledge report, make clear the elders were concerned about the cisco populations and causes of their disappearance, what was the cause, distinguish between the Tagish and Nares populations of cisco, and it should be determined if CTFN should sign off on the report.

The council reviewed the agenda of the OLG with Dennis and had a general discussion of the purpose of the community-based fish and wildlife work plan. Randy suggested that this plan should be restricted to the CTFN Traditional Territory that is within the CTRRC's mandate and not include overlap areas. Council were not keen on using the "world café" wording on the agenda.

Council would like to see the work plan to get narrowed down through the OLG. Council would like to hear experiences of other RRCs that are implementing a finished work plan.

Lars suggested that there should be a working group meeting with representatives from YG, CTFN, and CTRRC to see a clear path forward after this OLG, suggesting it should be within three weeks of the gathering.

Lars provided updates on the wolf project saying that the risk assessment has been delivered to the manager and Lars is waiting to see if it is accepted before moving forward. He stated he was wanting to trap this summer and asked council the best way to contact the trappers. He also stated that he would like the RRCs opinion on how to sell the project.

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He said that he was working on a contract for Rivers to Ridges to do further work on the school project.

Lars advised that Christine Cleghorn is working with YFWMB on the planning of the moose management and that she will be reaching out to the RRCs.

Seki asked Lars if there was data on poaching and Lars said that there is usually only one incident per year that charges are laid in all of Yukon. Lars was further questioned if he had data on other mortality of moose, i.e. highway kills

Lars gave a general update of what YG had done on moose surveys to day and says that the information from the wolf project will be helpful in determining moose populations.

Council decided that they would not meet in July but the next meeting would be August 5, 2019.

There being no further business the meeting adjourned.

Minutes Read and Adopted: _____As Read _____ As amended

Date: _____

Proposed by: _____

Second by: _____