

# CARCROSS TAGISH RENEWABLE RESOURCE COUNCIL MEETING MINUTES

**Date:** June 16, 2021

**Time:** 6:00pm

**Location:** Online

## In Attendance

**Members:** Seki Giardino, Jacques Jobin, Zena Mclean, Don Toews,  
Andrew Serack was recording secretary

## 1. Approval of Agenda

The agenda was presented to council for acceptance. Seki made a motion to approve and Zena seconded the motion.

## 2. Software Purchase

Andrew described the need for the Adobe Acrobat Pro software package. Don made a motion to approve the purchase and Jacques seconded the motion.

## 3. On the Land Gathering

Council unanimously decided to postpone the OLG, which was intended to be held July 30th – August 1st. The rationale for postponing the event is the increasing uncertainty of the Covid-19 situation in the communities. Council agreed to continue planning the logistics around an event in the Fall with the understanding that the colder weather may change the format of the event. Council agreed that working together with How We Walk for this event could benefit all parties.

## 4. Budget and Meetings

Council unanimously agreed to postpone any in-person meetings until September, in an effort to minimize the spread of Covid, and for the safety of the members. For the duration of the summer, all meetings will be held over Zoom conference.

Council discussed CTRRC representation at the Angling Working Group. Members agreed that the issues discussed at the AWG are of importance to the Southern Lakes region, and fall within our

mandate. Further discussion is required on CTRRC representation at the meetings and the reporting method to council.

The next meeting is scheduled for a Zoom conference on July 5<sup>th</sup> at 6:00pm.

The meeting was adjourned at 7:28pm.