

CARCROSS TAGISH RENEWABLE RESOURCES COUNCIL MEETING MINUTES

Date: September 13, 2021

Time: 9:00am

Location: Tagish Community Centre

In Attendance

Members: Edna Helm, Don Toews, Jacques Jobin, John Smarch, Tyler Obediah, Seki Giardino (by phone only for agenda item 5)

Guests: Kate Andre, Lars Jessup

Don Toews was Chair

Andrew Serack was recording secretary

1. Approval of Agenda

The agenda was presented to council. Don motioned to approved the agenda and Jacques seconded the motion.

2. Approval of Financial Report

The financial reported was not presented due to insufficient information to complete the report.

3. Approval of Minutes

The minutes from the August 2nd meeting were presented to council. Don motioned to approved the agenda and Jacques seconded the motion.

4. Council Member Responsibilities

The council viewed and discussed a slide show regarding RRC and RRC Member responsibilities. The process was an orientation to new members and refresher for existing members.

5. Election of a new Chair

Don Toews accepted a nomination to Chair for a one year term. The vote was unanimous.

Seki Giardino (by phone) accepted a nomination to Vice Chair for a one year term. The vote was unanimous.

6. Signing Authority

Council unanimously agreed to make the following changes to the signing authority: Tyler Obediah and Andrew Serack will be granted signing authority, Ken Reeder will be removed as signing authority, and Don Toews and Andrew Serack will be the holders of the bank cards.

7. Fish Cleaning Tables

Council agreed that further discussion with community partners is required to decide the future of the fish cleaning tables project. Council would like input regarding attractants from fish remains from the Southern Lakes Conservation Officers and CTFN. Jacques agreed to pick up the fish tables and store them during discussions.

8. On The Land Gathering and Elders Workshop

Council agreed to separate the On the Land Gathering and the Elders Workshop, which had previously been planned for the same weekend. Council agreed that the Elders Workshop, related to the CBFWWP, should take place first. Council will work towards hosting the Elders Workshop in October, 2021 and the OLG in January, 2022.

9. Respect for Fish

Andrew brought forward a public comment regarding the fish signs. Council acknowledged the potential issue of having too many signs or not the right information on signs. Council is interested in public input on the efficacy of the signs. Don agreed to do an interview with Lawrie Crawford of Yukon News to raise awareness of angling related topics.

10. 2022-23 Operating Budget and Annual Workplan

Andrew will draft an operating budget and workplan based on last years budget and next years goals, as stated in the CBFWWP. Council will hold a budget meeting to finalize the documents.

Guest: Lars Jessup (YTG) and Kate Andre (GCTFN)

The list of remaining interviewees was reviewed for the moose local knowledge survey. Lars agreed to do some leaving a few for Jen to do in November. Council will review the next steps for how to process the survey information at that time.

Discussion ensued regarding the CBFWWP 2021 goal of engaging partners for the Marten Conservation Area. It was decided that this would be a suitable topic for a presentation and discussion at the OLG.

Lars provided an update on the sheep collaring project and a new Sheep Biologists hiring at YTG. Lars will provide some information on this project for the OLG.

Discussion regarding the CBFWWP 2021 goal of engaging public in habitat protection areas lead to an agreement to start with an online survey to gauge public interest in the topic.

Next Meeting

Set for Monday, October 4th at 9:00am at the Tagish Community Centre.

The meeting was adjourned at 3:00pm.