

Beaufort Regional Strategic Environmental Assessment Quarterly Meeting

October 26th, 2017

Conference Call

Present:

Duane Smith, Inuvialuit Regional Corporation
John Lucas Jr., Inuvialuit Game Council
Bob Simpson, Inuvialuit Regional Corporation
Jenn Parrott, Inuvialuit Regional Corporation
Jen Lam, Inuvialuit Regional Corporation
Mark Hopkins, Indigenous and Northern Affairs Canada
Daniel Van Vliet, Indigenous and Northern Affairs Canada
Martin Tremblay, Indigenous and Northern Affairs Canada

1. Welcome and Updates

Welcome made by the Chairs.

2. Adoption of the agenda and last conference call minutes

The agenda was approved. Modifications were suggested to the last conference call minutes (July 20th).

Action: Modifications will be made to the last conference call minutes. A signature block will be added for the Chairs that will confirm the minutes are approved.

3. Frequency and timing of All Chairs meetings

It was mentioned that biweekly conference calls were a challenge with the availability of the members. Chairs conference calls will be quarterly. Biweekly conference call can be scheduled between quarterly calls if needed. The 3 organizations will communicate by email regularly to address specific issues.

Action: No.

4. Terms of Reference and Governance

It was requested to make some changes in wording of the Terms of Reference (ToR) to avoid confusion and remove words and sentences that were conflicting with the IFA spirit. It was recommended that the information about Working Group should be removed from the ToR. Instead, the BRSEA Chairs would bring expertise as needed. It was observed that INAC and Inuvialuit

still have different understanding of the BRSEA goal and there is a need to reach a common view of the initiative.

Action: Dan, Jenn and Jen will work together on the Terms of Reference wording. The new version will be shared with Chairs in the following days.

5. Comments on BRSEA Table of Content

It was agreed that the review of the BRSEA table of content should wait until we all agree on the BRSEA Terms of reference and goal.

Action: No.

6. Comments and decision on the Amundsen Science proposal

The proposal was reviewed by the group. The proposal might be able to be funded by ESRF. The Amundsen Science team may have already found funding for next summer. This needs to be confirmed as well as the funding leverage. No decision was made regarding the BRSEA contribution to the project.

Action: Martin to verify with Amundsen Science team their financial situation with the project.

7. Research 2017/2018

Updates were provided about the Interdepartmental Letter of Agreement (ILA) that INAC is putting in place with DFO and NRCan. Draft of ILAs was shared with federal partners. ILAs are now under financial review. It was mentioned that we should have a methodology to select research priorities in the future.

Action: INAC will update IRC when agreements are complete.

8. Update on community Tour in November and on website

Community tour is starting on November 9 for two week and a half. Workshop will be held on traditional knowledge. Everything was on schedule and on budget.

Website is almost ready to be launched. Project summaries need to be validated by researchers.

Action: Martin will send to Jenn the summaries once validated by researchers.

9. Wrap Up and Next Steps

We have agreed on time frame and calendar in section 3 of these minutes.

Annex: Meeting Agenda

Date: October 26th, 2017

Location: Teleconference

Time: 3:00 pm MDT

Teleconference: 1-866-885-0884 (code: 1101#)

Duration	Discussion Item	Speaker
5 min	Welcome and updates	Mark Hopkins, Duane Smith, John Lucas Jr.
5 min	Frequency and timing of All Chairs meetings	All
5 min	Adoption of the agenda and last conference call minutes (July 20 th)	All
15 min	Terms of Reference and list of members for the BRSEA Advisory Committee and Working Group	All
5 min	Comments on BRSEA Table of Content	All
5 min	Comments and decision on the Amundsen Science proposal	All
5 min	Update on Research	INAC
5 min	Update on community Tour in November and on website	IRC
5 min	Wrap Up: Next Chairs calls, next face-to-face meeting, and next steps.	All



Duane Ningaqsiq Smith, Chair & CEO
Inuvialuit Regional Corporation

July 31, 2018

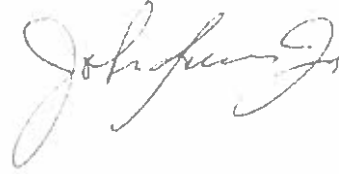
Date



Mark Hopkins, Director General
Natural Resources and Environment
Branch
Indigenous and Northern Affairs Canada

22 JUN 2018

Date



John Lucas Jr, Chair
Inuvialuit Game Council

Date