

**Meeting Summary**  
**Beaufort Regional Strategic Environmental Assessment (BRSEA)**  
**Chairs Teleconference**

**September 17, 2019 – 11:00 a.m. to 12:00 p.m. MST**

<b>Attendees</b>	<p><u>Co-Chairs</u></p> <p><b>Duance Ningaqsiq Smith</b>, Chair and CEO of Inuvialuit Regional Corporation (IRC)</p> <p><b>Vernon Amos</b>, Chair of the Inuvialuit Game Council (IGC)</p> <p><b>Mark Hopkins</b>, Director General, Natural Resources and Environment, Crown-Indigenous Relations and Northern Affairs Canada (CIRNAC)</p> <p><u>Attendees</u></p> <p>IRC      <b>Jennifer Parrott</b>, Manager, Research                <b>Bob Simpson</b>, Director, Government Affairs</p> <p>JS        <b>Davonna Kasook</b>, Resource Management Coordinator</p> <p>INAC     <b>Dan Van Vliet</b>, Manager, Regional Partnerships and Research                <b>Emily Thorne</b>, Science Officer                <b>Martin Tremblay</b>, Science Advisor</p>
<b>Agenda Items</b>	
<b>Welcome, Chair’s Introductory Remarks, Adoption of the Agenda</b>	<ul style="list-style-type: none"> <li>- Introduction by co-chairs</li> <li>- Adoption of the agenda</li> </ul>
<b>Approval of Previous Meeting Minutes</b>	<ul style="list-style-type: none"> <li>- Approval of previous meeting minutes: <ul style="list-style-type: none"> <li>- January 21, 2019</li> <li>- April 23, 2019</li> <li>- April 24, 2019</li> </ul> </li> </ul> <p><b>ACTION ITEMS</b></p> <ul style="list-style-type: none"> <li>- Co-chairs to sign approved minutes</li> <li>- Signed minutes to be posted on website</li> </ul>
<b>Discussion on consultant work and final report</b>	<p><u>Overview of workplan</u></p> <ul style="list-style-type: none"> <li>- The consultants are at 35% expenditure on the budget, and are nearly halfway through the contract period</li> <li>- Bi-weekly reports on progress continue to be received from the consultants</li> <li>- September 20 the TK inventory is to be complete</li> <li>- September 30 comments are due from Advisory Committee members</li> <li>- October 17 is the date for the second round of review on the final</li> </ul>

	<p>report</p> <ul style="list-style-type: none"> <li>- Final report to be completed for February 2020</li> </ul> <p><u>Scenarios and request for budget increase</u></p> <ul style="list-style-type: none"> <li>- There was a 20K deficit for completing the scenario portion of the report; consultant has requested an increase in budget for this item. The co-chairs would like a more detailed breakdown and rationale prior to approving</li> </ul> <p><u>Traditional Knowledge and Engagement</u></p> <ul style="list-style-type: none"> <li>- Potential dates of October 21-28 for community engagement sessions</li> <li>- There will be an online feedback period after updates are presented (with a two week window)</li> <li>- The co-chairs are open to taking into consideration suggestions provided by the consultant for increasing community engagement <ul style="list-style-type: none"> <li>- CIRNAC to present at upcoming IGC meeting</li> <li>- Ensure environmental organizations have the opportunity to comment on the draft report (as part of the public comment period)</li> </ul> </li> </ul> <p><b>ACTION ITEMS</b></p> <ul style="list-style-type: none"> <li>- IRC to inform contractor of September 30 date for receiving comments on draft report</li> <li>- Send request for breakdown and rationale of increased expenditure on scenario development</li> <li>- IRC to send list of potential engagement session dates</li> <li>- IGC to send draft report comments to IRC, who will send to CIRNAC</li> <li>- CIRNAC to compile Advisory Committee comments on the draft report.</li> </ul>
<p><b>Proposed ArcticNet Side Meeting</b></p>	<ul style="list-style-type: none"> <li>- Clarified that this is a session, not a side meeting, on traditional knowledge and science</li> <li>- A request was put in to hold a session, requesting abstracts for work regarding engagement, and using TLK/science in Northern projects</li> <li>- IRC is developing an Inuvialuit version of the National Inuit Strategy on Research</li> <li>- IRC co-chair expressed willingness to co-chair this session.</li> </ul> <p><b>ACTION ITEMS</b></p> <ul style="list-style-type: none"> <li>- CIRNAC to send further information, as it develops, to IRC</li> <li>- CIRNAC to find additional co-chairs for the session</li> </ul>

**Wrap-up and Next Meeting**

- IRC and CIRNAC to work out date for the next Advisory Committee and co-chair meetings

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Duane Ningaqsiq Smith, Chair & CEO  
Inuvialuit Regional Corporation

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Date

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Vernon Amos, Chair  
Inuvialuit Game Council

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Date

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

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Date