

# NUNAVUT WILDLIFE MANAGEMENT BOARD

## MINUTES: CONFERENCE CALL No. 3

WEDNESDAY, 23 FEBRUARY 1994

### Participants:

Ben Kovic	Interim Chairperson
Malachi Arreak	Member
Joannie Ikkidluak	Member
Gordon Koshinsky	Member
David Igutsaq	Member
David Aglukark	Member
Kevin McCormick	Member
Andy Theriault	Member
Christine Tanner	Recording Secretary (Tanmar Services)
Evie Amagoalik	Interpreter (Contract)

### 1. Call to Order

Ben Kovic, the Interim Chairperson, convened the Conference Call at 1:35 p.m.

### 2. Agenda: Review and Approval

The agenda was approved as presented.

### 3. NTI Workshop on Harvester Support: Pangiirtung, March 1994

Ben Kovic explained that this workshop is being organized by Raymond Ningeocheak, Second Vice President of Nunavut Tunngavik Incorporated (NTI). The goal is to develop guidelines for NTI's Harvester Support Program. The NWMB has been invited to attend and explain its role.

NTI budgeted for this workshop, but the actual cost estimate of \$107,000 is beyond their budget. They have identified a \$33,000 shortfall, and have requested NWMB financial support. The Board agreed to provide a sum not to exceed \$33,000 towards the costs of the Pangiirtung workshop. **(Resolution 94-017)**

### 4. Forthcoming Regular Board Meeting (No. 2)

The Board directed TANMAR services to arrange this meeting for March 29, 30 and 31. Tentative agenda items were discussed, along with options for meeting format. It

was decided that items for *in-camera* treatment will be scheduled at the end of the agenda. The deadline for adding items to the agenda will be March 11.

## **5. Translating and Interpreting**

Ben Kovic reported that Evie Amagoalik has been hired on contract to do translation and to help organize the NWMB office until such time as a job description is written and the position can be advertised. No concerns were expressed by Board members about this arrangement.

## **6. Interim Office Space**

Andy Theriault reported that the Finance and Administration Committee is exploring the possibility of the NWMB leasing space in the Nunasi-owned Arnakalluk Building. The space being proposed has three offices with locking doors, and with windows into the main secretarial offices. The space is being renovated with new carpet, new ceiling tiles, paint, etc. The rental is \$2,500 per month for 1000 square feet.

## **7. Miscellaneous Items**

Andy Theriault reported that the Board's \$100,000 funding is now in the bank.

Kevin McCormick reminded Members that he had faxed out material for comment on the process of developing Operating Procedures.

Malachi Arreak reported that banking and investment options are being investigated.

## **8. Adjournment**

The Conference Call adjourned at 4:00 p.m.

**Minutes Approved by:** \_\_\_\_\_ **Date** \_\_\_\_\_  
**Interim Chairperson**

# **NUNAVUT WILDLIFE MANAGEMENT BOARD**

## **RESOLUTIONS: CONFERENCE CALL No. 3**

**23 February 1994**

### **Resolution 94- 017**

Resolved that the NWMB set aside a sum not to exceed \$33,000 for support and assistance to Nunavut Tunngavik Incorporated in respect to the forthcoming (March 1994) RWO/HTO workshop in Pangnirtung, subject to the following conditions:

- That the workshop take place as scheduled.
- That financial accounting be provided to the Board.

Moved by: Andy Theriault  
Carried

Seconded by: Kevin McCormick  
Date: 23 February 1994