

NUNAVUT WILDLIFE MANAGEMENT BOARD

MINUTES: CONFERENCE CALL No.60

THURSDAY, 18 APRIL 2002

Participants:

Ben Kovic	Chairperson
Moses Koonoo	Member
Meeka Mike	Member
David Alagalak	Member
Okalik Eegeesiak	Member
Robert Moshenko	Member
Kevin McCormick	Member
Nick Amautinuvar	Member
Jim Noble	Executive Director
Gordon Tomlinson	Director of Finance and Administration

Not Available:

Harry Flaherty	Member (with cause)
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1. Opening by Chairperson

The Chairperson brought the Conference Call to order at 13:00 p.m. He thanked everyone for their participation and welcomed new member Robert Moshenko to the NWMB.

2. Agenda for the Conference Call

The Board approved (**Resolution 2002- 024**) the Agenda for the Conference Call as put forward by the Executive Director with the addition to item No.14 of (RWO/HTO Funding).

3. NWRT/NWMB Funded Research Project Reviews/Approvals for 2002

The Executive Director advised that he would provide the Director of Wildlife's notes on the various projects and only highlight items as time for the conference call was short.

Nunavut Wildlife Research Proposals:

At the last Nunavut Wildlife Research Trust meeting conducted in Iqaluit March 5, 2002 (NWRT Meeting No. 13) the Trust approved a budget of \$783,303.00 for 2002/03 research. It was noted that approximately \$50,000 is expected to be returned from previous year's projects. Project requests for 2002/03 total \$1,054,900. The Director of Wildlife noted in her briefing notes that two projects called for substantial multi-year funding and the Board would have to consider these projects carefully as they would limit room for new projects in following years. Individual projects with special notes were reviewed by the members.

- Project 5110-02-2 Davis Strait polar bear is a long-term project with other jurisdictions participating. Some concern was raised with regards to no other jurisdictions participating financially; members felt this project is a high priority and should not be reduced or postponed any further. The members agreed to fund this project for \$150,000 but requested that multi-year commitments should be reviewed annually by the Board.
- Project 5110-02-3 Peary Caribou and muskoxen is another multi-year project with multi-tasks, the members felt that this project might be too large and requested staff to re-visit this project with DSD staff to look at reducing the budget and number of projects to make it more manageable, The Board approved a provisional \$75,000 for 2002/03 and required that multi-year funding be reviewed annually by the Board.
- Project 5120-02-1 Whale Sampling and Stock Identification project was reviewed and it was felt that funding should be reduced to \$45,000 from \$83,200 as this project has regularly underspent and returned funds.

Members discussed the possibility of having a cap or maximum limit on the amount of funding that will be approved for any one project. It was agreed that this issue be forwarded to the June meeting for decision.

The Board approved (**Resolution 2002-025**) three projects previously approved for multi-year funding and seventeen new projects for 2002/03 for a total of \$809,700. This figure is within \$783,000 approved by the Trust for 2002/03, plus approximately \$50,000 unused funds from previous years projects that will be returned to the NWRT, and leaves \$23,300 currently uncommitted from current year funds. The Board also directed staff to negotiate an amendment to Project 5110-02-3 Peary Caribou and muskoxen to reduce the size and cost of this project. Projects approved were as follows:

- **Project 5120-01-1:** DFO, Bowhead satellite tagging and habitat evaluation, final year of multi-year funding for \$25,300.
- **Project 5130-01-5:** CWS, Ecology of Hudson Bay eider wintering at polynyas in the Belcher Islands, Nunavut, final year of multi-year funding for \$34,000.

- **Project 5130-01-6:** CWS, Reproductive ecology and survival of the Pacific common eider in central arctic Canada, continued multi-year funding: 2002/03 \$51,000; and 2003/04 \$53,000.
- **Project 5110-02-3:** DSD, Cooperative population status and winter ecology research of Peary caribou and muskoxen on the south-central Queen Elizabeth Islands, Nunavut, \$85,000 (reduced from \$128,000) for one year only
- **Project 5130-02-1:** CWS, Survival and population dynamics of the Northern Common Eider in Nunavut, multi-year funding: 2002/03 \$20,000; 2003/04 \$20,000; 2004/05 \$20,000
- **Project 5120-02-5:** DFO, Cumberland Sound beluga and narwhal movements and dive behaviour study by satellite telemetry, one year funding: \$26,000.
- **Project 5130-02-2:** CWS, Eider and marine bird surveys in Frobisher Bay, Nunavut, one year funding: \$12,000.
- **Project 5130-02-3:** CWS, Population trends and habitat requirements of Ivory gulls breeding in Nunavut, multi-year funding: 2002/03 \$15,000; 2003/04 \$15,000.
- **Project 5110-02-1:** DSD, Vegetation mapping in the Kivalliq using digital Landsat TM data, one year funding: \$40,000.
- **Project 5130-02-4:** CWS, Duckling survival and population biology of King eiders, multi-year funding: 2002/03 \$39,900; 2003/04 \$39,900.
- **Project 5110-02-2:** DSD, Davis Strait polar bear inventory, one year funding: \$150,000.
- **Project 5110-02-4:** DSD, Seasonal distribution and herd delimitation of north-eastern mainland caribou, one year funding: \$50,000.
- **Project 5120-02-6:** DFO, North Baffin narwhal movements and dive behaviour study by satellite telemetry, one year funding: \$35,000.
- **Project 5130-02-5:** CWS, Long-term trends in the population ecology of polar bears in western Hudson Bay in relation to climatic change, one year funding: \$35,000.
- **Project 5120-02-9:** DFO, Walrus tagging, one year funding: \$50,000.
- **Project 5120-02-1:** DFO, Whale sampling and stock identification, multi-year funding: 2002/03 \$45,000 (reduced from \$83,200); 2003/04 \$27,100.
- **Project 5120-02-10:** DFO, Improving stock assessment for experimental and commercial charr fisheries in Cumberland Sound using community based sampling, one year funding: \$31,500.
- **Project 5120-02-11:** DFO, Greenland halibut age validation, one year funding: \$20,000.
- **Project 5120-02-4:** DFO, Nelson River beluga movements and dive behaviour study by satellite telemetry, one year funding: \$25,000.
- **Project 5120-02-8:** DFO, Walrus capture/recapture methods study, one year funding: \$20,000.

The following projects were not approved by the Board:

- **Project 5120-02-7:** DFO, Beluga ageing methods.

- **Project 5120-02-2:** DFO, Stranded/diseased marine mammal project.
- **Project 5120-02-3:** DFO, Foxe Basin and Northern Hudson Bay walrus disease/contaminants surveillance.

NWMB Wildlife Study Proposals:

The Board approved a budget of \$120,000 for 2002/03, original proposals totaled \$121,200. The Executive Director reviewed the Director of Wildlife's briefing notes on the individual projects with members. The Board approved (**Resolution 2002-026**) six projects for a total of \$113,100 for 2002/03 as follows:

- **Project 5244-02-1:** Gjoa Haven HTA, Inuit Qaujimagatuqangit Nanurnut, Kitikmeot, Nunavut, one year funding: \$20,000K;
- **Project 5264-02-1:** BQCMB, Range-wide monitoring of Beverly Qamanirjuaq caribou, habitat, and community use in relation to changing climate and land use activities, one year funding: \$19,600K;
- **Project 5201-02-1:** QWB, Bowhead whale critical habitat at Iqaliquuuq (Isabella Bay) Clyde River, Nunavut, one year funding \$30,000K;
- **Project 5227-02-1:** Baker Lake HTA, Inuit Qaujimagatuqangit on grizzly bear distribution and abundance in the Eastern Barrenlands, one year funding: \$13,100K;
- **Project 5244-02-2:** Gjoa Haven HTA, King William Island muskoxen (*Ovibos moschatus*) Management Zone MX-22 population ground survey, one year funding: \$20,000K;
- **Project 5214-02-1:** Sanikiluaq HTA, Reindeer ground survey, Belcher Islands, Nunavut, one year funding: \$10,400K.

4. Fisheries Allocations for 2002

4A 2002 Pangnirtung Winter Fishery

The Executive Director advised the Board that each winter the Pangnirtung Winter Fishery is allocated a provisional quota of 500 metric tonnes of turbot for the winter fishery. Any quota left over at the end of the winter fishery is transferred to the offshore fishery. The Board confirmed their earlier decision by phone poll (**Resolution 2002-027**) to approve a quota of up to 500 MT for the Pangnirtung Winter Fishery.

4.B OB Turbot

The Board reviewed the briefing notes on allocation of OB turbot for 2002 it was noted that there were seven applications from those who have participated in past OB fisheries along with three new applicants. While the Pangnirtung winter fishery was originally allocated 500 MT, it was noted that the actual harvest would be far less, in the neighbourhood of 45 MT. The Board approved the transfer of the portion of the 1000 MT inshore turbot quota not harvested in the winter fishery to the offshore (approximately 955 MT) and approved (**Resolution**

2002-028) the recommendations of the NWMB's Director of Wildlife Management for the allocation of 1455 MT for 2002 Division OB Turbot as follows:

- Cumberland Sound Fisheries 750 MT
- Nattivak HTA 330 MT
- Mittimatalik HTA 45 MT
- Clyde River HTA 45 MT
- Qikiqtaaluk Corporation 285 MT

As the Pangnirtung winter fishery was still underway, and estimated to be approximately 45 MT, it was also agreed that any variation in this number for the winter fishery would be added or subtracted from the Cumberland Sound allocation. It was noted that all allocations are conditional on fishing being undertaken as outlined in the fishing plans submitted and any variation from these plans must be approved by the NWMB. It was further noted that any harvesting inside the NSA requires prior approval of the NWMB.

4.C NSA Shrimp

The Board reviewed the briefing notes on allocation of NSA Shrimp for 2002. It was noted that six applications were received, consisting of one new and five previous participants. The Board approved **(Resolution 2002-029)** the recommendation of the NWMB's Director of Wildlife Management for the 2002 allocation of 500 metric tonnes Nunavut Settlement Area (NSA) Shrimp Fishery Allocations as per the following:

- Quliruaq Incorporated 350 MT
- Mayukalik HTA 150 MT

It was noted that all allocations are conditional on fishing being undertaken as outlined in the fishing plans submitted and any variation must be approved in advance by the NWMB. Further, that the proponents must comply with all applicable conservation requirements contained in the Northern Shrimp Integrated Fisheries Management Plan, 1997-99 or its succeeding plan.

4.D Shrimp Fishing Area 2 (SFA2)

The Board reviewed the briefing notes on SFA2 shrimp allocations for 2002. Ten applications were received and reviewed. The Board approved **(Resolution 2002-030)** the recommendation of the NWMB's Director of Wildlife Management for allocation of 1750MT for the 2002 Exploratory Shrimp Fishery in Shrimp Fishing Area 2 (SFA2) North of 63° N and East of 63° West as follows:

- Quliruaq Incorporated 350 MT
- Cumberland Sound Fisheries 600 MT
- Aqviq Marine 125 MT
- Kabva Marine 125 MT
- Clyde River HTA 150 MT
- Nattivak HTA 100 MT
- Mittimatalik HTA 150 MT
- Mayukalik HTA 150 MT

It was noted that all allocations are conditional on:

- That the quota for the exploratory fishery continues as planned;
- That fishing be undertaken as outlined in the fishing plans submitted, with any variation from these plans being approved in advance by the NWMB; and
- That the proponents comply with all applicable conservation requirements contained in the Northern Shrimp Integrated Fisheries Management Plan, 1997-99 or its succeeding plan.

The Board noted the Director of Wildlife's recommendation to make these (shrimp and turbot) allocations renewable for three years, conditional on:

- the quota for the exploratory fishery continuing as planned;
- a satisfactory effort by each enterprise to harvest its allocations.

The Board decided to defer decision of this recommendation to the June meeting of the Board.

4.E NSA Exploratory Shrimp Quota SFA 2 & 3

The Board reviewed the briefing note provided on the Baffin Fisheries Coalition's request for an exploratory shrimp quota in the Nunavut Settlement Area (NSA) in Shrimp Fishing Areas 2 and 3. This exploratory quota would allow for exploration of waters inside the NSA, other than those adjacent to Resolution Island where fishing occurs currently. The proposed fishery would provide new information on the potential NSA shrimp fishery and provide the necessary scientific data. The Board approved (**Resolution 2002- 031**) establishment of an exploratory quota of 2000 metric tonnes of *Pandalus montagui* for 2002 in the NSA in SFA 2 and 3. This quota is in addition to other existing quotas, with the following conditions:

- That the maximum fishing effort will be 170 fishing days and harvesting will cease when either the quota or the maximum fishing days is reached, whichever comes first;
- That the maximum harvest, from this exploratory quota, in the vicinity of Resolution Island will be 500 tonnes;
- That effort is to be focussed on the NSA, but the NWMB recognizes that in the process of assessing the stock and harvesting potential, some harvesting may occur in adjacent waters outside the NSA.

5. NWMB Budget Re-allocation 2001/02

The Executive Director reported that the Board was advised by DIAND that it would be allowed to make final adjustments to the NWMB budget as long as DIAND was notified by the 15th of March 2002. NWMB staff replied that the Funding Agreement is clear that revisions may be submitted whenever

necessary. Furthermore, the NLCA provides the NWMB with the flexibility to reallocate funds within its budget no less than that accorded to comparable agencies of Government. Accordingly, a few minor amendments were made and forwarded, as a courtesy, to DIAND on March 25th. The Board approved **(Resolution 2002-032)** the Variance Report as presented and forwarded to DIAND.

6. 2002/03 Workplan and Budget Submission to DIAND

The Executive Director noted that staff had put considerable effort and time into completing the 2002/03 workplan. This plan was to be delivered to DIAND by the end of February 2002 and due to missed meetings, the staff forwarded this document on behalf of the Board. The Board approved **(Resolution 2002-033)** the 2002 Workplan and Budget as submitted to DIAND.

7. DIAND Contribution Agreement (FTP) for 2002/03

The Executive Director advised that this item was for information only. It was noted that DIAND had made some unilateral amendments to the FTP for the 2002/03 fiscal year and that the NWMB was disputing some of these changes resulting in a delay in signing the Agreement. One change made was the addition of a clause on "Lobbying," which both NWMB and DIAND Implementation staff believe is inapplicable to the NWMB. The Executive Director noted that these issues will have to be resolved after the Agreement is signed and activated.

8. Request for OB Groundfish Licence

The Executive Director noted that a request was received from the Baffin Fisheries Coalition for a Groundfish Licence for the OB fishery. It was noted that the Minister of DFO had offered this licence back in 1997 and the NWMB at that time felt it was of no benefit to Nunavut to have this licence. It is now felt that it may be beneficial for Nunavut to have this licence so that the licence might be used as a basis for further quota increases. The Board decided **(Resolution 2002-034)** to have staff apply for a OB Groundfish Licence which in turn would be sub-allocated to the various fishing boats fishing the OB groundfish quota. It was agreed that the licence be held in-trust by the NWMB until such time as the fishery has progressed to a point where industry manages its own licencing.

9. Gjoa Haven Polar Bear Quota

The Executive Director reviewed the briefing material on the proposal to provide Gjoa Haven with a one year only, interim quota of three (3) polar bear tags. DSD scientific analysis of the Gulf of Boothia (GB) polar bear population indicates a substantial increase in the number of bears. Since Gjoa Haven lost all hunting rights with the moratorium on the M'Clintock Channel polar bear population, it

was felt that a one year only, interim quota of three polar bear tags, would allow a small hunt for the community of Gjoa Haven. The Board approved **(Resolution 2002-035)** a one year only, interim quota of three (3) bears for Gjoa Haven, from the Gulf of Boothia (GB) population of polar bear.

10. Funding Requests – Various

The Executive Director advised that there remain three funding requests that were recommended for approval from the 2001/02 fiscal budget and which required a decision of the Board. The three items are:

- Funding request from NTI to conduct a Wildlife Symposium
- Funding request from WWF to conduct a Conservation Workshop in Iqaluit
- Funding request from Nunavut Sivuniksavut Program for a spring tour.

The Board approved **(Resolution 2002-036)** the following projects for fiscal year 2001/02:

- NTI's Wildlife Symposium to be conducted in Cambridge Bay in the amount of \$60,000;
- NTI/WWF co-sponsored "Conservation Workshop," conducted in Iqaluit in the amount of \$15,000 April 13-14, 2002.
- Nunavut Sivuniksavut Program, to aid in cross-cultural trip to Costa Rica in the amount of \$5,000.

11. Community Based Management Review

The Executive Director advised the Board that a Community Based Narwhal Management Review Committee had met in Iqaluit earlier this year to discuss how to proceed with the community reviews of this management system. The Committee recommended a thorough one-year review. NWMB staff reasoned that the best route to take would be to ask the Minister for an extra year of the Community Based Narwhal Management system, with conditions. This would allow time to properly conduct community consultations and to look at various methods of improving the hunt ie: how to decrease the struck and loss rate, better hunting methods, hunter training, and so on. Available members of the Board agreed with this approach and a submission containing a decision for the 2002 season and a proposal for a year-long review was drafted and sent to the Minister of DFO.

12. Wildlife Act Update

The Executive Director advised that work was progressing on the Nunavut Wildlife Act and that a community tour was now being conducted. The Board was advised that Nick Amautinuak and Abraham Tunraluk were requested to go on the consultation tour on behalf of the NWMB.

13. Other Business

The Executive Director advised that discussions were being conducted with the RWOs and HTOs on the possibility of having a centralized payroll and honoraria payment system controlled by the NWMB for a one-year trial basis. Board members were concerned that this would cause too much strain on the NWMB staff and directed that this process not be put in place at this time and that this item be discussed further at the next NWMB meeting in June.

14. Chairperson's Re-appointment

The Executive Director advised that the Chairperson's term of appointment would end on June 20, 2002 and the Board would have to make a decision on how they wished to proceed, either by re-appointing the current chairperson or by choosing a new person. The Board decided **(Resolution 2002-037)** to re-nominate Chairperson Ben Kovic for a third term of office for the period June 21st 2002 to June 20th, 2006 and notify the Minister of DIAND regarding this recommended appointment.

15. Chairperson and Executive Director Appraisals/Goals and Objectives

The Executive Committee was directed to ensure that appraisal and goals and objectives are set for the Chairperson and Executive Director prior to the end of June 2002. **(Resolution 2002-038)**

16. Meeting adjourned

Minutes Approved by: _____
Chairperson Date

RESOLUTIONS CONFERENCE CALL No. 60

Resolution 2002- 024: Resolved that the NWMB accept the agenda for Conference Call No. 60 as presented, with the following addition:

- That RWO/HTO Funding be added to Item 14 (Other Business)

Moved by David Alagalak

Seconded by Kevin McCormick

Carried

Date: 18 April 2002

Resolution 2002- 025: Resolved that the NWMB approve the following requests from government agencies for funding from the Nunavut Wildlife Research Trust in the total amount of \$809,700. This total includes \$783,000 approved by the Trust for 2002/03 plus approximately \$50,000 returned from previous fiscal year

projects less \$23,300 which remains uncommitted (\$783,000 +\$50,000 -\$23,300 = \$809,700):

- **Project 5120-01-1:** DFO, Bowhead satellite tagging and habitat evaluation, final year of multi-year funding for \$25,300.
- **Project 5130-01-5:** DOE, Ecology of Hudson Bay eider wintering at polynyas in the Belcher Islands, Nunavut, final year of multi-year funding for \$34,000.
- **Project 5130-01-6:** DOE, Reproductive ecology and survival of the Pacific common eider in central arctic Canada, multi-year funding profile 2002/03 \$51,000; and 2003/04 \$53,000.
- **Project 5110-02-3:** DSD, Cooperative population status and winter ecology research of Peary caribou and muskoxen on the south-central Queen Elizabeth Islands, Nunavut, \$85,000 reduced from \$128,000 and that this multi-year funding request be subject to annual review by the NWMB.
- **Project 5130-02-1:** DOE, Survival and population dynamics of the Northern Common Eider in Nunavut, multi-year funding profile 2002/03 \$20,000; 2003/04 \$20,000; 2004/05 \$20,000
- **Project 5120-02-5:** DFO, Cumberland Sound beluga and narwhal movements and dive behaviour study by satellite telemetry, total project \$26,000.
- **Project 5130-02-2:** DOE, Eider and marine bird surveys in Frobisher Bay, Nunavut, total project \$12,000.
- **Project 5130-02-3:** DOE, Population trends and habitat requirements of ivory gulls breeding in Nunavut, multi-year funding profile 2002/03 \$15,000; 2003/04 \$15,000.
- **Project 5110-02-1:** DSD, Vegetation mapping in the Kivalliq using digital landsat TMdata, total project \$40,000.
- **Project 5130-02-4:** DOE, Duckling survival and population biology of king eiders, multi-year funding profile 2002/03 \$39,900; 2003/04 \$39,900.
- **Project 5110-02-2:** DSD, Davis Strait polar bear inventory, total project \$150,000 and multi-year funding request be subject to annual review by the NWMB.
- **Project 5110-02-4:** DSD, Seasonal distribution and herd delimitation of north-eastern mainland caribou, total project \$50,000.
- **Project 5120-02-6:** DFO, North Baffin narwhal movements and dive behaviour study by satellite telemetry, total project \$35,000.
- **Project 5130-02-5:** DOE, Long-term trends in the population ecology of polar bears in western Hudson Bay in relation to climatic change, total project \$35,000.
- **Project 5120-02-9:** DFO, Walrus tagging, total project \$50,000.
- **Project 5120-02-1:** DFO, Whale sampling and stock identification, multi-year funding profile, 2002/03 \$45,000 reduced from \$83,200; 2003/04 \$27,100.
- **Project 5120-02-10:** DFO, Improving stock assessment for experimental and commercial charr fisheries in Cumberland Sound using community based sampling, total project \$31,500.

- **Project 5120-02-11:** DFO, Greenland halibut age validation, total project \$20,000.
- **Project 5120-02-4:** DFO, Nelson river beluga movements and dive behaviour study by satellite telemetry, total project \$25,000.
- **Project 5120-02-8:** DFO, Walrus capture/recapture methods study, total project \$20,000.

The following projects were not approved by the Board:

- **Project 5120-02-7:** DFO, Beluga ageing methods.
- **Project 5120-02-2:** DFO, Stranded/diseased marine mammal project.
- **Project 5120-02-3:** DFO, Foxe Basin and Northern Hudson Bay walrus disease/contaminants surveillance.

Moved by Kevin McCormick

Seconded by Nick Amautinuvar

Carried

Date: 18 April 2002

Resolution 2002- 026: Resolved that the NWMB approve the recommendations of the NWMB's Director of Wildlife Management for funding from the NMWB Wildlife Studies for six projects at a total of \$113.1K for 2002/03 as follows:

- **Project 5244-02-1:** Gjoa Haven HTA, Inuit Qaujimajatuqangit Nanurnut, Kitikmeot, Nunavut, Total project \$20.0K;
- **Project 5264-02-1:** BQCMB, Range-wide monitoring of Beverly Qamanirjuaq caribou, habitat, and community use in relation to changing climate and land use activities, total project \$19.6K;
- **Project 5201-02-1:** QWB, Bowhead whale critical habitat at Iqaliquuuq (Isabella Bay) Clyde River, Nunavut, total project \$30.0K;
- **Project 5227-02-1:** Baker Lake HTA, Inuit Qaujimajatuqangit on grizzly bear distribution and abundance in the Eastern Barrenlands, total project \$13.1K;
- **Project 5244-02-2:** Gjoa Haven HTA, King William Island muskoxen (Ovibos moschatus) Management Zone MX-22 population ground survey, total project \$20.0K;
- **Project 5214-02-1:** Sanikiluaq HTA, Reindeer ground survey, Belcher Islands, Nunavut, total project \$10.4K.

Moved by David Alagalak

Seconded by Robert Moshenko

Carried

Date: 18 April 2002

Resolution 2002-027: Resolved that the NWMB approve a provisional quota of 500 metric tonnes of turbot for the Pangnirtung Winter Fishery and that any unused portion be transferred to the off-shore allocation at the end of the winter fishery.

Moved by David Alagalak

Seconded by Meeka Mike

Carried

Date: 18 April 2002

Resolution 2002- 028: Resolved that the NWMB accept the recommendations of the NWMB's Director of Wildlife Management for the allocation of 1500 MT for 2002 Division OB Turbot as follows:

- Cumberland Sound Fisheries 750 MT
- Nattivak HTA 330 MT
- Mittimatalik HTA 45 MT
- Clyde River HTA 45 MT
- Qikiqtaaluk Corporation 285 MT
- Pangnirtung Winter Fishery 45 MT

(Note: Any surplus or addition to the Pangnirtung winter fishery will be adjusted by altering the Cumberland Sound Fisheries allocation of 750 MT.

Moved by David Alagalak Seconded by Kevin McCormick

One Abstention- Meeka Mike

Carried

Date: 18 April 2002

Resolution 2002- 029: Resolved that the NWMB accept the recommendation of the NWMB's Director of Wildlife Management for the 2002 allocation of 500 metric tonnes Nunavut Settlement Area (NSA) Shrimp Fishery Allocations as per the following:

- Quliruaq Incorporated 350 MT
- Mayukalik HTA 150 MT

Moved by Robert Moshenko Seconded by Kevin McCormick

Carried

Date: 18 April 2002

Resolution 2002- 030: Resolved that the NWMB accept the recommendation of the NWMB's Director of Wildlife Management for allocation of 1750MT for the 2002 Exploratory Shrimp Fishery in Shrimp Fishing Area 2 (SFA2) North of 63° North and East of 63 as follows:

- Quliruaq Incorporated 350 MT
- Cumberland Sound Fisheries 600 MT
- Aqviq Marine 125 MT
- Kabva Marine 125 MT
- Clyde River HTA 150 MT
- Nattivak HTA 100 MT
- Mittimatalik HTA 150 MT
- Mayukalik HTA 150 MT

Moved by David Alagalak Seconded by Kevin McCormick

Carried

Date: 18 April 2002

Resolution 2002- 031: Resolved that the NWMB establish an exploratory quota of 2000 metric tonnes of *Pandalus montagui* for 2002 in the NSA in SFA 2 and 3. This in addition to other existing quotas, with the following conditions:

- That the maximum fishing effort will be 170 fishing days-harvesting will cease when the quota or the maximum fishing days is reached, whichever comes first;

- That the maximum harvest, from this exploratory quota, in the vicinity of Resolution Island will be 500 tonnes;
- That effort is to be focussed on the NSA, but the NWMB recognizes that in the process of assessing the stock and harvesting potential, some harvesting may occur in adjacent waters outside of the NSA.

Moved by Nick Amautinuvar

Seconded by Kevin McCormick

Carried

Date: 18 April 2002

Resolution 2002-032: Resolved that the NWMB approve the budget re-allocation and revised budget for 2001/02 submitted to DIAND on March 26, 2002.

Moved by Kevin McCormick

Seconded by Moses Koonoo

Carried

Date: 18 April 2002

Resolution 2002-033: Resolved that the NWMB approve the *2002/03 Work plan and Budget Submission* submitted to DIAND on February 22, 2002.

Moved by David Alagalak

Seconded by Kevin McCormick

Opposed (1) – Okalik Eegeesiak

Abstained (1) Moses Koonoo

Carried

Date: 15 January 2002

Resolution 2002-034: Resolved that the NWMB direct staff to make application to the Department of Fisheries and Oceans to obtain a ground fish licence for the NWMB for the 1500 MT OB quota as approved by Minister Mifflin on April 7, 1997.

Moved by David Alagalak

Seconded by Kevin McCormick

Carried

Date: 18 April 2002

Resolution 2002-035: Resolved that the NWMB approve a one-time-only quota increase of three (3) polar bear tags from the Gulf of Boothia polar bear management area and that these three tags be transferred to Gjoa Haven for their use for the 2001/02 polar bear season as a result of the M'Clintock Channel quota closure.

Moved by David Alagalak

Seconded by Nick Amautinuvar

Carried

Date: 18 April 2002

Resolution 2002-036: Resolved that the NWMB approve funding for the following conservation education projects for the fiscal year 2001/02:

- NTI's Wildlife Symposium to be conducted in Cambridge Bay in the amount of \$60,000;
- NTI/WWF co-sponsored "Conservation Workshop," conducted in Iqaluit in the amount of \$15,000 April 13-14, 2002.
- Nunavut Sivuniksavut Program, to aid in cross-cultural trip to Costa Rica in the amount of \$5,000.

Moved by Kevin McCormick

Seconded by Robert Moshenko

Carried

Date: 18 April 2002

Resolution 2002-037: Resolved that the NWMB re-nominate Chairperson Ben Kovic for a third term of office for the period June 21st 2002 to June 20th, 2006 and notify the Minister of DIAND regarding this recommended appointment.

Moved by Nick Amautinuvar

Seconded by Moses Koonoo

Carried

Date: 18 April 2002

Resolution 2002-038: Resolved that the NWMB direct the Executive Committee to complete a Performance Review and set new year goals with the Chairperson and Executive Director prior to the end of June 2002.

Moved by Okalik Eegeesiak

Seconded by Nick Amautinuvar

Carried

Date: 18 April 2002
