

NUNAVUT WILDLIFE MANAGEMENT BOARD

MINUTES: Conference Call No.67

Monday, March 24th 2003; 10:30am

Present:

Ben Kovic	Chairperson
Robert Moshenko	Member
Nick Amautinuar	Member
Meeka Mike	Member
Joannie Ikkidluak	Member
Jim Noble	Executive Director
Michael d'Eça	NWMB Legal Advisor
Evie Amagoalik	Interpreter

Not Available:

Okalik Egeesiak	Member
Harry Flaherty	Member
Kevin McCormick	Member
KIA(Kivalliq) Appointee	Vacant

1. Opening by Chairperson

The Chairperson called the meeting to order at 10:30 am.

2. Review/Approval of Agenda

The Chairperson noted that this conference call was for one item only, that being approval of the extended roles for the NWMB offered in the new Nunavut Wildlife Act.

3. Decision on the "Extended Roles for the NWMB"

Michael d'Eça reviewed his draft letter to the Minister of Sustainable Development regarding approval of the extended roles for the NWMB under the new Wildlife Act with the Board. Michael noted that there were ongoing negotiations with the drafters on modifications to these sections.

The Board decided (**Resolution 2003-005**) to approve the extended roles offered in wildlife management subject to the recommended modifications set out in the Board's letter to the Minister.

