

NUNAVUT WILDLIFE MANAGEMENT BOARD

Minutes Conference Call No. 84

Monday, March 07, 2005; 10:30 a.m. (Eastern Time)

Members and Staff Participating:

Harry Flaherty	A/Chairperson
Robert Moshenko	Member
Nick Amautinuak	Member
Paul Pemik	Member
Joannie Ikkidluak	Member
Jim Noble	Chief Operating Officer
Evie Amagoalik	Interpreter
Michael d'Eça	Legal Advisor
Tom Demcheson	Director of Finance

Not Available:

DIAND Member	Vacant
Kevin McCormick	Member
Abraham Kaunak	Member

1. Opening by A/Chairperson

Harry Flaherty convened the meeting at 10:30 a.m. and welcomed members.

2. Review/Approval of Agenda

The Board decided (**Resolution 2005-012**) to approve the agenda as presented.

3. Appointment of Mackay Landau as auditors for 2004/2005 audit.

The Board decided (**Resolution 2005-013**) to approve the accounting firm Mackay Landau as auditors for NWMB 2004/2005 audit.

4. Review/Approval – 2004/2005 Budget Adjustment

The NWMB Legal Advisor reviewed the 2004/06 Budget Adjustment submission with the Members. It was noted that the NWMB is somewhat vulnerable as approximately 19% of the budget was under spent. A letter has been drafted to DIAND explaining how this variance occurred and setting out two options for

correcting this under expenditure. Possible options might be to carry forward funds for future years or retain the unused funds and use them for the 2005/06 fiscal year. The Board decided **(Resolution 2005-014)** to approve the 2004/05 revised budget as presented.

5. Review/Approval 2005/2006 Budget Submission

The NWMB Legal Advisor reviewed the 2005/06 Budget Submission cover letter with the members. It was explained that the problem with a large amount of unexpended funds in 2004/05 year may affect the 2005/06 year. The Chief Operating Officer reviewed the NWMB Workplan for 2005/06 year. The Director of Finance & Administration then followed with a reviewed the Budget and Cash Flow. The Board approved **(Resolution 2005-015)** the Workplan with noted corrections and Budget for the 2005/06 Fiscal Year.

6. Approval – Shrimp/Turbot Quotas for 2005

The COO reviewed the briefing note provided on shrimp and turbot allocations for the 2005 fishing season. It was noted that the Baffin Fisheries Coalition had been granted a one year extension to their turbot allocation in Division 0A of 4,000 tonnes. Other factors were taken into consideration in suggesting that the status quo be maintained for the 2005 fishing season as follows:

- Would allow time for the Government of Nunavut and Nunavut Tunngavik Inc. to obtain approval for their Nunavut Fisheries Strategy;
- Would allow time for the NWMB to review and consult on their Fisheries Allocation Policy; and
- Would allow time for BFC to obtain final results on their vessel acquisition feasibility study

The Board decided **(Resolution 2005-016)** to maintain the status quo for the 2005 fishing season and requested staff to prepare a revised NWMB Allocation Policy for the 2006 fishing season.

7. Other Business

a) Replacement of NWMB Vehicles for 2005 Sealift

The COO reviewed the briefing note provided regarding replacement of NWMB vehicles for the 2005 sealift. It is recommended that the Board sell the two current vehicles as they are both seeing rising repair costs and order one new vehicle on sealift. The Board decided **(Resolution 2005-017)** to sell the current NWMB vehicles and replace them with one new vehicle.

b) Letter on Polar Bear, Grizzly and Wolverine

The NWMB's Legal Advisor was tasked with preparing a letter to the Minister of the Environment explaining the Board's position on the legal listing of polar bear, grizzly bear and wolverine under the Species at Risk Act. A brief review of the letter's content was presented to the Members. The letter set out three recommendations on how information-consultation sessions should be conducted in Nunavut with regards to grizzly bear and wolverine. The members were requested to review this letter and provide their comments back to the office as soon as possible so the letter can be finalized and forwarded to the Minister.

8. Meeting Adjourned.

Minutes Approved by: _____

Chairperson

Date

RESOLUTIONS

Resolution 2005-012: RESOLVED that the NWMB approve the agenda as presented.

Moved by: Robert Moshenko
Carried

Seconded by: Nick Amautinuvar
Date: 07 March 2005

Resolution 2005-013: RESOLVED that the NWMB approve the accounting firm of Mackay Landau as auditors for the NWMB 2004/05 audit.

Moved by: Joannie Ikkidluak
Carried

Seconded by: Paul Pemik
Date: 07 March 2005

Resolution 2005-014: RESOLVED that the NWMB approve the 2004/05 Revised Budget and Workplan.

Moved by: Robert Moshenko
Carried

Seconded by: Nick Amautinuvar
Date: 07 March 2005

Resolution 2005-015: RESOLVED that the NWMB approve the 2005/06 Revised Budget and Workplan.

Moved by: Nick Amautinuvar
Carried

Seconded by: Joannie Ikkidluak
Date: 07 March 2005

Resolution 2005-016: RESOLVED that the NWMB maintain the status quo for all shrimp and turbot allocations to all fishers for the 2005 fishing season.

Moved by: Joannie Ikkidluak
Carried

Seconded by: Robert Moshenko
Date: 07 March 2005

Resolution 2005-017: RESOLVED that the Board sell the two (2) existing vehicles and purchase one (1) new vehicle on the 2005 sealift.

Moved by: Joannie Ikkidluak
Carried

Seconded by: Paul Pemik
Date: 07 March 2005