

NUNAVUT WILDLIFE MANAGEMENT BOARD

Minutes Conference Call No. 94

Monday, January 27, 2006; 2:00 p.m. (Eastern time)

Members and Staff Participating:

| | |
|-------------------|---------------------------------|
| Joe Tigullaraq | Chairperson/CEO |
| Joannie Ikkidluak | Member |
| Pitseolak Alainga | Member |
| Paul Pemik | Member |
| Abraham Kaunak | Member |
| Makabe Nartok | Member |
| Jim Noble | Chief Operating Officer |
| Joe Justus | Director of Wildlife Management |
| Mary Nashook | Interpreter |
| Michael d'Eça | Legal Advisor |

Not Available:

| | |
|-----------------|--------|
| Kevin McCormick | Member |
| Robert Moshenko | Member |
| NTI Member | Vacant |

1. Opening by A/Chairperson

Joe Tigullaraq convened the meeting at 2:00 p.m. and welcomed members.

2. Review/Approval of Agenda

The members decided **(Resolution 2006-005)** to approve the agenda as presented.

3. Review of Wildlife Regulations Development

Michael d'Eça, Legal Advisor for the NWMB, presented a *Confidential* briefing note to members on recent developments with regards to development of the new Nunavut Wildlife Regulations. The Board decided **(Resolution 2006-006)** to postpone Special Meeting No. 12 for February 14-16, 2006 until later in April or May.

4. Pangnirtung/Kingnait Fiord Char Decision - Judicial Review Application

The NWMB Legal Advisor reviewed a second *Confidential* briefing note with members on the Kingnait Fiord char decision, judicial review application by NTI. The Board decided to have Michael d'Eça draft a letter to NTI for Board review and approval.

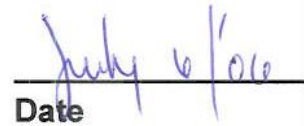
8. Meeting Adjourned

Minutes Approved by:

Chairperson



Date



RESOLUTIONS

Resolution 2006-005: Resolved that the NWMB approve the agenda as presented.

Moved by: Pitseolak Alainga
Carried

Seconded by: Makabe Nartok
Date: January 27, 2006

Resolution 2006-006: Resolved that the NWMB postpone the proposed Special Meeting No. 12 until later in April or May 2006.

Moved by: Joannie Ikkidluak
Carried

Seconded by: Pitseolak Alainga
Date: January 27, 2006