

# NUNAVUT WILDLIFE MANAGEMENT BOARD

## MINUTES: MEETING No. 43

IGLOOLIK, 13 - 15 SEPTEMBER 2005

### Members and Staff Participating:

|                   |  |
|-------------------|--|
| Joe Tigullaraq    | Chairperson/CEO                        |
| Robert Moshenko   | Member                                 |
| Kevin McCormick   | Member                                 |
| Paul Pemik        | Member                                 |
| Joannie Ikkidluak | Member                                 |
| Abraham Kaunak    | Member                                 |
| Jim Noble         | Chief Operating Officer                |
| Joe Justus        | Director of Wildlife Management        |
| Tom Demcheson     | Director of Finance and Administration |
| Erin Calder       | Wildlife Management Biologist          |
| Michael d'Eça     | NWMB Legal Advisor                     |
| Evie Amagoalik    | Interpreter                            |
| Mary Nashook      | Interpreter                            |

### Not Available:

|                 |        |
|-----------------|--------|
| DIAND Appointee | Vacant |
| Harry Flaherty  | Member |
| Nick Amautinuak | Member |

### Other Participants at Various Times:

|                     |  |
|---------------------|--|
| Gabriel Nirlungayuk | Director of Wildlife, NTI                |
| David Lee           | Wildlife Management Biologist NTI        |
| Mark Pimlott        | Legislation Specialist, DoE              |
| Francis Piugattuk   | Wildlife Technician II Polar Bear, DoE   |
| Joel Rose           | DoE, Igloolik                            |
| Andrejka Lokar      | Land Claims Liaison Officer, DFO         |
| Stefan Romberg      | Fishery Management Biologist, DFO        |
| Holly Cleator       | Species at Risk Co-ordinator, DFO        |
| Ross Thompson       | Secretary/Treasurer, BQCMB               |
| Heather Gosselin    | District Planner, Parks Canada           |
| Vicki Senatien      | Parks Canada, Iqaluit                    |
| Tabatha Mullin      | Member, Joint Parks Management Committee |
| Chantale Thiboutot  | Advisor, Resources, DFO, Quebec          |
| Myrtha Gagnon       | Resources, DFO, Quebec                   |
| Richard Connelly    | NIWS                                     |
| Ben Wheeler         | Jacques Whitford                         |
| Graham White        | University of Toronto                    |

## **Tuesday September 13, 2004**

### **1. In Camera Session – 8:30**

An in camera session was conducted to introduce Joe Tigullaraq as the new Chairperson for the NWMB.

#### **Swearing-in Ceremony**

Joe Tigullaraq was officially sworn-in as the new Chairperson for the NWMB by JP. Joanasie Sarpinak of Igloolik.

Joe Tigullaraq then introduced himself, gave a brief review of his personal and work history. He also provided some ideas on his plans for the future and the hope to improve communications with the HTOs and RWOs. He outlined some of the tasks facing the Board such as; the IQ Program, work on establishment of TAHs and BNLs, and Community Based Management. Joe also noted that the Board was having difficulties with lack of staff and that this problem was being corrected.

### **2. Agenda for Regular Meeting No. 43**

The Board decided (**Resolution 2005-080**) to accept the agenda for Meeting 43 as presented. It was noted that an in camera session would be needed for several issues.

### **3. Minutes: Review and Approval**

**3.A** The Board adopted (**Resolution 2005-081**) the minutes for Regular Meeting 40 conducted in Kangiqsliq 7-9 December 2004 as amended.

**3.B** The Board adopted (**Resolution 2005-082**) the minutes for Regular Meeting 41 conducted in Iqaluit 5-7 April 2005 as presented. Gabe Nirlungayuk, NTI noted that item 9.B Interjurisdiction Polar Bear Agreement between Kitikmeot and Inuvialuit was not completed and DOE needs to complete this agreement.

**3.C** Conference Calls No.82 through 90 were deferred to the next meeting.

### **4. Financial and Administrative Business**

#### **4.A Variance Report as at August 31, 2005**

Members reviewed and accepted (**Resolution 2005-083**) the August 31, 2005 Variance Report as presented. It was also recommended that the Hearing budget should be discussed in relation to the 10 year Implementation Contract negotiations.

The Chief Executive Officer noted that a Conference Call would be required the last week of October to review and approve the October 31 Interim Financial Report to DIAND and any requests to carry forward funding to future years.

## **5. Chairperson, Senior Staff, Advisors' and Members' Reports**

### **5.A Chairperson's Report**

The Chairperson reviewed his report and objectives with the Members.

### **5.B Chief Operating Officer's Report**

The Chief Operating Officer reviewed his report with the Members and responded to questions.

### **5.C Finance and Administration Director's Report**

The Director of Finance and Administration reviewed his report with the Members.

### **5.D Wildlife Management Director's Report**

As the Director of Wildlife had just started his new position, no report was submitted.

### **5.E Wildlife Management Biologist's Report**

The Wildlife Management Biologist provide a short report on activities, again the Biologist had just recently started her position with the NWMB.

### **5.F Legal Advisor's Report**

The Legal Advisor reviewed his report with the Members.

### **5.F Members' Reports and Concerns**

Robert Moshenko reported that he had been involved in the interviews for the positions of Director of Wildlife Management and Wildlife Biologist during the reporting period.

## **6. Completion of Assignments and Implementation of Resolutions**

Item deferred to next meeting

## **7. Environment Canada (CWS): Issues and Decisions**

## **7.A Ivory Gulls**

Kevin McCormick reviewed the briefing note provide with the Members. It was noted that Ivory Gull numbers are drastically reduced. Recent surveys have confirmed this decrease in numbers. CWS is currently preparing a status report for COSEWIC and is working on IQ projects with regards to the gulls, community consultations will occur during this winter and it is expected that COSEWIC will review the status of this species in May 2006 and make their decision. The draft status report will be circulated to all parties prior to the May meeting.

## **7.B Ross Gulls**

Kevin McCormick reviewed the briefing note with Members; this seabird was listed as *Threatened* on Schedule 1 of SARA, when the Act came into force. IQ was collected in both south and north Baffin communities between 2000 and 2004. A Draft Recovery Strategy is currently in preparation and expected for completion in June 2007. Part of this Strategy is to; maintain current distribution and numbers, conserve habitat, and increase awareness. CWS will seek NWMB endorsement of this strategy when completed.

## **Parks Canada**

### **A. Quttinirpaaq National Park: Draft Management Plan: Final Draft**

Parks Canada staff provided the Final Draft Management Plan for the new Quttinirpaaq National Park. A briefing note was also provided and reviewed with the Board Members. Parks is requesting that the NWMB close all sport fishing in the Quttinirpaaq National Park until the NWMB can determine whether all the lakes can sustain sport fishing. It was recommended that Parks provide the NWMB with the full Draft Management Plan and that NWMB staff review the plan and provide a briefing note to the next NWMB meeting for decision regarding any lake sport fishing closures. It was further requested that the NWMB receive the full consultation record of the co-management partners.

### **B. Using Inuit Knowledge in Ecosystem Management, Research and Monitoring of Nunavut National Parks**

Parks Staff reviewed the briefing note provided with the Members. It was noted that the NWMB is also very interested in this work and interested to learn from this project. Discussion followed on how the two organizations can work co-operatively.

## **8. Fisheries and Oceans (DFO): Issues and Decisions**

### **8.A Fisheries Act Consultation**

Stefan Romberg reviewed the briefing note provided with the Members. It was noted that a meeting was planned for September 20<sup>th</sup> to review Act. Stephan noted

that only five sections of the Act were being considered for review. The NWMB Legal Advisor asked if there had been any discussion on the Nunavut Fisheries Regulations.

## **8.B Proposed Amendments to Marine Mammal Regulations**

DFO is continuing national consultations about proposed changes to the Marine Mammal Regulations. These regulations deal with activities other than hunting and fishing. Consultations are being provided through the internet and in September Inuktitut and English packages will be mailed to all RWOs and HTOs along with possible regional consultation session. The NWMB will be advised of the results of these consultation methods. The NWMB is invited to review the Regulations and the consultations to date and provide comments to DFO. The NWMB Legal Advisor was requested to conduct this review on behalf of the Board.

## **8.C Narwhal and Bowhead SARA Listing Consultations**

Holly Cleator reviewed the briefing note with the Members, advising of possible COSEWIC listing of two populations of bowhead whales and narwhal in Nunavut waters. In November 2004 COSEWIC designated narwhal as *Special Concern*. In May 2005 COSEWIC split bowhead whale into two populations and changed status to *Threatened from Endangered*. In November of 2005 the Minister of DFO will release statements on how he intends to respond to COSEWIC's assessments and will provide timelines for action. Consultations will be carried out in communities harvesting these species with a deadline for submitting comments of March 31, 2006. The NWMB will then have to make a decision on this listing. The Board decided (**Resolution 2005-084**) to direct staff to write a letter to the Minister of DFO when he make his decision on narwhal and bowhead whales, requesting that narwhal be considered as two populations and that COSEWIC review and update their status report using the most recent survey and IQ information. There was a question on how COSEWIC decides on one or two populations, the NWMB's Legal Advisor noted that he would find this answer and advise the Board.

## **8.D Possible Listing of Harbour Porpoises Under SARA**

The Board reviewed the briefing note provide, the Northwest Atlantic population of Harbour Porpoise was listed by COSEWIC as *Special Concern*. This status was arrived at due to the porpoise accidentally being caught in gill nets. It was suggested that this listing may be a concern to the Nunavut fisheries. Consultations were not conducted with regards to this listing. The main purpose of this briefing was to advise the Board that the Government was requested to provide more time for this decision, this request was rejected. The Board will have to make a final decision within the 30 days allocated.

## **8.E Possible Listing of Atlantic Cod (Arctic Pop) Under SARA**

COSEWIC designated the Arctic population of Atlantic Cod as *Special Concern* in May 2003. It is expected that this species only occurs in a few (seven) coastal salt lakes and may be limited in numbers. Very few fish have been harvested in Davis Strait. Consultations occurred in several South Baffin communities and no concerns were raised. There was concern from the Government of Nunavut that this listing requires further consultations and that no IQ was provided. This listing could have concerns with the fishing industry as it could limit all cod fishing. The next step is for the Minister to make his intentions known to the Board and for the NWMB to make a decision.

#### **8.F Cumberland Sound Beluga Recovery Strategy**

Holly Cleator reviewed this briefing note with the Board. In May 2004 COSEWIC designated the Cumberland Sound beluga population as *Threatened*. The Cumberland Sound Beluga Recovery Team was formed in September 2002. Team members developed a Strategy to support continued recovery of the beluga population. The Strategy is now ready for approval by the parties and consultation results are expected by December. A survey in 1999 suggested the population was increasing, a further survey was conducted in 2005. Originally, SE Baffin was all one population, new information suggests Cumberland Sound belugas are a separate population. COSEWIC downgraded Cumberland Sound beluga from *Endangered to Threatened*. The recovery target for this population was 5000; this has since been increased to 5900 whales (at current rates this will take 50-90 years). Currently the Strategy has several goals:

- Continue to monitor using science, IQ and hunter observations
- Sound sustainable subsistence harvesting
- Habitat protection

Next steps include approval of the Strategy and approval of the new listing as *Threatened*.

#### **8.G Eastern Hudson Bay Beluga Recovery Strategy**

In May 2004, COSEWIC designated both the Ungava Bay and Eastern Hudson Bay beluga populations as *Endangered*. A recovery team was formed in 2002 with a number of co-management partners. The Strategy is now ready for review and approval. Possible listing under SARA could occur in the spring or summer of 2006, DFO is asking the NWMB and other Nunavut partners to approve of the Strategy by December 2005.

#### **8.H Bowhead Recovery Strategy**

In May 2005, COSEWIC designated both the Hudson Bay-Foxe Basin and *Baffin Bay-Davis Strait* populations of bowhead whales as *Threatened* down from *Endangered*. If harvesting is to be protected in the event of a SARA listing, a Recovery Strategy will have to be in place. The current Conservation Strategy is not SARA compliant and requires updating. The parties are suggesting a workshop in

Iqaluit in April of 2006, DFO is requesting funding assistance for this workshop. Some questions remain on whether these are two separate populations or one large population. SARA listing will probably occur in the spring of 2007. The Board advised DFO that the Board is re-thinking its position regarding participation in recovery teams.

### **8.I Bowhead Hunt 2005 Update**

DFO staff reviewed the briefing note provided to members, reporting on the successful bowhead hunt conducted in Naujaat, August 18, 2005. It was recommended that DFO, NWMB and NTI review the hunt reports and look for possible improvements for the next hunt. NTI advised that they have approached the Minister of DFO the possibility of conducting one hunt every year with the new survey information provided by DFO.

### **8.J Gulf of Boothia Narwhal Harvest Levels**

Stefan Romberg, Fisheries Management Biologist reviewed the briefing note provided to the Board. In 2004 the NWMB requested advice on the combined sustainable level of harvest for narwhal in the communities of Kugaaruk, Taloyoak and Gjoa Haven. Evidence suggests that this area hunts a number of narwhal stocks and it is believed that these communities are hunting from the Somerset Island "summer stock." Survey carried out between 2002 and 2004 suggest an estimated population of approximately 28,000 narwhals. Modeling was done to estimate a sustainable harvest, noting that the communities of Igloolik, Resolute, Arctic Bay and Pond Inlet also harvest from this population. It was estimated that a harvest for the three communities of 45 would have limited risk and a harvest of 75 would give an approximate 6% risk of decline. The DFO recommendation is to leave the current harvest at 45 narwhal as the current average harvest is considerably below this figure. It was also recommended that the harvest should not exceed 75 based on the current modeling and that all communities should be on a community-based management system.

### **8.K Possible Development of a Marine Mammal Assistance Program**

Stephan Romberg noted that Species at Risk Funds were received and possibly some of these funds could be used for the MMAP program. The Board Members requested that staff look at trying to re-name this program. No other action required.

### **8.L Fish Salvage Program Approvals for Mining Projects**

DFO Staff reviewed the briefing note material with the Board Members. As new mine projects are developing in Nunavut, there will be a need to consult with the NWMB on various fish salvage programs. This occurs when lakes are requested for use as holding areas or when a lake is found to have ore bodies situated directly under the lake. Currently the NWMB has not been participating in NIRB and NWB

Hearings on these activities. DFO is recommending that the Board take a more proactive position with regards to these developments. The Board's Legal Advisor suggested that transferring fish or harvesting fish are all NWMB decisions. It was decided that NWMB staff will meet with the other IPGs and DFO to work out an agreement on how to proceed in these situations.

## **8.M Gjoa Haven & Arctic Bay Request for Carryover of Narwhal Tags**

Gjoa Haven and Arctic Bay HTOs have contacted the NWMB office to have unused 2004 narwhal tags carried over to the 2005 hunting season. Gjoa Haven is requesting the full 50% of their 10 unused tags and Arctic Bay their 7 tags left over from the 2004 season. It was noted that this request should have been made at the end of last season but due to Secretary/Manager changes this task was not completed. After considerable discussion on the struck-lost rate in Arctic Bay, the Board decided (**Resolution 2005-085**) to approve the Arctic Bay HTA request to carryover 7 narwhal tags from the 2004 hunting season to the 2005 season. The Board also decided (**Resolution 2005-086**) to approve the Gjoa Haven HTA request to carryover 5 tags from the 2004 season to the 2005 season.

## **9. Nunavut Wildlife (DSD) Issues and Decisions**

### **9.A Polar Bear TAH Recommendations**

Francis Piugattuk, DOE Wildlife Technician reviewed the briefing note with the polar bear harvest recommendations for the 2005/06 hunting season. David Lee provided his analysis of the calculations and the Joe Justus provided his analysis, noting that the formula used seems to be inconsistent. The Chairperson questioned how long it would take to review these calculations and then get the Board back together to make a decision. NTI acknowledge that questioning these formulas could delay the opening of the polar bear season. It was noted that there is still an urgent need to conduct a review of the polar bear management program. The Board noted that DOE has been requested to develop a plan on how to address the International concerns. NTI suggested that a partial release of tags would be acceptable. The Board decided (**Resolution 2005-087**) to release 50% of the new polar bear tags for the 2005/06 season until such time as the calculations can be verified and the Board meets again to review the new figures and recommendations.

### **9.B Wildlife Act Regulation Consultation**

Item deferred to in camera session.

## **10. NWMB Internal Items: Issues / Decisions**

### **10.A Contract Discussions – Stephen Atkinson**

Item deferred to Executive Committee.



## **10.B 10 Year Implementation Contract Negotiations**

The NWMB Legal Advisor reviewed the Berger Report with the Members noting that the report was very positive towards the NWMB. The report calls on the Board to do a review/analysis of the first Harvest Study. The report also feels a review of the Board's honoraria needs to be conducted. It was suggested that the Board staff review how the other IPGs get funds for hearings.

## **10.C Nomination to JCNC Committee**

Item deferred for a briefing note

## **11. NTI Wildlife Division**

### **11.A Commercial Turbot TAH to be included in BNL**

### **11.B Polar Bear Specialists Group Meeting**

The IUCN/Polar Bear Specialist Group held its 14<sup>th</sup> meeting June 20<sup>th</sup>, 2005 in Seattle, Washington. The Specialist Group was concerned with the use of traditional ecological knowledge to increase the polar bear harvest in Nunavut. This resulted in a motion calling for a precautionary approach when increasing polar bear quotas. It recommends that polar bear harvest can be increased on the basis of local and traditional knowledge only if supported by scientifically collected information. A further motion recommends that "prompt management action be taken without delay" for the Western Hudson Bay zone. CWS is suggesting this population is now down to approximately 900 animals from an original 1200. The Board noted that this makes it all the more important for the co-management partners to get together and work out how IQ is to be collected, recorded and used in wildlife management. IQ has to be able to be peer reviewed. It was recommended that a letter be drafted to the Minister of DOE asking how the Departments plans to handle this concern.

### **11.C Western Hudson Bay Polar Bear IQ Workshop**

David Lee, NTI Biologist provided a brief report on this IQ Workshop. Five elders from Rankin Inlet and Arviat with knowledge of Western Hudson Bay were interviewed about polar bear. Elders noted that before development occurred in Churchill, there were few bears in the area. They stated that they don't appreciate drugging of bears and think there should be only one management zone rather than three. Board members asked if they could see a report on this study.

### **11.D Budget Proposal and Request for NWMB Support to Secretariat**

Richard Connelly provided a brief review of the status of the Nunavut Inuit Wildlife Secretariat (NIWS). Staff are being hired, they currently assessing accounting in the RWOs and HTOs, many of the groups have problems with Revenue Canada. Board

Members noted that a well developed business plan and liability listing will be required before the Board will consider funding assistance.

## **12. Applications for Funding**

### **12.A. Kugluktuk School Request for Funding Assistance**

## **13. Other Presentations**

### **13.A BQCMB Presentation**

Ross Thompson, Executive Director of the BQCMB provided the Board with a copy of the Beverly and Qamanirjuaq Caribou Management Plan for 2005-2012. Ross provided a brief history of the BQCMB. It was noted that concerns are being raised regarding the two herds, with regards to increased commercial activity and climate change. There is some concern that the herds are declining and surveys need to be conducted. It was further noted that there are no caribou protected areas or plans and this is a concern. There was considerable discussion on the relationship between the two Boards. The NWMB was asked if it would consider assisting with funds to conduct surveys. The NWMB recommended the following:

- That the NWMB write to the Department of Environment requesting their response to the BQCMB Management Plan and provide their recommendations.
- That the NWMB review the Plan
- That the NWMB meet with the BQCMB Board at their next meeting in November; and
- That the NWMB provide information on their funding programs for review by the BQCMB.

### **13.B Presentation on Whaling History**

Ben Wheeler representing Jacques Whitford and World Wildlife Federation (WWF) presented a short powerpoint presentation on the History of Whaling.

## **14. Executive Committee Report and Recommendations**

The Executive Committee recommended the following:

- That the Board delegates authority to the employee supervisors/COO to approve annual staff salary increments. The Board decided (**Resolution 2005-088**) to accept the Executive Committees recommendation on staff salary increments.
- That the Board extend the contract for Stephen Atkinson up to March 31, 2005 and that he continue with drafting of the Policies and Procedures for the NWMB. The Board decided (**Resolution 2005-089**) to accept the Executive Committee's recommendation to extend Stephen Atkinson's contract to March 31, 2005.

## In Camera Session

The Board decided (**Resolution 2005-090**) to go in camera.

- The Board decided (**Resolution 2005-091**) directed staff to write a letter to the Minister of DOE advising that the original dates for establishment of the new Wildlife Regulations is impractical and that a more opportune time would be the spring of 2006.
- The Board decided (**Resolution 2005-092**) to release the *Draft Fisheries Allocation Policy* to the co-management partners and to the consultant conducting the *Offshore Fishing Review*.
- The Board decided (**Resolution 2005-093**) to hold a Wildlife Regulation consultation session in collaboration with the co-management partners to review the TAHs and NQLs.
- The Board decided (**Resolution 2005-094**) to approve the Baffin Fisheries Coalition request to conduct a crab test fishery in conjunction with the inshore exploratory turbot fishery being conducted in the Pond Inlet and Clyde River areas during the fall of 2005

The Board decided (**Resolution 2005-095**) to close in camera session.

## 15. Meetings, Workshops and Other Pertinent Events

### 15.A Past Events: Reports and Briefings

The Chairperson provided a brief report on his attendance and presentations at a recent Kivalliq Wildlife Board meeting in Rankin Inlet.

### 15.B Upcoming Events: Review and Participation

No action required.

## 16. Date and Location of Next Meeting

The Board decided (**Resolution 2005-096**) to conduct its next (44<sup>th</sup>) Regular Meeting in Kugaaruk, December 6-8, 2005.

## 17. Adjournment

The Chairman thanked members, translators and NWMB staff for their work in preparation for and at the meeting. The 43<sup>rd</sup> Meeting of the NWMB was adjourned.

Minutes Approved by:

  
Chairperson

  
Date

## RESOLUTIONS

**Resolution 2005-080:** RESOLVED, that the NWMB approve the agenda as presented.

Moved by: Paul Pemik  
Carried

Seconded by: Joannie Ikkidluak  
Date: 15 September 2005

**Resolution 2005-081:** RESOLVED, that the NWMB approve Regular Meeting 40 Minutes as amended.

Moved by: Paul Pemik  
Carried

Seconded by: Joannie Ikkidluak  
Date: 15 September 2007

**Resolution 2005-082:** RESOLVED, that the NWMB approve Regular Meeting 41 as presented.

Moved by: Abraham Kaunak  
Carried

Seconded by: Kevin McCormick  
Date: 15 September 2005

**Resolution 2005-083:** RESOLVED, that the NWMB approve the August 31, 2005 Variance Report as submitted.

Moved by: Joannie Ikkidluak  
Carried

Seconded by: Robert Moshenko  
Date: 13 September 2005

**Resolution 2005-084:** RESOLVED, that the NWMB direct their staff to draft a letter to the Minister of DFO, when he provides his decision on SARA listing of narwhal and bowhead whales, requesting that narwhal be considered as two populations and that COSEWIC review and update their status report using the most recent survey and IQ information.

Moved by: Robert Moshenko  
Carried

Seconded by: Abraham Kaunak  
Date: 13 September 2005

**Resolution 2005-085:** RESOLVED, that the NWMB approve the request of Arctic Bay HTA to carryover 7 unused narwhal tags from the 2004 hunting season, to the 2005 season.

Moved by: Joannie Ikkidluak  
Carried

Seconded by: Paul Pemik  
Date: 13 September 2005

**Resolution 2005-086:** RESOLVED, that the NWMB approve the request of Gjoa Haven HTA to carryover 5 unused narwhal tags from the 2004 hunting season, to the 2005 hunting season.

Moved by: Robert Moshenko  
Carried

Seconded by: Abraham Kaunak  
Date: 13 September 2005

**Resolution 2005-087:** RESOLVED, that the NWMB approve the release of 50% of the 2005/06 polar bear tags, until such time as the calculations can be verified and the Board meets again to review the new figures and recommendations.

Moved by: Kevin McCormick  
Opposed (1) Abraham Kaunak  
Carried

Seconded by: Joannie Ikkidluak  
Date: 13 September 2005

**Resolution 2005-088:** RESOLVED, that the NWMB delegates authority to the employee supervisors/COO to approve annual staff salary increments.

Moved by: Kevin McCormick  
Carried

Seconded by: Paul Pemik  
Date: 14 September 2005

**Resolution 2005-089:** RESOLVED, that the NWMB extend the contract for Stephen Atkinson up to March 31, 2005 and that he continue with drafting of the Policies and Procedures for the NWMB.

Moved by: Joannie Ikkidluak  
Carried

Seconded by: Abraham Kaunak  
Date: 14 September 2005

**Resolution 2005-090:** RESOLVED, that the NWMB move to an in camera session.

Moved by: Kevin McCormick  
Carried

Seconded by: Joannie Ikkidluak  
Date: 14 September 2005

**Resolution 2005-091:** RESOLVED, that the NWMB direct staff to write a letter to the Minister of DOE advising that the original dates for establishment of the new Wildlife Regulations is impractical and that a more opportune time would be the spring of 2006.

Moved by: Abraham Kaunak  
Carried

Seconded by: Joannie Ikkidluak  
Date: 14 September 2005

**Resolution 2005-092:** RESOLVED, that the NWMB direct staff to release the *Draft Fisheries Allocation Policy* to the co-management partners and to the consultant conducting the *Offshore Fishing Review*.

Moved by: Robert Moshenko  
Carried

Seconded by: Abraham Kaunak  
Date: 14 September 2005

**Resolution 2005-093:** RESOLVED, that the NWMB hold a Wildlife Regulation consultation session in collaboration with the co-management partners to review the TAHs and NQLs.

Moved by: Kevin  
Carried

Seconded by: Joannie Ikkidluak  
Date: 14 September 2005

**Resolution 2005-094:** RESOLVED, that the NWMB approve the Baffin Fisheries Coalition request to conduct a crab test fishery in conjunction with the inshore exploratory turbot fishery being conducted in the Pond Inlet and Clyde River areas during the fall of 2005.

Moved by: Joannie Ikkidluak  
Carried

Seconded by: Paul Pemik  
Date: 14 September 2005

**Resolution 2005-095:** RESOLVED, that the NWMB move out of an in camera session.

Moved by: Kevin McCormick  
Carried

Seconded by: Joannie Ikkidluak  
Date: 14 September 2005

**Resolution 2005-096:** RESOLVED, that the NWMB conduct its 44<sup>th</sup> Board meeting in Kugaaruk, the 6-8 December 2005.

Moved by: Joannie Ikkidluak  
Carried

Seconded by: Kevin McCormick  
Date: 14 September 2005