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REVISED AD HOC PROCEDURES FOR NWMB SPECIAL MEETING NUMBER 12

June 26, 2006

The purpose of Special Meeting No. 12 of the Nunavut Wildlife Management Board (NWMB) is to publicly consider the draft Total Allowable Harvests and Non-Quota Limitations contained in the Government of Nunavut's proposed Wildlife Regulations and Orders, made pursuant to the *Wildlife Act*.

1. The meeting – originally scheduled to take place from May 8th to 10th 2006, now re-scheduled for September 25th to 28th and October 23rd to 25th 2006 - shall be open to the public, with notice provided to the public on or before August 11th 2006. Part of the meeting may be conducted in camera, where the NWMB considers that confidential or sensitive matters may be disclosed or discussed.
2. All written materials, additional to those previously filed with the NWMB, relating to the issues to be considered at the meeting - duly translated into Inuktitut or English as the case may be - shall be filed with the NWMB by no later than 5:00 PM, August 11th 2006.
3. Any additional written materials produced by the NWMB for consideration at the meeting shall also be translated and made publicly available by no later than 5:00 PM, August 11th 2006.
4. Written and translated reviews of, or responses or challenges to, any materials filed with or made publicly available by the NWMB as of August 11th 2006 shall be filed with the NWMB by no later than 5:00 PM, September 8th 2006. The NWMB may also produce additional written and translated materials by no later than 5:00 PM, September 8th 2006, in response to any materials filed as of August 11th 2006.
5. The requirement for translation of materials filed with the NWMB does not apply to individual members of the public.
6. All materials filed with the NWMB by the Government of Nunavut (GN), Nunavut Tunngavik Incorporated (NTI) or any of the Regional Wildlife

Organizations (RWOs) shall be provided by that body, at the same time, to the other four bodies. The NWMB shall ensure that all materials filed with it are made publicly available, subject to relevant confidentiality or privacy concerns.

7. The NWMB shall provide simultaneous English and Inuktitut translation at the meeting, to the extent reasonably possible.
8. A quorum of NWMB members shall be present at the meeting.
9. The NWMB shall make every effort to ensure that all participants at the meeting are treated with respect.
10. The NWMB shall provide a reasonable opportunity for oral presentations from the GN, NTI, the RWOs or any other participant at the meeting by their choice of official, expert or counsel.
11. Any member of the NWMB or the NWMB's legal counsel may ask relevant questions of any participant at the meeting.
12. The GN, NTI or any RWO or other participant may ask relevant questions of any other participant at the meeting.
13. The NWMB shall provide members of the public in attendance at the meeting a reasonable opportunity to make statements and to ask questions of the participants and the NWMB.
14. Every person at the meeting wishing to speak or ask a question shall raise his or her hand, and shall only speak once the NWMB Chairperson has recognized him or her.
15. The NWMB Chairperson reserves the right to place reasonable time limits on presentations, statements and questions.
16. The NWMB shall make an audio recording of the meeting available, and shall make written minutes available in English and Inuktitut.

NUNAVUT WILDLIFE MANAGEMENT BOARD

AGENDA: Special Meeting No. 12

IQALUIT: September 25 - 28, 2006

& October 23 - 25, 2006

drafted June 26, 2006

DAY ONE: September 25, 2006

Time:	Draft TAH or NQL:	Proposed Timing for Submissions, Questions & Comments	Maximum Proposed Time:
9:00 - 10:15 AM	N/A	Introductions: 20 minutes Opening remarks from NWMB Chair: 20 mins. Opening remarks from the GN: 20 minutes Opening remarks from NTI: 15 minutes	1.25 hours
10:15 - 10:30 AM	N/A	Break	15 minutes
10:30 - 11:15 AM	N/A	Opening remarks from NTI and RWOs: 45 mins.	45 minutes
11:15 - 12:00 PM	TAH Rules - S.21(3), 21(4), 20(1), 20(2), 22(1) and 22(2) of the <i>Harvesting Regulations</i>	GN submission: 30 minutes Participants' submissions & questions: 15 mins.	45 minutes (1.5 hrs. total)
12:00 - 1:00 PM	N/A	Lunch break	1 hour
1:00 - 1:45 PM	TAH Rules - S.21(3), 21(4), 20(1), 20(2), 22(1) and 22(2) of the <i>Harvesting Regulations</i>	Participants' submissions & questions: 15 mins. NWMB questions and comments: 15 minutes Public questions and comments: 15 minutes	45 minutes (1.5 hrs. total)
1:45 - 3:00 PM	Non-contentious NQLs - S.5, 6, 8(1), 8(3), 8(4), 10(1), 12, 13, 15, 16, and 17(1) of the <i>Harvesting Regulations</i> ; S.1, 2 and 4 of the <i>Game Harvesting and Possession Limits Order</i> ; S.4, 5 and 8 of the <i>Prescribed Matters Regulations</i>	GN submission: 1 hour Participants' submissions & questions: 15 mins.	1.25 hours (3 hours total)
3:00 - 3:15 PM	N/A	Break	15 minutes
3:15 - 5:00 PM	Non-contentious NQLs - S.5, 6, 8(1), 8(3), 8(4), 10(1), 12, 13, 15, 16, and 17(1) of the <i>Harvesting Regulations</i> ; S.1, 2 and 4 of the <i>Game Harvesting and Possession Limits Order</i> ; S.4, 5 and 8 of the <i>Prescribed Matters Regulations</i>	Participants' submissions & questions: 45 mins. NWMB questions and comments: 30 minutes Public questions and comments: 30 minutes	1.75 hours (3 hours total)
7:00 - 9:00 PM	N/A		2 hours

DAY TWO: September 26, 2006

Time:	Draft TAH or NQL:	Proposed Timing for Submissions, Questions & Comments	Maximum Proposed Time:
9:00 - 9:15 AM	N/A	Opening remarks from the NWMB Chairperson	15 minutes
9:15 - 10:15 AM	Non-contentious NQLs - S.3(1), 5(1), 12, 16, 17, 18, 29, 30, 35(1), 35(3), 36, 41(1), 43(2), 44(1), 46, 47 of the <i>Licences and Tags Regulations</i> ; S.1 of the <i>Conservation Areas Management Order</i> ; S.2 of the <i>Open Seasons Order</i>	GN submission: 1 hour	1 hour (3 hours total)
10:15 - 10:30 AM	N/A	Break	15 minutes
10:30 - 12:00 PM	Non-contentious NQLs - S.3(1), 5(1), 12, 16, 17, 18, 29, 30, 35(1), 35(3), 36, 41(1), 43(2), 44(1), 46, 47 of the <i>Licences and Tags Regulations</i> ; S.1 of the <i>Conservation Areas Management Order</i> ; S.2 of the <i>Open Seasons Order</i>	Participants' submissions & questions: 1 hour NWMB questions & comments: 30 minutes	1.5 hours (3 hours total)
12:00 - 1:00 PM	N/A	Lunch break	1 hour
1:00 - 1:30 PM	Non-contentious NQLs - S.3(1), 5(1), 12, 16, 17, 18, 29, 30, 35(1), 35(3), 36, 41(1), 43(2), 44(1), 46, 47 of the <i>Licences and Tags Regulations</i> ; S.1 of the <i>Conservation Areas Management Order</i> ; S.2 of the <i>Open Seasons Order</i>	Public questions & comments: 30 minutes	30 minutes (3 hours total)
1:30 - 3:00 PM	Contentious TAHs for Birds of Prey - <i>Birds of Prey TAH Order</i>	GN submission: 1 hour Participants' submissions & questions: 30 mins.	1.5 hours (3.25 hours total)
3:00 - 3:15 PM	N/A	Break	15 minutes
3:15 - 5:00 PM	Contentious TAHs for Birds of Prey - <i>Birds of Prey TAH Order</i>	Participants' submissions & questions: 30 mins. NWMB questions & comments: 40 minutes Public questions & comments: 35 minutes	1.75 hours (3.25 hours total)
7:00 - 9:00 PM	N/A	Only if necessary: Complete the agenda for day 2	2 hours

DAY THREE: September 27, 2006

Time:	Draft TAH or NQL:	Proposed Timing for Submissions, Questions & Comments	Maximum Proposed Time:
9:00 - 9:15 AM	N/A	Opening remarks from the NWMB Chairperson	15 minutes
9:15 - 10:15 AM	Contentious TAHs for Peary Caribou - Peary Caribou TAH Order	GN submission: 1 hour	1 hour (6.25 hrs. total)
10:15 - 10:30 AM	N/A	Break	15 minutes
10:30 - 12:00 PM	Contentious TAHs for Peary Caribou - Peary Caribou TAH Order	GN submission: 1 hour Participants' submissions & questions: 30 mins.	1.5 hour (6.25 hrs. total)
12:00 - 1:00 PM	N/A	Lunch break	1 hour
1:00 - 3:00 PM	Contentious TAHs for Peary Caribou - Peary Caribou TAH Order	Participants' submissions & questions: 1.5 hours NWMB questions and comments: 30 minutes	2 hours (6.25 hrs. total)
3:00 - 3:15 PM	N/A	Break	15 minutes
3:15 - 5:00 PM	Contentious TAHs for Peary Caribou - Peary Caribou TAH Order	NWMB questions & comments: 40 minutes Public questions & comments: 65 minutes	1.75 hours (6.25 hrs. total)
7:00 - 9:00 PM	N/A	Only if necessary: Complete the agenda for day 3	2 hours

DAY FOUR: September 28, 2006

Time:	Draft TAH or NQL:	Proposed Timing for Submissions, Questions & Comments	Maximum Proposed Time:
9:00 - 9:15 AM	N/A	Opening remarks from the NWMB Chairperson	15 minutes
9:15 - 10:15 AM	Prohibition on harvesting Porsild's Bryum - S.14 of the <i>Harvesting Regulations</i>	GN submission: 15 minutes Participants' submissions & questions: 15 mins. NWMB questions & comments: 15 minutes Public questions & comments: 15 minutes	1 hour
10:15 - 10:30 AM	N/A	Break	15 minutes
10:30 - 12:00 PM	Contentious TAHs for Muskox - Muskox TAH Order	GN submission: 1.5 hours	1.5 hours (5.25 hours)
12:00 - 1:00 PM	N/A	Lunch Break	1 hour
1:00 - 3:00 PM	Contentious TAHs for Muskox - Muskox TAH Order	Participants' submissions and questions: 1.5 hrs. NWMB questions and comments: 30 minutes	2 hours (5.25 hours)
3:00 - 3:15 PM	N/A	Break	15 minutes
3:15 - 5:00 PM	Contentious TAHs for Muskox - Muskox TAH Order	NWMB questions & comments: 40 minutes Public questions & comments: 65 minutes	1.75 minutes (5.25 hrs. total)
7:00 - 9:00 PM	N/A	Only if necessary: Complete the agenda for day 4	2 hours

DAY FIVE: October 23, 2006

Time:	Draft TAH or NQL:	Proposed Timing for Submissions, Questions & Comments	Maximum Proposed Time:
9:00 - 9:15 AM	N/A	Opening remarks from the NWMB Chairperson	15 minutes
9:15 - 10:15 AM	Contentious IQ principle prohibitions - S.9 of the <i>Harvesting Regulations</i>	GN submission: 40 minutes Participants' submissions & questions: 20 mins.	1 hour (2 hours total)
10:15 - 10:30 AM	N/A	Break	15 minutes
10:30 - 11:30 AM	Contentious IQ principle prohibitions - S.9 of the <i>Harvesting Regulations</i>	Participants' submissions & questions: 20 mins. NWMB questions & comments: 20 mins. Public questions & comments: 20 minutes	1 hour (2 hours total)
11:30 - 12:00 PM	Contentious licencing and qualification requirements for capturing live birds of prey - S.20, 21(2), 21(3) of the <i>Licencing and Tags Regulations</i> and S.10(3) of the <i>Harvesting Regulations</i>	GN submission: 30 minutes	30 minutes (2.5 hours)
12:00 - 1:00 PM	N/A	Lunch Break	1 hour
1:00 - 3:00 PM	Contentious licencing and qualification requirements for capturing live birds of prey - S.20, 21(2), 21(3) of the <i>Licencing and Tags Regulations</i> and S.10(3) of the <i>Harvesting Regulations</i>	GN submission: 15 minutes Participants' submissions & questions: 45 mins. NWMB questions & comments: 30 mins. Public questions & comments: 30 minutes	2 hours (2.5 hours total)
3:00 - 3:15 PM	N/A	Break	15 minutes
3:15 - 5:00 PM	Contentious closed seasons for gyrfalcons and muskox - S.1 of the <i>Open Seasons Order</i>	GN submission: 1 hour Participants' submissions & questions: 45 mins.	1.75 hour (3 hrs. total)
7:00 - 9:00 PM	N/A	Only if necessary: Complete the agenda for day 5	2 hours

DAY SIX: October 24, 2006

Time:	Draft TAH or NQL:	Proposed Timing for Submissions, Questions & Comments	Maximum Proposed Time:
9:00 - 9:15 AM	N/A	Opening remarks from the NWMB Chairperson	15 minutes
9:15 - 10:00 AM	Contentious closed seasons for gyrfalcons and muskox - S.1 of the <i>Open Seasons Order</i>	Participants' submissions & questions: 15 mins. NWMB questions and comments: 30 mins.	45 minutes (3 hrs. total)
10:00 - 10:15 AM	N/A	Break	15 minutes
10:15 - 10:45 AM	Contentious closed seasons for gyrfalcons and muskox - S.1 of the <i>Open Seasons Order</i>	Public questions & comments: 30 minutes	30 minutes (3 hrs. total)

10:45 - 12:00 PM	Contentious polar bear NQLs - S.11 of the <i>Harvesting Regulations</i>	GN submission: 1 hour Participants' submissions & questions: 15 mins.	1.25 hour (4 hrs. total)
12:00 - 1:00 PM	N/A	Lunch break	1 hour
1:00 - 3:00 PM	Contentious polar bear NQLs - S.11 of the <i>Harvesting Regulations</i>	Participants' submissions & questions: 45 mins. NWMB questions & comments: 1 hour Public questions & comments: 15 minutes	2 hour (4 hrs. total)
3:00 - 3:15 PM	N/A	Break	15 minutes
3:15 - 4:00 PM	Contentious polar bear NQLs - S.11 of the <i>Harvesting Regulations</i>	Participants' submissions & questions: 45 mins.	45 minutes (4 hrs. total)
4:00 - 5:00 PM	Contentious low pull-weight cross bow restriction for small game - S.8(2) of the <i>Harvesting Regulations</i>	GN submission: 20 minutes Participants' submissions & questions: 20 mins. NWMB questions & comments: 10 minutes Public questions & comments: 10 minutes	1 hour
7:00 - 9:00 PM	N/A	Only if necessary: Complete the agenda for day 6	2 hours

DAY SEVEN: October 25, 2006

Time:	Draft TAH or NQL:	Proposed Timing for Submissions, Questions & Comments	Maximum Proposed Time:
9:00 - 9:15 AM	N/A	Opening remarks from the NWMB Chairperson	15 minutes
9:15 - 10:15 AM	Contentious non-traditional passive weapons - S.8(3)(a) & 8(4) of the <i>Harvesting Regulations</i>	GN submission: 45 minutes Participants' submissions & questions: 15 mins.	1 hour (2.5 hrs total)
10:15 - 10:30 AM	N/A	Break	15 minutes
10:30 - 12:00 PM	Contentious non-traditional passive weapons - S.8(3)(a) & 8(4) of the <i>Harvesting Regulations</i>	Participants' submissions & questions: 30 mins. NWMB questions & comments: 30 minutes Public questions & comments: 30 minutes	1.5 hours (2.5 hrs. total)
12:00 - 1:00 PM	N/A	Lunch break	1 hour
1:00 - 2:00 PM	Contentious prohibition on live capture of birds of prey older than 1-year of age - S.10(2) of the <i>Harvesting Regulations</i>	GN submission: 20 minutes Participants' submissions & questions: 20 mins. NWMB questions & comments: 10 mins. Public questions & comments: 10 minutes	1 hour
2:00 - 3:00 PM	Contentious ammunition restriction on the harvest of bear, moose and muskox - S.8(5) of the <i>Harvesting Regulations</i>	GN submission: 20 minutes Participants' submissions & questions: 20 mins. NWMB questions & comments: 10 minutes Public questions & comments: 10 minutes	1 hour

3:00 - 3:15 PM	N/A	Break	15 minutes
3:15 - 4:15 PM	Contentious prohibition on the use of dogs to hunt muskox and caribou - S.7 of the <i>Harvesting Regulations</i>	GN submission: 20 minutes Participants' submissions & questions: 20 mins. NWMB questions & comments: 10 minutes Public questions & comments: 10 minutes	1 hour
4:15 - 5:00 PM	N/A	Only if necessary: Complete the agenda for day 7	45 minutes