

NUNAVUT WILDLIFE MANAGEMENT BOARD

Minutes Conference Call No. 95

Friday, February 17, 2006; 10:30 a.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
Robert Moshenko	Member
Kevin McCormick	Member
Jim Noble	Chief Operating Officer
Joe Justus	Director of Wildlife Management
Erin Calder	Wildlife Management Biologist
Evie Amagoalik	Interpreter
Michael d'Eça	Legal Advisor

Not Available:

NTI Member	Vacant
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Advisors:

Glenn Williams	NTI, Wildlife Advisor
Drikus Gissing	DOE, Director of Wildlife Management

1. Opening by A/Chairperson

Joe Tigullaraq convened the meeting at 10:30 a.m. and welcomed members.

2. Review/Approval of Agenda

The members decided (**Resolution 2006-007**) to approve the agenda as presented.

3. Polar Bear Credit Requests

This item was moved to an in camera session, and then deferred due to lack of translations for the DOE briefing notes.

4. Coral Harbour Walrus Sport Hunt Request

Erin Calder, NWMB Wildlife Management Biologist reviewed the briefing with the Board members. It was noted that the second paragraph in the briefing note was in error, as Coral Harbour has quota of walrus and therefore this section was not applicable. It was further noted the Board had received confirmation that several hunts had already been booked by clients for the 2006 hunting season. The Board decided (**Resolution 2006-008**) to approve the request of Joe Netser of Coral Harbour for seven (7) walrus sport hunts for the 2006 hunting season, with noted non-quota limitations (NQLs).

5. Contract for Stephen Atkinson

This item was moved to an in camera session.

The Board decided (**Resolution 2006-009**) to move to an in camera session.

The Board approved (**2006-010**) the contracting of Stephen Atkinson to assist with the completion of the NWMB Policy and Procedures along with other tasks that may be assigned for three (3) hours per day for the period May 1 to August 31, 2006.

6. Meeting Date for Special Meeting #12

This item was moved to an in camera session.

The Board decided (**Resolution 2006-011**) to conduct a Special Meeting No. 12 in Iqaluit, May 8-12, 2006 for the purpose of approving the new Nunavut Wildlife Regulations, *Total Allowable Harvest (TAH) numbers and Non-Quota Limitations (NQLs)* as required.

7. Other Business

Other business was moved to an in camera session.

The Board decided (**Resolution 2006-012**) to accept the *Ad Hoc Procedures for Special Meeting No.12 to be conducted in Iqaluit, May 8-12, 2006* as presented.

The Board decided (**Resolution 2006-013**) to approve the NWMB Legal Advisors' proposed action items (Tasks List) leading up to Special Meeting No.12 and the costs associated with these tasks.

The Board decided (**Resolution 2006-014**) to move out of in camera session.

8. Meeting Adjourned

Meeting adjourned 1:00 p.m.

Minutes Approved by:

J. Kullberg
Chairperson

July 19, 2006
Date

RESOLUTIONS

Resolution 2006-007: Resolved that the NWMB approve the agenda as presented.

Moved by: Pitseolak Alainga
Carried

Seconded by: Abraham Kaunak
Date: 17 February 2006

Resolution 2006-008: Resolved that the NWMB approve the request of Joe Netser of Coral Harbour to conduct seven (7) walrus sport hunts for the 2006 hunting season, with the following conditions/non-quota limitations (NQLs):

- That the total walrus harvest in the Coral Harbour area, not exceed the established quota for Coral Harbour;
- That the allocation of the right to sport-hunt each walrus be made by way of assignment, executed in writing;
- That the number of walrus landed and the number struck and lost are to be reported at the time of the next application for a sport hunting quota; and
- That the hunts be conducted according to the hunt plan as submitted by the applicant.

Moved by: Abraham Kaunak
Carried

Seconded by: Paul Pemik
Date: February 17, 2006

Resolution 2006-009: Resolved that the NWMB move to an in camera session.

Moved by: Paul Pemik
Carried

Seconded by: Pitseolak Alainga
Date: February 17, 2006

Resolution 2006-010: Resolved that the NWMB approve the contracting of Stephen Atkinson to assist with the completion of the NWMB Policy and Procedures along with other tasks that may be assigned for three (3) hours per day for the period May 1 to August 31, 2006.

Moved by: Pitseolak Alainga
Carried

Seconded by: Robert Moshenko
Date: February 17, 2006

Resolution 2006-011: Resolved that the NWMB conduct a Special Meeting No. 12 in Iqaluit, May 8-12, 2006 for the purpose of approving the new Nunavut Wildlife Regulations, *Total Allowable Harvest (TAH) numbers and Non-Quota Limitations (NQLs)* as required.

Moved by: Pitseolak Alainga
Carried

Seconded by: Kevin McCormick
Date: February 17, 2006

Resolution 2006-012: Resolved that the NWMB accept the *Ad Hoc Procedures for Special Meeting No.12 to be conducted in Iqaluit, May 8-12, 2006* as presented.

Moved by: Abraham Kaunak
Carried

Seconded by: Pitseolak Alainga
Date: February 17, 2006

Resolution 2006-013: Resolved that the NWMB approve the NWMB Legal Advisors' proposed action items (Tasks List) leading up to Special Meeting No.12 and the costs associated with these tasks.

Moved by: Pitseolak Alainga
Carried

Seconded by: Abraham Kaunak
Date: February 17, 2006

Resolution 2006-014: Resolved that the NWMB move out of an in camera session.

Moved by: Abraham Kaunak
Carried

Seconded by: Pitseolak Alainga
Date: February 17, 2006