### NUNAVUT WILDLIFE MANAGEMENT BOARD

Minutes: Regular Meeting No.58

Igaluit, December 3-4, 2008

### Members and Staff Participating:

Willie Nakoolak Robert Moshenko

Peter Awa Makabe Nartok Pitseolak Alainga Joannie Ikkidluak A/Chairperson

Member Member Member Member Member

Jim Noble

Tom Demcheson Charlotte Sharkey Adam Schneidmiller

Michael d'Eça
Evie Amagoalik
Mali Curley

Chief Operating Officer

Director of Finance and Admin

Wildlife Biologist

Wildlife Admin Biologist NWMB Legal Advisor

Interpreter Interpreter

#### Not Available:

Kevin McCormick Harry Flaherty

Vacant

Dr.Joe Justus

Member Member

Chairperson/CEO

Director of Wildlife Management

## Other Participants at Various Times:

Glenn Williams

Keith Pelley Sandra Courchense

Carla Baker

Courtney Hayden

Ross Glenfield

Maryse Mahy

Siu-Ling Han

Mosie Qaunirq Amanda Curry Wildlife Advisor, NTI

A/Director, Eastern Arctic Area Fisheries Management Technician Fisheries Management Biologist

Fisheries Technician

Park Mgr - Quttinirpaaq National Park

District Planner, Parks Canada

Head, Eastern Arctic Section - CWS

CWS

**CWS** 

#### December 3, 2008

## 1. Call to Order and Opening Preliminaries

The A/Chairperson convened the meeting at 9:00 a.m. welcomed all participants and called on Joannie Ikkidluak for the opening prayer.

### 2. Agenda: Review and Approval

The Board decided (Resolution 2008-073) to adopt the Agenda as amended.

#### 3. Declaration of Conflict of Interest

No conflict of interest was noted.

## 4. Minutes of Meetings: Review and Approval

### 4. A Minutes Regular Meeting No. 54, Ekaluktutiak, December 11-13, 2007

The Board decided (Resolution 2008-074) to approve the Minutes of Regular Meeting No.54 held in Ekaluktutiak, December 11-13, 2008 as amended.

### 4. B Minutes Regular Meeting No.55, Iqaluit, March 4-6, 2008

The Board decided (Resolution 2008-075) to approve the Minutes of Regular Meeting No. 55 conducted in Iqaluit, March 4-6, 2008 as amended.

## 4. C Minutes Regular Meeting No.56, Iqaluit, May 27-29, 2008

The Board decided (Resolution 2008-076) to approve the Minutes of Regular Meeting No.56, conducted in Iqaluit, May 27-29, 2008 as amended.

## 4. D Minutes Regular Meeting No.57, Rankin Inlet, September 11, 2008

The Board decided (Resolution 2008-077) to approve the Minutes of Regular Meeting No.57, conducted in Rankin Inlet, September 11, 2008 as amended.

# 4. E Minutes Conference Call No.112, January 24, 2008

The Board decided (Resolution 2008-078) to approve the Minutes of Conference Call No. 112, conducted January 24<sup>th</sup>, 2008 as amended.

# 4. F Minutes Conference Call No. 114, May 6, 2008

The Board decided (Resolution 2008-079) to approve the Minutes of Conference Call No.114 as amended.

### 4. G Minutes Conference Call No. 115, June 12, 2008

Deferred as no quorum to approve.

### 4. H Minutes Conference Call No. 116, July 10, 2008

The Board decided (Resolution 2008-080) to approve the Minutes of Conference Call No.116 as amended.

#### 5. Financial and Administrative Business

The Director of Finance and Administration reviewed the April 1 to November 30, 2008 Variance Report with the Members. The Board decided (Resolution 2008-081) to approve the April 1 to November 30, 2008 Variance Report with noted amendments.

The Director of Finance and Administration also provided a brief update on the status of the Nunavut Wildlife Research Trust Fund (NWRT). The Trust was at approximately \$18 million prior to the down-turn in the market. The Trustees also approved \$741K expenditure for Trust applications for the 2008/09 season; this brought the total to \$17,822,000. The fund is currently sitting at approximately \$16,308,000 which is a loss of approximately \$1.4 million or 7% due to the market collapse.

## 6. Chairperson, Staff and Members' Report

Reports were provided from Director of Finance and Administration, Wildlife Management Biologist, Wildlife Administrative Biologist and the NWMB's Legal Advisor, Members had questions on various reports. No report was available for the Director of Wildlife as he was on leave, the Chief Operating Officer's report was not translated and was to be sent to Members later.

## Members' Reports:

Pitseolak Alainga noted that jackets and laptop computers for Members were still outstanding;

Peter Awa noted that all Board Members should be invited to the Minister's Round Table on Polar Bear Management.

Robert Moshenko provided a brief report on a recent Beverly Qamanirjuaq Caribou Management Board Meeting held in Winnipeg. Concern over the decline in caribou numbers was noted. Robert also noted that Members should not forget the teleconference to be held January 9<sup>th</sup>. It was also noted that the Government of the NWT had signed the Thelon Management Plan and this would stimulate some new interest in the Management Plan.

## 7. Assignments: Progress, Review and Discussion

The Task List was not translated and it was agreed that this would be sent to Members as soon as translated.

## 8. Environment Canada - Canadian Wildlife Service/Parks - Issues/Decisions

## 8. A Proposed Legal Listing of Peregrine Falcon as Special Concern Under the Species at Risk Act (SARA)

Siu-Ling Han reviewed the briefing note provided with a Power Point presentation. It was noted that the Peregrine had been listed as Threatened and now is being recommended to be down-listed to Species of Special Concern. If this classification is accepted it will mean that a Management Plan will be required for the Peregrine. Members asked what consultation had been conducted on this matter and were advised that letters had been sent out to all communities with known populations of Peregrine.

# 8. B Proposed Legal Listing of Red Knot (islandica) as Special Concern and Red Knot (rufa) as Endangered Under the Species at Risk Act (SARA)

The Board was presented with a presentation on the Red Knot (two sub-species) islandica which is being considered as Special Concern and rufa which is being considered as Endangered. These species are declining due to severe declines in food sources at important migration feeding areas. A decision was not required at this meeting.

## C Proposed Legal Listing of the Short Eared Owl as Species of Special Concern under the Species at Risk Act (SARA)

This owl has suffered a continuing population decline over the past 40 years. Habitat loss and degradation on its wintering grounds are the major threat. Pestisides and loss of breeding grounds are secondary concerns. COSEWIC is recommending that this species be considered as Special Concern.

## D Proposed Legal Listing of Polar Bear as Species of Special Concern Under Species at Risk Act (SARA)

CWS staff reviewed information on the COSEWIC re-assessment of polar bear. This re-assessment considered all polar bears as a single species, 29% of the population being stable and 14% increasing. COSEWIC used the best scientific information and IQ to come to this decision, the report was reviewed by the Aboriginal Traditional Knowledge subcommittee. It was noted that Arctic ice cover is decreasing, ice is becoming thinner and break-up is also occurring earlier. It was noted that seal populations may be down in some areas. There is a fear that long-term ice trends, pollution, increased marine traffic and possible oil spills will be factors for possible future decline of the species. COSEWIC is recommending Species of Special

Concern, this will mean a National Management Plan will be required; however, there will be no hunting restrictions for Inuit and no habitat protection.

In reviewing the SARA/NLCA MOU time lines, CWS is recommending that between January and June 2009 consultation visits will be made to all communities asking for feedback. CWS is requesting NWMB comments on the proposed consultations. NWMB has requested that CWS provide its schedule and consultation materials to the NWMB for the Board to review as soon as possible. It was also noted that the Chair of COSEWIC has offered to attend a NWMB Board meeting.

The Board decided (Resolution 2008-082) to invite the following individuals to attend either its Regular Meeting No. 59 or its Regular Meeting No. 60, to present and discuss the recent assessment - by the Committee on the Status of Endangered Wildlife in Canada (COSEWIC) - of Polar Bear as a species of special concern:

- the COSEWIC Chairperson, Dr. Jeffrey Hutchings:
- the Co-chairperson of the COSEWIC Aboriginal Traditional Knowledge Subcommittee (ATK Subcommittee), Larry Carpenter; and
- the Nunavut member of the ATK Subcommittee, Gabriel Nirlungayuk.

Discussion followed on the possibility of having CWS submit a "draft" consultation plan for review, prior to the community consultation process. It was also suggested that COSEWIC could contract a "traditional knowledge study."

The Board decided (Resolution 2008-083) to request that Environment Canada prepare - and provide the NWMB with a copy of - a draft Consultation Plan concerning Environment Canada's scheduled 2009 consultations in Nunavut with respect to the proposed listing of Polar Bear as a species of special concern under the Species at Risk Act.

FURTHER RESOLVED that the NWMB inform Environment Canada that the NWMB and its relevant co-management partners require a reasonable amount of time to prepare and present comments regarding the draft Consultation Plan.

The Board further decided (Resolution 2008-084) to not conduct a public consideration or make any decision regarding the listing of Polar Bear as a species of special concern under the Species at Risk Act, until such time as:

- (a) Public consultations are completed and consultation report(s) distributed;
- (b) All of the best available Inuit Qaujimajatuqangit and scientific information has been provided to the NWMB and those potentially affected by the proposed listing; and
- (c) The NWMB has received a formal request for decision from Environment Canada.

## 8. E Update on Recent Meeting in Brussels With Regards To Polar Bear

A brief report was given by Glenn Williams on the recent meeting in Brussels on polar bear. The European Union (EU) was recently threatening to do a review of polar bear harvesting. They were interested in what was happening with shared population i.e.: Kane Basin and Baffin Bay (Canada/Greenland). The Department of Environment was aware of this in April 2008 but did not advise the GN until September 2008. DOE Canada developed a presentation offering a voluntary ban on several populations, South Beaufort, Kane Basin, West Hudson Bay and Baffin Bay. In preparing for the Polar Bear Advisory Committee (PBAC) meeting, the Inuvialuit became aware of this plan and a conference call ensued with Inuit organizations. Then a second call was made to DOE advising them that they had not met the "duty to consult -S.5.9.2" of the NLCA. Inuit then decided to write the Prime Minister's office advising of the failure to consult and requested that consultations with the EU be delayed until Inuit were consulted. The EU meetings continued however and DOE,GN, Foreign Affairs and International Trade, made presentations to the Specialist Review Group (SRG) similar to COSEWIC in Canada. From this meeting the SRG is recommending to the EU that there be no importation of polar bear parts from the Kane Basin and Baffin Bay populations until some effort is made to decrease the current harvest in these areas. Finally, it was noted that polar bear are on the agenda for the next CITES meeting and Nunavut will need to be prepared.

# 8. F Decision on the Proposed Listing of Grizzly Bear as a Species of Special Concern Under the Species at Risk Act (SARA)

The Wildlife Administrative Biologist and NWMB Legal Advisor both reviewed their briefing notes with the Members. Members questioned what the benefits of listing would be and were advised that if listed the species would have a National Management Plan drafted, funds would be made available for research projects or community consultations. The concern for the species is that their habitat is being lost due to mining development, fires and general development in their range. These factors may be pushing the bears further north. There were concerns raised that the bears are becoming a nuisance by breaking into cabins on the land, destroying meat caches and causing man/bear conflict.

Note: A decision was made on this issue; however the NLCA requires that it remain confidential until the Minister of Environment has made a decision on the matter.

#### 9. Fisheries and Oceans Issues/Decisions

# 9. A Sustainable Open Water Fishing Methods for Greenland Halibut in the New Turbot Management Zone in Cumberland Sound

DFO staff reviewed the briefing note provided for the Members. Originally the NWMB had written a letter to DFO requesting what type of fishery would be best for Cumberland Sound. It was noted that gill nets rated poorly due to the possibility of bi-

catch. Often gill nets are lost during a fishery and will drift (ghost fishing) in the currents. The use of longlines rated much higher as there is much less chance of by-catch. It was noted that Cumberland Sound has several SARA species which require consideration. The following were the major recommendations:

- That DFO Science and Resource Management supports the NWMB's previous decision to not allow gillnets to be used in the Cumberland Sound fishery;
- Only longline gear should be used in the new Turbot Management Zone In Cumberland Sound; and
- 3. That if the NWMB chooses to allow gill nets for the Greenland halibut Fishery then stringent management measures should be invoked.

## 9. B Update on Narwhal Entrapment - Pond Inlet

DFO staff provided a brief update on the narwhal entrapment in the Pond Inlet area. On November 15<sup>th</sup> the community found narwhal breathing holes in a lead near Bylot Island. There was some consideration about using an ice-breaker but it was felt that the motor noise (disturbance) may have caused more suffering than acceptable. There has been heavy press coverage, heavy concern from NGOs and an all around negative impact. Six hundred and twenty-five whales where harvested, media have been reporting fairly, animal rights groups portray the negative aspects. Members asked if data was collected to assess the impact on the stock. It was noted that DFO staff were on the scene and attempting to collect as many samples as possible. The community and DFO have no idea why the whales were late in leaving the Pond area, a similar problem occurred 50-60 years ago. It was noted that the NWMB is obligated to conduct a review of this occurrence.

## 10. Department of Environment (DOE Nunavut): Issues/Decisions

Nil Report

#### 11. NWMB Issues/Decisions

## 11. A Oxford University – Interview Request

The NWMB's Wildlife Administrative Biologist reviewed the briefing note with the Members. The Board decided (Resolution 2008-085) to approve the request for support and collaboration from Oxford University researcher, Dominique Henri, concerning a research project about wildlife co-management in Nunavut - subject to written agreement from the relevant Hunters and Trappers Organizations that they also support and will collaborate in the project.

FURTHER RESOLVED that the NWMB invite Ms. Henri to provide a presentation concerning the research project at the NWMB's Regular Meeting No. 59 in March of 2009.

## 11. B Quttinirpaaq National Park Management Plan - Update

The Wildlife Management Biologist reviewed the briefing note provided. It was recommended that the Board approve the proposed edits to the Management Plan and an extension to June 30<sup>th</sup>, 2009 for the Minister to make a decision on the Management Plan. The Board decided (**Resolution 2008-086**) to approve:

- The Parks Canada-proposed revisions to the draft Quttinirpaaq National Park Management Plan (Plan), as set out in the August 2007 version of the draft Plan;
- 2. The additional text for inclusion in the draft Plan, proposed by Parks Canada, and set out in Tab 29 of the NWMB's Regular Meeting No. 58 Binder; and
- The request made by Parks Canada at NWMB Regular Meeting No. 57 to further extend the time for receipt of the Minister's reply to the NWMB's October 2006 approval of the draft Plan, to June 30<sup>th</sup> 2009.

### 11. C Fisheries Advisory Committee - Update

The Chief Operating Officer reviewed the briefing note provided on the Fisheries Advisory Committee activities. Members had numerous questions and concerns. It was noted that the Amarok Hunters and Trappers Association was concerned about the fact that they had missed the deadline for 2009 applications for allocations and were questioning whether this could be corrected.

## 11. D Nunavut Fisheries Allocation Policy – Implementation

The NWMB's legal advisor reviewed the briefing note provided on this issue. The Board decided (Resolution 2008-087) to:

- 1. Continue to maintain, for at least the 2009 fishing season, the current 100-tonne exploratory turbot fishery quota in the Nunavut Settlement Area;
- 2. Establish a Qikiqtaaluk regional 100-tonne Total Allowable Harvest, (adjusted) Basic Needs Level and Surplus (if any), as soon as reasonably possible; and
- Send a written reminder to all successful 2009 applicants for the 400-tonne small boat allocation that – pursuant to the terms of the Allocation Policy – the NWMB reserves the right to re-allocate, within the 2009 calendar year, any of that allocation not fished as of November 1<sup>st</sup> 2009.

# 11. E New Harvest Study Steering Committee (HSSC) - Update

The Chief Operating Officer reviewed the briefing note provided on this study. It was noted that the Harvest Study Steering Committee (HSSC) has met numerous times to assist in moving the study forward. The HSSC recently recommended to the NWMB that a Harvest Study Advisory Committee (HSAC) be formed with representatives of DOE (GN), DFO, EC, PC and NTI. A contract was developed with Nunaworks to conduct the study and a workplan made up of eight modules has been approved except for module 3 which includes financial reporting and long-term

financial estimates. Work on many of the modules has commenced and good progress has been made on many. It is expected that the work on the Study will progress to commence conducting a pilot study in two communities (Module 8) by the spring of 2009.

#### 12. NTI Wildlife Division: Issues/Decisions

## 12. A Modification or Removal of the Bowhead Total Allowable Harvest (TAH)

NTI's Wildlife Advisor reviewed the request from NTI for the removal of the bowhead TAH. NTI is planning for three bowhead hunts for the 2009 hunting season. It was noted that the potential number of whales that could be sustainably removed from the population was ten whales. NTI is calling on the NWMB to review all information on the bowhead with the idea of removing the TAH. NTI recommends the Board set a hearing to deal with this matter noting that Inuit would like to harvest three whales in July 2009. Robert Moshenko advised the NTI representative that the Board had discussed this issue earlier and had decided to hold a public hearing on February 10, 2009 to consider and make a decision on this matter.

### 12. B NTI Wildlife Division – Updates

It was noted that at a recent meeting of the Kitikmeot Regional Wildlife Board (KRWB), the Gjoa Haven delegate had raised concerns regarding the low quota for polar bears in M'Clintock Channel and the impact on his community. NTI is calling for clarification on what level of support and mitigation was provided to the community since the moratorium was introduced.

At the Kivalliq Wildlife Board (KWB) AGM there was discussion on concerns with regards to the decrease in polar bear tags for the West Hudson Bay population and the strain that this is putting on the community due to increased human/bear conflicts. The communities are working hard to follow the harvesting agreements. There was also mention made of a request to move the muskox boundaries.

At the Qikiqtaaluk Wildlife Board (QWB) AGM there was discussion with regards to intrusive handling of wildlife and opposition to the Foxe Basin Polar Bear Research Program of the GN. Some questions on the offshore fisheries allocations were discussed.

### 13. Meetings, Workshops and Other Pertinent Events

## A. Reports and Briefings: Past Events (Recent)

The Board reviewed several staff reports on recent meetings attended:

 Report on the Co-management Chairs Advisory Committee meeting held November 12<sup>th</sup> in Yellowknife.

- 2. Report on the Amarok HTA meeting November 13<sup>th</sup> to discuss the Sylvia Grinnel river char snagging problem.
- Kitikmeot Regional Wildlife Board (KRWB) AGM October 14 to 16, 2008 in Yellowknife.
- 4. Update on Community Based Management Working Group meeting held in Iqaluit November 20<sup>th</sup>.
- NWMB/DFO/NTI staff technical meeting to discuss bowhead harvest management in Nunavut.

## B. Review and Participation: Upcoming Events

The Members reviewed a list of upcoming meetings and discussed which meetings would be attended and by whom.

## 15. Date and Location of Next Meeting

It was decided that the next meeting of the NWMB would be in Iqaluit, February 10-12, 2009, with the 10<sup>th</sup> being a public hearing on Bowhead whale TAH and the 11<sup>th</sup> and 12<sup>th</sup> being a Strategic Planning session for the Board.

## 16. Adjournment

The Board adjourned the meeting at 5 p.m.

Minutes Approved by:

A/Chairperson

RESOLUTIONS

Resolution 2008-073: RESOLVED that the NWMB adopt the Agenda as amended.

Moved by: Joannie Ikkidluak

Seconded by: Pitseolak Alainga

Carried

Date: December 3, 2008

**Resolution 2008-074:** RESOLVED that the NWMB approve the Minutes of Regular Meeting No.54, conducted in Ekaluktutiak, December 11-13, 2008 as amended.

Moved by: Joannie Ikkidluak

Seconded by: Makabe Nartok

Carried

Date: December 4, 2008

Resolution 2008-075: RESOLVED that the NWMB approve the Minutes of Regular Meeting No. 55, conducted in Iqaluit, March 4-6, 2008 as amended.

Moved by: Robert Moshenko

Seconded by: Pitseolak Alainga

Carried

Date: December 4, 2008

**Resolution 2008-076:** RESOLVED that the NWMB approve the Minutes of Regular Meeting No.56, conducted in Iqaluit, May 27-29, 2008 as amended.

Moved by: Joannie Ikkidluak

Seconded by: Makabe Nartok Date: December 4, 2008

Carried

Resolution 2008-077: RESOLVED that the NWMB approve the Minutes of Regular Meeting No.57, conducted in Rankin Inlet, September 11, 2008 as amended.

Moved by: Joannie Ikkidluak

Seconded by: Pitseolak Alainga

Carried

Date: December 4, 2008

**Resolution 2008-078:** RESOLVED that the NWMB approve the Minutes of Conference Call No. 112, conducted January 24<sup>th</sup>, 2008 as amended.

Moved by: Makabe Nartok

Seconded by: Joannie Ikkidluak

Carried

Date: December 4, 2008

Resolution 2008-079: RESOLVED that the NWMB approve the Minutes of Conference Call No.114 as amended.

Moved by: Joannie Ikkidluak Carried

Seconded by: Peter Awa Date: December 4, 2008

Resolution 2008-080: RESOLVED that the NWMB approve the Minutes of Conference Call No.116 as amended.

Moved by: Joannie Ikkidluak

Seconded by: Robert Moshenko

Carried

Date: December 4, 2008

**Resolution 2008-081:** RESOLVED that the NWMB approve the April 1 to November 30, 2008 Variance Report with noted amendments.

Moved by: Pitseolak Alainga Carried

Seconded by: Joannie Ikkidluak

Date: December 4, 2008

**Resolution 2008-082:** RESOLVED that the NWMB invite the following individuals to attend either its Regular Meeting No. 59 or its Regular Meeting No. 60, to present and discuss the recent assessment - by the Committee on the Status of Endangered Wildlife in Canada (COSEWIC) - of Polar Bear as a species of special concern:

- the COSEWIC Chairperson, Dr. Jeffrey Hutchings:
- the Co-chairperson of the COSEWIC Aboriginal Traditional Knowledge Subcommittee (ATK Subcommittee), Larry Carpenter; and
- the Nunavut member of the ATK Subcommittee, Gabriel Nirlungayuk.

Moved by: Robert Moshenko Seconded by: Pitseolak Alainga

Carried Date: December 3, 2008

Resolution 2008-083: RESOLVED that the NWMB request that Environment Canada prepare - and provide the NWMB with a copy of - a draft Consultation Plan concerning Environment Canada's scheduled 2009 consultations in Nunavut with respect to the proposed listing of Polar Bear as a species of special concern under the Species at Risk Act.

FURTHER RESOLVED that the NWMB inform Environment Canada that the NWMB and its relevant co-management partners require a reasonable amount of time to prepare and present comments regarding the draft Consultation Plan.

Moved by: Robert Moshenko Seconded by: Pitseolak Alainga

Carried Date: December 3, 2008

Resolution 2008-084: RESOLVED that the NWMB not conduct a public consideration or make any decision regarding the listing of Polar Bear as a species of special concern under the Species at Risk Act, until such time as:

- Public consultations are completed and consultation report(s) distributed; (a)
- All of the best available Inuit Qaujimajatuqangit and scientific information (b) has been provided to the NWMB and those potentially affected by the proposed listing; and
- The NWMB has received a formal request for decision from Environment (c) Canada

Moved by: Pitseolak Alainga Seconded by: Peter Awa Carried Date: December 3, 2008

Resolution 2008-085: RESOLVED that the NWMB approve the request for support and collaboration from Oxford University researcher, Dominique Henri, concerning a research project about wildlife co-management in Nunavut - subject to written agreement from the relevant Hunters and Trappers Organizations that they also support and will collaborate in the project.

FURTHER RESOLVED that the NWMB invite Ms. Henri to provide a presentation concerning the research project at the NWMB's Regular Meeting No. 59 in March of 2009.

Moved by: Joannie Ikkidluak Apposed (1) Pitseolak Alainga

Seconded by: Makabe Nartok

Carried Date: December 3, 2008

Resolution 2008-086: RESOLVED that the NWMB approve:

- Parks Canada-proposed revisions to the draft Quttinirpaaq National Park Management Plan (Plan), as set out in the August 2007 version of the draft Plan;
- 2. The additional text for inclusion in the draft Plan, proposed by Parks Canada, and set out in Tab 29 of the NWMB's Regular Meeting No. 58 Binder; and
- The request made by Parks Canada at NWMB Regular Meeting No. 57 to further extend the time for receipt of the Minister's reply to the NWMB's October 2006 approval of the draft Plan, to June 30<sup>th</sup> 2009.

Moved by: Pitseolak Alainga Carried

Seconded by: Peter Awa Date: December 3, 2008

## Resolution 2008-087: RESOLVED that the NWMB:

 Continue to maintain, for at least the 2009 fishing season, the current 100tonne exploratory turbot fishery quota in the Nunavut Settlement Area;

2. Establish a Qikiqtaaluk regional 100-tonne Total Allowable Harvest, (adjusted) Basic Needs Level and Surplus (if any), as soon as reasonably possible; and

 Send a written reminder to all successful 2009 applicants for the 400-tonne small boat allocation that – pursuant to the terms of the Allocation Policy – the NWMB reserves the right to re-allocate, within the 2009 calendar year, any of that allocation not fished as of November 1<sup>st</sup> 2009.

Moved by: Joannie Ikkidluak

Seconded by: Pitseolak Alainga

Carried Date: December 3, 2008