

NUNAVUT WILDLIFE MANAGEMENT BOARD
Agenda: Regular Meeting No. RM 003-2015
Wednesday, September 23, 2015 (8:30 AM to 2:45 PM)
NWMB Boardroom, Iqaluit, Nunavut

| | No: | Item: | Tab: | Presenter: | Time Limit |
|--|------------|--|-------------|-------------------|-------------------|
| 8:30 AM to 8:35 AM | 1 | Call to Order / Opening Prayer | | Chairperson | 5 minutes |
| 8:35 AM to 8:40 AM | 2 | Opening Remarks and Introductions | | Chairperson | 5 minutes |
| 8:40 AM to 9:10 AM | 3 | Oath of Office Ceremony | | Legal Advisor | 30 Minutes |
| 9:10 AM to 9:15 AM | 4 | Agenda: Review and Approval | 1 | Chairperson | 5 minutes |
| 9:15 AM to 9:20 AM | 5 | Declaration of Conflict of Interest | 2 | Chairperson | 5 minutes |
| | 6 | Department of Environment-GN (DOE-NU): Issues/Decisions | 3 | DOE Staff | |
| 9:20 AM to 10:00 AM | | a) Southampton Island (SHI) Caribou Management | | GN Staff | 40 Minutes |
| BREAK 10:00 AM to 10:15 AM | | | | | Time Limit |
| 10:15 AM to 10:45 AM | | b) Aerial survey of southern Ellesmere Island for Peary caribou and muskoxen | | GN Staff | 30 Minutes |
| | 7 | Fisheries and Oceans Canada (DFO): Issues/Decisions | 4 | DFO Staff | |
| 10:45 AM to 12:00 PM | | a) Operational Update | | | 15 Minutes |
| | | b) Qammartalik Cove Emerging Char Fishery Application | | | 15 Minutes |
| | | c) NWMB BN MOU Sec 3.8 – Bowhead Whale | | | 15 Minutes |
| | | d) NWMB BN MOU Sec 3.8 – Grenadiers | | | 15 Minutes |
| | | e) NWMB BN MOU Sec 3.8 – Killer Whale | | | 15 Minutes |
| LUNCH BREAK 12:00 PM to 1:10 PM | | | | | |
| 1:10 PM to 1:40 PM | | f) NWMB BN MOU Sec 3.8 – Northern Bottlenose Whale | | | 15 Minutes |
| | | g) DFO letter seeking advice on recommended NAFO TAC's | | | 15 Minutes |
| | 8 | Environment Canada (EC): Issues/Decisions | 5 | EC Staff | |

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|--------------------|-----|---|------|-------------|------------|
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| 1:40 PM to 2:10 PM | | Canadian Wildlife Service Species at Risk Program Update | | | 30 Minutes |
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| | 9 | Nunavut Tunngavik Incorporated (NTI): Issues/Decisions No submissions | 6 | | |
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| 2:10 PM to 2:40 PM | 10 | NWMB Presentations: | 7 | WMBF | |
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| | | a) Kingnait Fiord char | | | 15 minutes |
| | | b) NWSF application | | | 15 MInutes |
| | | | | | |
| 2:40 PM to 2:45 PM | 11 | Date and Location of Next Meeting | 8 | Chairperson | 5 minutes |
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| | 12 | Adjournment and Closing Prayer | | Chairperson | |