

# NUNAVUT WILDLIFE MANAGEMENT BOARD

## MINUTES: CONFERENCE CALL No. 16

THURSDAY, 30 NOVEMBER 1995

### Participants:

Ben Kovic	Chairperson
David Aglukark	Member
Marius Tungilik	Member
Kevin McCormick	Member
Malachi Arreak	Member
Gordon Koshinsky	Member
Jim Noble	Executive Director
Pierre Chartrand	Director of Finance and Administration

### Unavailable:

Joannie Ikkidluak	Member (with cause)
David Igutsaq	Member (with cause)

### 1. Call to Order

The Chairperson, Ben Kovic, convened the Conference Call at 2:30 p.m.

Mr. Kovic drew attention to three items of agenda, in respect to which documentation had been forwarded to the Members in advance.

### 2. Presentation of Financial Information to the Implementation Panel

Jim Noble referred to the 1995/96 third-quarter budget and year-end financial projection. The Implementation Panel has issued a call for this material. Discussion ensued on the details of the package. The Board approved the material for presentation to the Implementation Panel, subject to minor amendments as discussed, and in the context of a (corrected) \$300,000 projected under-expenditure in operating funds. **(Resolution 96- 070)**

### 3. Salary Adjustments for Staff

Pierre Chartrand referred to the need for the Board to clarify and approve a performance bonus and cost-of-living adjustment for staff. It was agreed that the federal employee classification system with its pay scales and increment steps will continue to apply, with all staff slotted according to a particular scale and step.



# NUNAVUT WILDLIFE MANAGEMENT BOARD

## RESOLUTIONS: CONFERENCE CALL No. 16

30 November 1995

### **Resolution 96- 070**

Resolved that the end-of-November budget and 1995/96 year-end financial expenditure projection be approved as amended.

Moved by: Gordon Koshinsky      Seconded by: Malachi Arreak  
Carried                              Date: 30 November 1995

### **Resolution 96- 071**

Resolved that the NWMB provide \$60,000 to GNWT, Department of Renewable Resources to support polar bear management meetings between 01 December 1995 and 31 March 1996, with the purpose of modifying and developing Local Management Agreements as required, this in anticipation of a total of \$30,000 forthcoming from the two affected RWOs for the same purpose.

Moved by: Gordon Koshinsky      Seconded by: David Aglukark  
Carried                              Date: 30 November 1995

### **Resolution 96- 072**

Resolved that the NWMB provide \$35,000 to Arctic College (Nunatta Campus) to assist in the development and delivery of two book-keeping courses, these courses to be of utility to HTO secretary-managers.

Moved by: Malachi Arreak              Seconded by: Marius Tungilik  
Carried                              Date: 30 November 1995