

# NUNAVUT WILDLIFE MANAGEMENT BOARD

## Minutes Conference Call No. 111

Thursday, January 10, 2008 3:00 p.m. (Eastern Time)

### Members and Staff Participating:

Joe Tigullaraq	Chairperson/CEO
Joannie Ikkidluak	Member
Makabe Nartok	Member
Kevin McCormick	Member
Robert Moshenko	Member
Willie Nakoolak	Member
Peter Awa	Member
Johnny Peters	Alternate Member (Makivik)
Willie Annanack	Alternate Member (Makivik)
Jim Noble	Chief Operating Officer
Paul Frame	Wildlife Admin Biologist
Michael d'Eça	NWMB Legal Advisor
Lazarus Arreak	Interpreter

### Not Available:

Harry Flaherty	Member
Pitseolak Alainga	Member
Robert Moshenko	Member

### Guests:

Johnny Peters	Alternate Member
Willie Annanack	Alternate Member
Stas Olpinski	Makivik

### 1. Opening by Chairperson

The Chairperson opened the meeting and welcomed Members, Alternate Members from Makivik, Staff and Guests to the Conference Call. Discussion followed on which Nunavut DIO Members would offer their seats to the Alternate (Makivik) Members. It was decided that Makabe Nartok would remove himself from the discussions and offer his seat to Willie Annanack. Johnny Peters was assigned to Harry Flaherty's position as he was absent.

## **2. Review/Approval of Agenda**

The Board decided (**Resolution 2008-001**) to approve the agenda with the addition of one item under Other Business, Item 9.1 Request to approve contract for collection, review and database of Inuit Qaujimagatuqangit.

## **3. Decision on 2008 Walrus Sport Hunt Allocation**

The Wildlife Administrative Biologist reviewed the briefing note with the Members for the Salluit, Nunavik application only. It was recommended that the Board approve the requested eight (8) sport hunts for walrus with the following conditions:

- Assignment to be done in writing.
- The number of landed and struck and lost animals to be reported to the NWMB at the time of application next year.
- That the hunt be conducted according to the hunt plan submitted and the Salluit walrus hunting guidelines.

The Board decided (**Resolution 2008-002**) to approve the Adamee Keatainak application for eight (8) walrus sport hunts for the 2008 hunting season with the noted conditions.

## **4. Review and Approval of Minutes**

### **4.1 Regular Meeting No. 51, Arviat, April 24-26, 2007**

The Board adopted (**Resolution 2008-003**) the minutes of Regular Meeting No. 51, conducted in Arviat, April 24-26, 2007 with noted amendments.

### **4.2 Regular Meeting No.52, Iqaluit, September 19-20, 2007**

The Board adopted (**Resolution 2008-004**) the minutes of Regular Meeting No. 52, conducted in Iqaluit, September 19-20, 2007 with noted amendments.

### **4.3 Regular Meeting No. 53, Iqaluit, October 18, 2007**

The Board adopted (**Resolution 2008-005**) the minutes of Regular Meeting No. 53, conducted in Iqaluit, October 18, 2007 with noted amendments.

### **4.4 Conference Call No. 105, March 21, 2007**

The Board adopted (**Resolution 2008-006**) the minutes of Conference Call No.105 conducted Wednesday, March 21, 2007 with noted amendments.

#### **4.5 Conference Call No. 106, July 6, 2007**

The Board adopted (**Resolution 2008-007**) the minutes of Conference Call No. 106 conducted Friday, July 6, 2007 with noted amendments.

#### **4.6 Conference Call No. 107, July 12, 2007**

The Board adopted (**Resolution 2008-008**) the minutes of Conference Call No. 107 conducted Thursday, July 12, 2007 as amended.

#### **4.7 Conference Call No. 108, August 10, 2007**

The Board adopted (**Resolution 2008-009**) the minutes of Conference Call No. 108 conducted Friday, August 10, 2007 as amended.

#### **4.8 Conference Call No. 109, September 27, 2007**

The Board adopted (**Resolution 2008-010**) the minutes of Conference Call No. 109 conducted Thursday, September 27, 2007 as amended.

#### **4.9 Conference Call No. 110, November 1, 2007**

The Board adopted (**Resolution 2008-011**) the minutes of Conference Call No. 110 conducted Thursday, November 1, 2007 as amended.

#### **4.10 Special Meeting No.14, October 24, 2006**

The Board adopted (**Resolution 2008-012**) the minutes of Special Meeting No. 14 conducted October 24, 2006 as amended.

#### **4.11 Special Meeting No.15, June 13, 2007**

The Board adopted (**Resolution 2008-013**) the minutes of Special Meeting No. 15 conducted June13, 2007 as amended.

### **5. Review of Chairperson, Staff and Member's Reports From Meeting No.54**

The Chief Operating Officer noted that all the staff reports were provided and that if any Members had questions that they could address their questions to the appropriate staff member.

### **6. Request for Extension of Decision Making Process – Quttinirpaaq Park Management Plan**

The Chief Operating Officer reviewed the briefing note with the Members. Parks Canada has requested a second extension to the time required to respond to the

NWMB's conditions with regards to approval of the Quttinirpaaq Park Management Plan. The Board decided (**Resolution 2008-014**) to approve the request for a second extension with noted conditions.

#### **7. Decision on Baffin Bay Polar Bear Public Hearing Date**

The Board decided to hold the Baffin Bay Polar Bear Public Hearing the 22-24 April 2008 with two days planned for the hearing and one day for a regular Board Meeting.

#### **8. Decision on Humane Harvesting-Special Meeting 12 Conference Call**

It was decided that it would be best if the Director of Wildlife called all Board Members to arrange and appropriate time for this conference call.

#### **9. Other Business**

##### **9. A Review and Approval of Contract for Collection of IQ Data**

The Board members reviewed a staff request for approval of a contract for collection, review and database of Inuit Qaujimajatuqangit for a total of Eighty Thousand Dollars (\$80,000). The Board decided (**Resolution 2008-015**) to approve a contract for \$80,000 for collection, review and preparation of a data base of Inuit Qaujimajatuqangit.

#### **10. Meeting adjourned**

The Meeting was adjourned at 6:00 p.m.

Minutes Approved by: \_\_\_\_\_

  
Chairperson

  
Date

### **RESOLUTIONS**

**Resolution 2008-001:** RESOLVED that the NWMB approve the agenda with the addition of one item under Other Business, Item 10.1 Request to approve contract for collection, review and database of Inuit Qaujimajatuqangit

Moved by: Johnny Peters  
Carried

Seconded by: Joannie Ikkidluak  
Date: January 10, 2008

**Resolution 2008-002:** RESOLVED that the NWMB approve the application of Adamee Keatainak for eight (8) walrus sport hunts for the 2008 season with the following conditions:

- That the assignment to be done in writing;
- That the number of landed and struck and lost animals to be reported to the NWMB at the time of application next year, and;
- That the hunt be conducted according to the hunt plan submitted and the Salluit walrus hunting guidelines.

Moved by: Johnny Peters  
Carried

Seconded by: Peter Awa  
Date: January 10, 2008

**Resolution 2008-003:** RESOLVED that the NWMB adopt the minutes of Regular Meeting No.51, conducted in Arviat, April 24-26, 2007 as amended.

Moved by: Kevin McCormick  
Carried

Seconded by: Willie Nakoolak  
January 10, 2008

**Resolution 2008-004:** RESOLVED that the NWMB adopt the minutes of Regular Meeting No. 52, conducted in Iqaluit, September 19-20, 2007 with noted amendments.

Moved by: Makabe Nartok  
Carried

Seconded by: Kevin McCormick  
January 10, 2008

**Resolution 2008-005:** RESOLVED that the NWMB adopt the minutes of Regular Meeting No. 53, conducted in Iqaluit, October 18, 2007 with noted amendments.

Moved by: Joannie Ikkidluak  
Carried

Seconded by: Willie Nakoolak  
January 10, 2008

**Resolution 2008-006:** RESOLVED that the NWMB adopt the minutes of Conference Call No. 105, conducted Wednesday, March 21, 2007 with noted amendments.

Moved by: Kevin McCormick  
Carried

Seconded by: Makabe Nartok  
January 10, 2008

**Resolution 2008-007:** RESOLVED that the NWMB adopt the minutes of Conference Call No. 106, conducted Friday, July 6, 2007 with noted amendments.

Moved by: Joannie Ikkidluak  
Carried

Seconded by: Makabe Nartok  
January 10, 2008

**Resolution 2008-008:** RESOLVED that the NWMB adopt the minutes of Conference Call No. 107, conducted Thursday, July 12, 2007 as amended.

Moved by: Makabe Nartok

Seconded by: Willie Nakoolak

Carried

January 10, 2008

**Resolution 2008-009:** RESOLVED that the NWMB adopt the minutes of Conference Call No.108, conducted Friday, August 10, 2007 with noted amendments.

Moved by: Willie Nakoolak  
Carried

Seconded by: Joannie Ikkidluak  
January 10, 2008

**Resolution 2008-010:** RESOLVED that the NWMB adopt the minutes of Conference Call No. 109, conducted Thursday, September 27, 2007 with noted amendments.

Moved by: Makabe Nartok  
Carried

Seconded by: Joannie Ikkidluak  
January 10, 2008

**Resolution 2008-011:** RESOLVED that the NWMB adopt the minutes of Conference Call No. 110, conducted Thursday, November 1, 2007 with noted amendments.

Moved by: Joannie Ikkidluak  
Carried

Seconded by: Peter Awa  
January 10, 2008

**Resolution 2008-012:** RESOLVED that the NWMB adopt the minutes of Special Meeting No.14 conducted October 24, 2006 with noted amendments.

Moved by: Makabe Nartok  
Carried

Seconded by: Joannie Ikkidluak  
January 10, 2008

**Resolution 2008-013:** RESOLVED that the NWMB adopt the minutes of Special Meeting No.15 conducted June 13, 2007 with noted amendments.

**Resolution 2008-014:** RESOLVED that the NWMB approve the request of Parks Canada to extend the time required to respond to the NWMB decision on the Quttinirpaaq Park Management Plan to the 31<sup>st</sup> of December 2008 with noted conditions.

Moved by: Willie Nakoolak  
Carried

Seconded by: Peter Awa  
Date: January 10, 2008

**Resolution 2008-015:** RESOLVED that the NWMB approve a contract for \$80,000 for collection, review and preparation of a data base of Inuit Qaujimajatugangit.

Moved by: Willie Nakoolak  
Carried

Seconded by: Peter Awa  
Date: January 10, 2008