

NUNAVUT WILDLIFE MANAGEMENT BOARD

Minutes Conference Call No. 115

Thursday, June 12, 2008 3:00 p.m. (Eastern Time)

Members and Staff Participating:

Joannie Ikkidluak	Member
Kevin McCormick	Member
Robert Moshenko	Member
Willie Nakoolak	Member
Makabe Nartok	Member
Jim Noble	Chief Operating Officer
Joe Justus	Director of Wildlife Management
Michael d'Eça	NWMB Legal Advisor
Evie Amagoalik	Interpreter

Not Available:

Joe Tigullaraq	Chairperson/CEO
Peter Awa	Member
Harry Flaherty	Member
Pitseolak Alainga	Member

1. Opening by A/Chairperson

As Harry Flaherty was not available the conference call, Willie Nakoolak was nominated as Acting Chairperson. The A/Chairperson opened the meeting and welcomed Members and staff to the conference call.

2. Review/Approval of Agenda

The Board decided (**Resolution 2008-062**) to adopt the agenda as presented.

3. Decision Regarding Maintaining Status Quo for Shrimp Fishing Areas (SFA 0, 2 and 3)

The Director of Wildlife Management reviewed the topic. The National Scientific Advisory Committee (NSAC) met in April to review the Science Advisory Report. NSAC recommended to DFO that the quotas for 2008 remain the same as in 2007. NWMB staff are to meet with co-management partners in July to review the current status of the TAH. The Board decided (**Resolution 2008-063**) to approve the status quo on allocations of shrimp in SFA 0,2, and 3 for the 2008 season inside the NSA subject to S.5.6.16 of the NLCA. And to recommend

maintaining the status quo outside the NSA subject to S.15.3.4 of the NLCA to the Minister of DFO.

4. Decision Regarding Fisheries Allocation Policy – Newspaper Article

The Chief Operating Officer reviewed the briefing note with the Members. During the approval process of the new Fisheries Allocation Policy, the Board approved the concept of placing an article explaining the Allocation Policy in the newspapers. Staff received a quotation of approximately \$20,000 for this article. The Board also needs to place an ad in the papers to announce the deadline for applications for fisheries allocations for the 2009 season. The Board decided (**Resolution 2008-064**) to approve an expenditure of \$20,000 for the newspaper article on the Allocation Policy and \$5, 000.00 for an ad announcing deadline for applications for 2009 fisheries allocations.

5. Meeting adjourned

The Meeting ended at 6:15 p.m.

Minutes approved by: _____

A/Chairperson


Date 

RESOLUTIONS

Resolution 2008-062: RESOLVED that the NWMB adopt the agenda as presented.

Moved by: Makabe Nartok
Carried

Seconded by: Robert Moshenko
Date: June 12, 2008

Resolution 2008-063: RESOLVED that the NWMB to approve the status quo on allocations of shrimp in SFA 0,2, and 3 for the 2008 season inside the NSA subject to S.5.6.16 of the NLCA. And to recommend maintaining the status quo outside the NSA subject to S.15.3.4 of the NLCA to the Minister of DFO.

Moved by: Robert Moshenko
Carried

Seconded by: Makabe Nartok
Date: June 12, 2008

Resolution 2008-064: RESOLVED that the NWMB to approve an expenditure of \$20,000 for the newspaper article on the Allocation Policy and \$5, 000.00 for an ad announcing deadline for applications for 2009 fisheries allocations.

Moved by: Makabe Nartok
Carried

Seconded by: Joannie Ikkidluak
Date: June 12, 2008