

NUNAVUT WILDLIFE MANAGEMENT BOARD

Minutes Conference Call No. 122

Wednesday, September 16, 2009 1:15 P.M. (Eastern Time)

Members and Staff Participating:

Harry Flaherty	A/Chairperson
Joannie Ikkidluak	Member
Robert Moshenko	Member
Makabe Nartok	Member
Peter Awa	Member
Kevin McCormick	Member
Mikidjuk Akavak	Chief Executive Officer
Jim Noble	Chief Operating Officer
Charlotte Sharkey	Wildlife Management Biologist
Adam Schneidmiller	Wildlife Management Biologist
Michael d'Eça	NWMB Legal Advisor
Evie Amagoalik	Interpreter

Not Available:

Vacant	Chairperson
Pitseolak Alainga	Member
Willie Nakoolak	Member

Guests:

Jeff Maurice	NTI, Iqaluit
Chris Lewis	DFO, Iqaluit

1. Opening by A/Chairperson

The A/Chairperson opened the meeting and welcomed members, staff and guests to Conference Call No.122.

2. Review/Approval of Agenda

The Board decided (**Resolution 2009-055**) to adopt the agenda as presented.

3. Review/Approval of Cape Dorset Bowhead Hunt Plan

Charlotte Sharkey, Wildlife Management Biologist reviewed the briefing note with the members. It was noted that DFO and NWMB had both written the Cape Dorset HTA requesting more information/changes on the hunt plan. Cape Dorset

HTA has refused to make any further changes to the Hunt Plan and wants to proceed. Discussion followed on what changes were required to the Hunt Plan. The major items of concern were size of rope to tow the whale, co-ordinates of the hunting area and conservation concerns due to the lateness of the season. There was also concern regarding the towing and butchering of the whale. The NWMB legal advisor recommended that the resolution cover the various recommendations for the hunt. The Board decided (**Resolution 2009-056**) that pursuant to Section 5.2.34 of the NLCA to approve the Cape Dorset Bowhead Hunt Plan subject to the following conditions:

1. That the HTA set out the rope length and size to be used for the hunt;
2. That the HTA set out the observation points and co-ordinates of the hunt area; and
3. That the HTA follow all safety conditions set out by Transport Canada and Fisheries and Oceans Canada.

4. A Review/Approval of Request for Extension of Kugaaruk Bowhead Hunt

This was an urgent request from Kugaaruk HTA asking for a two week extension to their Bowhead Hunt Plan to September 30th. They mentioned that there were delays in receipt of hunting equipment, poor ice and weather conditions added to the delay. DFO staff noted that there was no DFO staff available to monitor hunt and collect specimens but that arrangement for other individuals has been made. The Board decided (**Resolution 2008-057**) to approve a two week extension to the Kugaaruk Bowhead Hunt Plan.

5. Review/Decision Fisheries Advisory Committee Recommendations

The NWMB legal advisor noted that this was a straight forward decision for the NWMB, only current allocation holders applied for the 2010 fishing season. They signed a MOU stating that they support the status quo (2009 Allocations) and want a roll-over of allocations from 2009 to 2010. The Fisheries Advisory Committee (FAC) recommended approval of this "Roll Over" and further recommended that the four companies fully comply with the NWMB's Fisheries Allocation Policy for the 2011 fishing season. They further requested that the NWMB work out the inshore fisheries development concerns (400 tonne and the 100 tonne Cumberland Sound allocation) for 2010. Finally, the FAC recommended that the Board impress on the Minister of Fisheries and Oceans that an early decision is required in the event there is an increase in the turbot allocation approved for OB. The Board decided (**Resolution 2009-058**) to accept the shrimp and turbot allocation recommendations of the Fisheries Advisory Committee for the 2010 fishing season as submitted.

6. Other Business

No other business

7. Meeting adjourned

The meeting adjourned at 3:00 p.m.

Minutes approved by: _____

A/Chairperson

Oct 22 2010

Date

RESOLUTIONS

Resolution 2009-055: RESOLVED that the NWMB adopt the agenda as presented.

Moved by: Joannie Ikkidluak
Carried

Seconded by: Makabe Nartok
Date: Sept 16, 2009

Resolution 2009-056: RESOLVED that the NWMB pursuant to Section 5.2.34 of the NLCA to approve the Cape Dorset Bowhead Hunt Plan with the following conditions:

1. That the HTA set out the rope length and size to be used for the hunt;
2. That the HTA set out the observation points and co-ordinates of the hunt area; and
3. That the HTA follow all safety conditions set out by the Department of Transport and Fisheries and Oceans Canada.

Moved by: Robert Moshenko
Carried

Seconded by: Makabe Nartok
Date: September 21, 2009

Resolution 2009-057: RESOLVED that the NWMB to approve a two week extension to the Kugaaruk Bowhead Hunt Plan.

Moved by: Kevin McCormick
Carried

Seconded by: Peter Awa
Date: September 21, 2009

Resolution 2009-058: RESOLVED that the NWMB accept the shrimp and turbot allocation recommendations of the Fisheries Advisory Committee (FAC) for the 2010 fishing season as submitted.

Moved by: Joannie Ikkidluak
Carried

Seconded by: Kevin McCormick
Date: September 21, 2009