

NUNAVUT WILDLIFE MANAGEMENT BOARD

MINUTES: MEETING No. 45

IQALUIT, 28-30 MARCH 2006

Members and Staff Participating:

Joe Tigullaraq	Chairperson/CEO
Harry Flaherty	Member
Makabe Nartok	Member
Paul Pemik	Member
Joannie Ikkidluak	Member
Pitseolak Alainga	Member
Jim Noble	Chief Operating Officer
Tom Demcheson	Director of Finance and Administration
Joe Justus	Director of Wildlife Management
Erin Calder	Wildlife Biologist
Evie Amagoalik	Interpreter
Mary Nashook	Interpreter

Not Available:

Kevin McCormick	Member
Abraham Kaunak	Member
DFO Appointee	Vacant

Other Participants at Various Times:

Andrejka Lokar	Land Claims Liaison Officer, DFO
Stefan Romberg	Fishery Management Biologist, DFO
Siu-Ling Han	Habitat Biologist, CWS
Jason Akearok	Wildlife Technician-Seabirds
Mitch Taylor	Manager, Wildlife Research, DOE
Seeglook Akeeagok	Director, North Baffin DOE
Glenn Williams	Wildlife Advisor, NTI
David Lee	Wildlife Biologist, NTI

Tuesday, March 28, 2006

1. Call to Order and Opening Preliminaries

The Chairperson welcomed the members, staff, and guests to the 45th meeting of the NWMB in Iqaluit.

Harry Flaherty was officially sworn-in as a Board Member by Justice of the Peace, Peter Kusugak of Iqaluit.

Chairperson Joe Tigullaraq noted that three Executive Committee Member's terms of office had recently ended and that the Committee was short members. Elections were conducted and Harry Flaherty, Makabe Nartok and Pitseolak Alainga were appointed to the Committee. Elections followed and Harry Flaherty was elected as interim Executive Committee Chairperson until there was a Board meeting with all members present.

2. Agenda for Regular Meeting No. 45

The Board decided (**Resolution 2006-015**) to accept the agenda for Meeting 45 with agreement that some items would be re-arranged to allow for funding applications to be reviewed first followed by presentations from various organizations.

3. Minutes: Review and Approval

3.A Regular Meeting No. 42, Iqaluit, June 7-10, 2005

The Board adopted (**Resolution 2006-016**) the minutes of Regular Meeting No.42, conducted in Iqaluit, June 7-10, 2005 as presented.

3.B Regular Meeting 43, Igloolik, September 13-15, 2005

The Board adopted (**Resolution 2006-017**) the minutes of Regular Meeting No.43 conducted in Igloolik, September 13-15, 2005 as presented.

3.C Regular Meeting 44, Kugaaruk, December 6-8, 2005

The Board adopted (**Resolution 2006-018**) the minutes of Regular Meeting No.44 conducted in Kugaaruk, December 6-8, 2005 as presented.

3.D Special Meeting No.11, Iqaluit, July 5, 2005

The Board adopted (**Resolution 2006-019**) the minutes of Special Meeting No.11 conducted in Iqaluit, July 5, 2005 as presented.

3.E Conference Call No. 82

The Board adopted (**Resolution 2006-020**) the minutes of Conference Call No. 83 conducted January 28, 2005 as presented.

3.F Conference Call No. 83

The Board adopted **(Resolution 2006-021)** the minutes of Conference Call No. 83 conducted February 11, 2005 as presented.

3.G Conference Call No. 84

The Board adopted **(Resolution 2006-022)** the minutes of Conference Call No. 84 conducted March 07, 2005 as presented.

3.H Conference Call No. 85

The Board adopted **(Resolution 2006-023)** the minutes of Conference Call No. 85 conducted April 18, 2005 as presented.

3.I Conference Call No. 86

The Board adopted **(Resolution 2006-024)** the minutes of Conference Call No. 86 conducted April 29, 2005 as presented.

3.J Conference Call No. 87

The Board adopted **(Resolution 2006-025)** the minutes of Conference Call No. 87 conducted May 16, 2005 as presented.

3.K Conference Call No. 88

The Board adopted **(Resolution 2006-026)** the minutes of Conference Call No. 88 conducted May 24, 2005 with noted amendments.

3.L Conference Call No.89

The Board adopted **(Resolution 2006-027)** the minutes of Conference Call No. 89 conducted August 9, 2005 as presented.

3.M Conference Call No. 90

The Board adopted **(Resolution 2006-028)** the minutes of Conference Call No. 90 conducted October 17, 2005 as presented.

3.N Conference Call No. 91

The Board adopted **(Resolution 2006-029)** the minutes of Conference Call No. 91 conducted October 26, 2005 as presented.

3.O Conference Call No. 92

The Board adopted **(Resolution 2006-030)** the minutes of Conference Call No. 92 conducted December 22, 2005 as presented.

3.P Conference Call No. 93

The Board adopted **(Resolution 2006-031)** the minutes of Conference Call No. 93 conducted January 20, 2006 as presented.

3.Q Conference Call No. 94

The Board adopted **(Resolution 2006-032)** the minutes of Conference Call No. 94 conducted January 27, 2006 as presented.

3.R Conference Call No. 95

The Board adopted **(Resolution 2006-033)** the minutes of Conference Call No. 95 conducted February 17, 2006 as presented.

Financial and Administrative Business

4.A Variance Report as at 28 February 2006

The Director of Finance and Administration reviewed the February 28, 2006 Variance Report with the Members. The Board decided **(Resolution 2006-034)** to approve the February 28, 2006 Variance Report as presented.

4.B Appointment of Auditor

The Board decided **(Resolution 2006-035)** to continue with the current auditing firm of Mackay Landau Chartered Accountants for the 2005/06 audit preparation.

4.C Write-off of Old Accounts Receivables

The Director of Finance and Administration advised Board Members that the audit report for March 31, 2005 had identified several accounts as bad debits (deemed uncollectible) and recommended that the Board write-off these accounts. The Board decided **(Resolution 2006-036)** to write-off the following accounts:

- Nunavut Tunngavik Inc. \$25,000, their portion of costs associated with Wildlife Act consultation sessions held in Iqaluit and Rankin Inlet, March 31 to April 4 and April 7-9, 2003 respectively.
- Department of Fisheries and Oceans \$4,729.21 recovery of travel costs to a meeting that was to be reimbursed to the NWMB also dated 2003.

5. Chairperson, Senior Staff, Advisors' and Members' Reports

5.A Chairperson's Report

The Chief Executive Officer referred members to his report in the binder. He noted that Members should feel free to ask any questions with regards to these reports.

5.B Chief Operating Officer's Report

The Chief Operating Officer referred members to his report in the binder.

5.C Wildlife Management Director's Report

The Director of Wildlife Management referred members to his report in the binder. There was a request for clarification on the note regarding an interview held with a journalist on polar bears in Nunavut.

5.D Finance and Administration Director's Report

The Director of Finance and Administration referred members to his report in the binder. Payment of funds to the Nunavut Inuit Wildlife Secretariat was questioned.

5.E Wildlife Management Biologist's Report

Members were referred to the report in the binder, no concerns were raised.

5.F Legal Advisor's Report

Nil report as Legal Advisor on annual leave

5.G Members' Reports and Concerns

Harry Flaherty raised the concern that more information needs to be translated for the unilingual members of the Board. It was suggested that the research proposals for the NWRT should be translated for members to review rather than just the briefing notes. Pitseolak Alainga suggested that proponents requesting funding assistance from the Board and Trust should provide maps with their applications for funding.

6. Completion of Assignments and Implementation of Resolutions

The Chief Operating Officer referred members to the task list in the binder. Items not completed or ongoing were reviewed with the members.

7. Environment Canada (CWS): Issues and Decisions

7.A Eider Down Collection in Nunavut by Nunavik Harvesters

The Habitat Biologist with Canadian Wildlife Service reviewed the briefing note with Members. It was noted that some Nunavik residents may be coming across Hudson Strait to collect eider down and return home to sell it commercially. Concern is being raised by some Nunavut communities regarding this practice. CWS has requested information from Makivik, but little accurate information is being provided. No licences have been issued for this area, unless better information can be obtained, CWS may have to take some enforcement action. Harry Flaherty suggested that the NWMB should write a letter to Makivik supporting CWS's request for harvest information.

7.B Avian Cholera

The Habitat Biologist again reviewed the briefing note provided for the Members. It has been reported recently that hundreds of common eider duck have been found dead in nesting colonies in Northern Hudson Bay and Hudson Strait. This is a natural occurring and highly contagious disease found in wild birds. It has also been known to kill snow geese. A brochure was produced at the recommendation of the Coral Harbour HTA explaining the disease. This is not the same as "bird flu" currently in the news. People are asked to report any cases and CWS will continue to monitor the disease.

7.C Grizzly Bear and Wolverine Status

Members were again briefed on the status of grizzly bear and wolverine with SARA listings. The NWMB did not approve the listing due to lack of consultation and inclusion of traditional knowledge. Environment Canada accepted this decision and began consultations in the communities with the highest traditional harvest of these species. Responses varied from community to community, a Special Concern listing will not restrict harvesting. It is now up to the Minister to review this consultation and approach the Board for a decision at a future date.

7.D Eskimo Curlew Recovery Strategy

Eskimo Curlews were known to nest in the NWT and possibly in Nunavut before the 1900s. Hunting of these birds in Southern Canada and the USA in the early 1900s led to a heavy population decline. There have been no reports of sightings since the 1970's and they may be extinct. These birds were listed as Endangered on Schedule 1 of the Species at Risk Act when the Act came into force. The recovery strategy suggests that recovery actions are not feasible as the number of birds is so low. Community consultations were held with Kugluktuk as they were the only community close to the birds range. The HTA did not feel it was necessary to hold a meeting. The NWMB is requested to advise Environment Canada of any concerns or comments on the Recovery Strategy for Eskimo Curlews.

7.E Ivory Gull and Ross's Gull Recovery Strategies

Board Members were presented briefing notes on both species of gulls. There is a possible population decline of Ivory Gulls. Community consultations have been conducted during the period of 2001/04 along with extensive air surveys of known breeding areas during the same period and including 2005. Based on these findings, draft status reports have been completed for COSEWIC. It is now expected that the status report will be finalized in 2006 and presented to COSEWIC. Ivory Gulls were listed as Threatened on Schedule 1 of the Species at Risk Act when it came into force. These birds nest in very small colonies and have been reported in many areas of the Arctic. Very few birds have been recorded in the past few years. A draft Recovery Strategy is in preparation, when it is complete CWS will report on the strategy and consultations that took place. CWS will then seek endorsement from the NWMB on the Strategy.

8. Fisheries and Oceans (DFO): Issues and Decisions

8.A Killer Whale Research

The Land Claims Liaison Officer reviewed the briefing note with Members. Research is planned for the Churchill area and in one other location yet to be picked in Nunavut. Killer whale sightings, vocalizations and predation will be studied. This information will be used to help provide management options to protect prey populations from the killer whales. Harry Flaherty questioned whether there were any plans to consult with the communities. It was noted that it is DFO protocol to consult with the local HTOs.

8.B Procedures for Monitoring and Control of Small Fish Catches

The Land Claims Liaison Officer again reviewed the briefing note with Members. It is reported that the current small fish protocol will be expanded and will be more strictly regulated in the future. The main change is that rather than the current 15% of weight of fish caught as a guideline, DFO will be using a factor of 15% of the number of fish caught as a guideline. Closures will be established on the basis of catch during a single day and will be in effect for a minimum of ten days. The purpose of these regulations is to standardize the operating procedures for the whole fishing industry. Consultations took place in February, comments were expected by April and DFO will seek a recommendation/decision from the NWMB at the June meeting.

8.C Proposed Amendments to Section 93.3 of the Atlantic Fisheries Regulations

The current Atlantic Fisheries Regulations (AFR) requires that fishers retain all species of groundfish unless authorized by conditions of licence to return certain species to the water. This insured that no incidental catches of groundfish were wasted at sea. With the new species at risk legislation, this regulation does not

provide the best tool for managing the fishery and requires amendment. Again consultations took place in February at the meeting in Iqaluit and all fishers were given until the end of March to comment on these new regulations. The NWMB will be asked for a recommendation/decision at the June meeting.

8.D Atlantic Canada Groundfish Transfer Guidelines

The Atlantic Canada Groundfish Transfer Guidelines allow transfers of annual allocations on a temporary or permanent basis. The new guidelines attempt to outline and consolidate the guidelines for both temporary and permanent transfers between the various fleet sectors. Consultations took place in Iqaluit in February and comments were expected by the end of March. The NWMB will be requested for a recommendation/decision at the June meeting.

8.E DFO Recommendations on Gulf of Boothia Narwhal Harvest Levels

The NWMB Wildlife Biologist reviewed the briefing note provided with the Members. The Gulf of Boothia communities Kugaaruk, Taloyoak and Gjoa Haven have requested an increase in narwhal to 75 whales. Harry Flaherty noted that the Board is to establish TAHs rather than just increase quotas. Glenn Williams suggested that it might be best to provide a regional allocation and let the RWO decide on allocation. Glenn further noted that these species are covered under NLCA Section 5.6.25 which called on the NWMB to set BNLs on these species one year after the Land Claim was settled; this section was to ensure that Inuit received full access to these species. It was agreed that this issue should be raised at the next regular meeting of the NWMB. DFO Science suggested that an increase to 75 whales would not have a negative effect on the stock. The Board decided (**Resolution 2006-037**) to approve an increase in the combined harvest total to 75 whales for the three Gulf of Boothia communities.

8.F Repulse Bay Request for Narwhal TAH Increase

The Wildlife Biologist reviewed the briefing note with Members. This is a request from the Arviq HTA in Repulse Bay to increase their harvest of narwhals from the current total of 72 narwhals to 108 for the 2006 hunting season. The same concerns were raised with this request as the previous request for Gulf of Boothia communities. DFO Science suggested that an increase at this time would possible cause a decline in the population as Hall Beach and Igloodik are also harvesting these same whales. The Board decided (**Resolution 2006-038**) to not approve the request of Arviq HTA

9. Nunavut Wildlife (DOE) Issues and Decisions

9.A Polar Bear Credit Conversion Requests

The Director of Wildlife Management reviewed the briefing note with the Members. The request coming from the Department of Environment (GN) is made up of four distinct requests:

1. Conversion of accumulated credits by communities to “augment” polar bear quota within a hunting season;
2. Conversion of accumulated credits by communities to offset defense kills;
3. Exchange of credits among communities which hunt the same polar bear populations; and
4. Rejection of four communities request for credit conversion based on conservation reasons.

The briefing note provided the NWMB responses to these four requests. Mitch Taylor noted that there now two different briefing notes to be considered and questioned how this would be resolved. It was noted that there was some disagreement on how the polar bear MOUs are to be interpreted. It was decided to move to an in camera session to discuss this issue further. The Board decided to defer this item to a conference call as more work was required before an agreement could be reached.

The Board decided **(Resolution 2006-039)** to move to an in camera session.

The Board decided **(Resolution 2006-040)** to move out of in camera session.

10. NWMB Internal Items: Issues / Decisions

11. NTI Wildlife Division

The Board reviewed the application of the Nunavut Inuit Wildlife Secretariat for additional funding to assist with financial accounting and review of the HTOs in Nunavut. The Board decided **(Resolution 2006-041)** to approve the request of NIWS for assistance in the amount of \$160,000.00 to assist with HTO accounting and training.

12. Applications for Funding

12.A NWRT Research Applications

The Board spent the first portion of the meeting reviewing progress reports from previous year’s projects. The Board then reviewed the briefing notes provided on each of the New Year submissions to the NWRT Fund. Finally the members reviewed each of the applications in ranking order and made decisions on each, the following table sets out the projects, funding requested, funding approved and the resolution number for each project.

SUMMARY OF NWRT FUNDING APPLICATIONS 2006-2007

Project #	Title			Amount Requested	Amount Approved	Resolutions
DOE GN:						
2-06-08	Estimating Peary Caribou and Muskox Numbers (Multiyear)			\$75,000.00	\$75,000.00	Resolution 2006-042
2-06-06	Davis Strait Polar Bear Survey (Multiyear)			\$75,000.00	\$75,000.00	Resolution 2006-043
2-06-03	Delimiting Nunavut Caribou Nuclear DNA			\$7,000.00	\$7,000.00	Resolution 2006-050
2-06-02	The Seasonal Distribution of Mainland Caribou			\$15,000.00	\$15,000.00	Resolution 2006-052
2-06-01	Vegetation Mapping in the Kivalliq			\$60,000.00	\$60,000.00	Resolution 2006-057
2-06-11	Grizzly Bear Harvest Collection			\$2,175.00	\$2,175.00	Resolution 2006-056
2-06-04	Monitoring of Qamanirjuaq Caribou			\$20,000.00	\$20,000.00	Resolution 2006-060
2-06-10	Peary Caribou and Muskox			\$22,000.00	0	Resolution 2006-059
2-06-12	Wolverine Carcass Collection			\$6,460.00	\$6,460.00	Resolution 2006-063
2-06-09	Dolphin and Union Caribou			\$15,000.00	\$15,000.00	Resolution 2006-064
	DOE GN Total:			\$295,677.00	\$275,635.00	
DFO:						
3-06-04	Walrus Stock Definition and Enumeration			\$53,500.00	0	Resolution 2006-046
3-06-11	Bearded Seal Stock and Structure			\$10,000.00	0	Resolution 2006-047
3-06-14	Ring Seal Sampling Program			\$20,000.00	0	Resolution 2006-048
3-06-09	Development of Arctic Charr Fisheries in Southern Nunavut			\$35,000.00	\$35,000.00	Resolution 2006-051
3-06-06	Bowhead Whale Movement and Stock Range			\$35,000.00	\$35,000.00	Resolution 2006-053
3-06-10	Multi-species Stock Assessment Surveys of NAFO			\$75,000.00	\$75,000.00	Resolution 2006-055
3-06-15	Killer Whale Monitoring in the Eastern Canadian Arctic			\$20,000.00	\$20,000.00	Resolution 2006-054
3-06-17	Assessment of Seasonal Range Habitat use of Narwhal			\$55,000.00	\$55,000.00	Resolution 2006-061
3-06-12	Beluga Stock Structure in Hudson Bay			\$20,000.00	0	Resolution 2006-062
3-06-16	Climate Variation and Health of Eastern Arctic (Nunavut) Aquatic Marine Ecosystems			\$91,100.00	0	Resolution 2006-065
3-06-02	Assessment of Gear Selectivity, Gill Nets and Weirs			\$12,200.00	0	Resolution 2006-066
3-06-13	Assessment of Early Growth Histories of Arctic Char			\$6,200.00	\$6,200.00	Resolution 2006-067
	DFO Total:			\$433,000.00	\$226,200.00	

CWS:						
4-06-03	Survival of the Common Eider in Nunavut			\$25,000.00	\$25,000.00	Resolution 2006-045
4-06-02	Migration and Annual Survival of Pacific Common Eider (Multiyear)			\$40,000.00	\$40,000.00	Resolution 2006-044
4-06-01	Status and Trend of Western Hudson Bay Polar Bears			\$25,000.00	0	Resolution 2006-058
	CWS Total:			\$90,000.00	\$65,000.00	
Parks:						
5-06-01	Arctic and Red Fox in a Warming North			\$15,000.00	\$15,000.00	Resolution 2006-049
Parks Total				\$15,000.00	\$15,000.00	
Total				#####	#####	Funds Used \$581,835.00

12.B NWMB Funded Research Applications

The Board first reviewed progress reports from previous year's projects. The Board then reviewed the briefing notes provided on each of the New Year submissions to the NWMB Studies Fund. Finally the members reviewed each of the applications in ranking order and made decisions on each, the following table sets out the projects, funding requested, and funding approved for each project.

Summary Status of NWMB Studies Fund Expenses 2006-2007

Project #	Title	Amount Asking	Amount Approved	Remaining Budget \$150,000.00
5246-06-02	HEROS	\$30,000.00	0	\$150,000.00
5246-06-01	Grizzly and Wolverine: a promising test method	\$30,000.00	\$30,000.00	\$120,000.00
5224-06-01	Management of Arctic-nesting Peregrine Falcons: 'Floater' individuals and contaminant levels in prey species	\$30,000.00	\$30,000.00	\$90,000.00
5247-06-01	Role of DNA in Polar Bears	\$30,000.00	\$30,000.00	\$60,000.00
5204-06-01	Winter Longline Fishing in Clyde River	\$16,000.00	\$16,000.00	\$44,000.00
5210-06-02	Winter Longline Fishing in Pond Inlet	\$15,540.00	\$15,540.00	\$28,460.00
5210-06-01	Narwhal in Eclipse Sound	\$20,000.00	0	\$28,460.00
5265-06-01	Effectiveness of Digital IQ and concept mapping	\$57,000.00	0	\$28,460.00
Total		\$228,540.00	\$121,540.00	\$121,540.00

12.C Conservation Education Requests for Funding Assistance

12.C.1 Nunavut Sivuniksavut Program

The Chief Operating Officer reviewed his briefing note with the Members. The Nunavut Sivuniksavut Program students plan a trip at the end of each year to visit a new land and its people and to act as ambassadors for Nunavut. It was noted that the NWMB has funded this program on numerous occasions previously and it was recommended that the Board consider further funding for this current trip. The Board decided **(Resolution 2006-073)** to approve funding for the Nunavut Sivuniksavut Program.

12.C.2 Joanna Kafarowski Request For Funding Assistance

The NWMB Wildlife Biologist reviewed the briefing note provided. The NWMB in December 2003 approved funding for phase I of this project. The proponent has now returned to the Board for funding assistance for phase II of her project on Gender and Decision-making in Arctic Fisheries. The Board decided **(Resolution 2006-074)** to approve funding for the second phase of this project.

13. Executive Committee Report and Recommendations

The Executive Committee recommended that the NWMB should consider approving a 2.2 % cost of living increase for the NWMB employees for the 2006/07 fiscal year. The Board decided **(Resolution 2006-075)** to approve a 2.2% cost of living increase for the NWMB employees for the 2006/07 fiscal year.

The Executive Committee further recommended that the NWMB provide pay increments for all staff after successful appraisals are conducted for 2005/06. The Board decided **(Resolution 2006-076)** to approve pay increments for all staff that had successful appraisals for the past appraisal period 2005/06.

14. Meetings, Workshops and Other Pertinent Events

14.A Past Events: Reports and Briefings

The Chairperson noted that there were several meeting reports from staff for review by the Members in this section.

14.B Upcoming Events: Review and Participation

Item deferred.

14. C Other Business

The Board decided **(Resolution 2006-077)** to approve Cape Dorset HTA's use of one polar bear defense kill credit to apply to a sport hunter until the NWMB makes a final decision on polar bear credit conversions.

15. Date and Location of Next Meeting

The Board decided (**Resolution 2006-078**) to conduct its 46th Regular Meeting in Churchill, Manitoba the week of June 5, 2006.


17. Adjournment

The Chairman thanked members, translators and NWMB staff for their work in preparation for and at the meeting. The 45th Meeting of the NWMB was adjourned.

Minutes Approved by:


Chairperson


Date

 July 21, 2006

RESOLUTIONS: MEETING No. 45

Resolution 2006-015: RESOLVED, that the NWMB approve the agenda as presented.

Moved by: Paul Pemik
Carried

Seconded by: Joannie Ikkidluak
Date: March 30, 2006

Resolution 2006-016: RESOLVED, that the NWMB adopt the Minutes of Regular Meeting No. 42, conducted in Iqaluit, June 7-10, 2005 as presented.

Moved by: Joannie Ikkidluak
Carried

Seconded by: Harry Flaherty
Date: March 30, 2006

Resolution 2006-017: RESOLVED, that the NWMB adopt the Minutes of Regular Meeting No. 43 conducted in Igloolik, September 13-15, 2005 as presented.

Moved by: Joannie Ikkidluak
Carried

Seconded by: Pitseolak Alainga
Date: March 30, 2006

Resolution 2006-018: RESOLVED, that the NWMB adopt the Minutes of Regular Meeting No. 44 conducted in Kugaaruk, December 6-8, 2005 as presented.

Moved by: Harry Flaherty
Carried

Seconded by: Paul Pemik
Date: March 30, 2006

Resolution 2006-019: RESOLVED, that the NWMB adopt the Minutes of Special Meeting No. 11 conducted in Iqaluit, July 5, 2005 as presented.

Moved by: Joannie Ikkidluak
Carried

Seconded by: Pitseolak Alainga
Date: March 30, 2006

Resolution 2006-020: RESOLVED, that the NWMB adopt the Minutes of Conference Call No. 82 conducted January 28, 2005 as presented.

Moved by: Pitseolak Alainga
Carried

Seconded by: Joannie Ikkidluak
Date: March 30, 2006

Resolution 2006-021: RESOLVED, that the NWMB adopt the Minutes of Conference Call No. 83 conducted February 11, 2005 as presented.

Moved by: Joannie Ikkidluak
Carried

Seconded by: Pitseolak Alainga
Date: March 30, 2006

Resolution 2006-022: RESOLVED, that the NWMB adopt the Minutes of Conference Call No. 84, conducted March 7, 2005 as presented.

Moved by: Makabe Nartok
Carried

Seconded by: Harry Flaherty
Date: March 30, 2006

Resolution 2006-023: RESOLVED, that the NWMB adopt the Minutes of Conference Call No. 85, conducted April 18, 2005 as presented.

Moved by: Paul Pemik
Carried

Seconded by: Joannie Ikkidluak
Date: March 30, 2006

Resolution 2006-024: RESOLVED, that the NWMB adopt the Minutes of Conference Call No. 86, conducted April 29, 2005 as presented.

Moved by: Makabe Nartok
Carried

Seconded by: Pitseolak Alainga
Date: March 30, 2006

Resolution 2006-025: RESOLVED, that the NWMB adopt the Minutes of Conference Call No. 87, conducted May 16, 2005 as presented.

Moved by: Joannie Ikkidluak
Carried

Seconded by: Paul Pemik
Date: March 30, 2006

Resolution 2006-026: RESOLVED, that the NWMB adopt the Minutes of Conference Call No. 88, conducted May 24, 2005 with noted amendments.

Moved by: Harry Flaherty
Carried

Seconded by: Pitseolak Alainga
Date: March 30, 2006

Resolution 2006-027: RESOLVED, that the NWMB adopt the Minutes of Conference Call No. 89, conducted August 9, 2006 as presented.

Moved by: Joannie Ikkidluak
Carried

Seconded by: Makabe Nartok
Date: March 30, 2006

Resolution 2006-028: RESOLVED, that the NWMB adopt the Minutes of Conference Call No. 90, conducted October 17, 2005 as presented.

Moved by: Paul Pemik
Carried

Seconded by: Pitseolak Alainga
Date: March 30, 2006

Resolution 2006-029: RESOLVED, that the NWMB adopt the Minutes of Conference Call No. 91, conducted October 26, 2006 as presented.

Moved by: Makabe Nartok
Carried

Seconded by: Pitseolak Alainga
Date: March 30, 2006

Resolution 2006-030: RESOLVED, that the NWMB adopt the Minutes of Conference Call No. 92, conducted December 22, 2005 as presented.

Moved by: Makabe Nartok
Carried

Seconded by: Paul Pemik
Date: March 30, 2006

Resolution 2006-031: RESOLVED, that the NWMB adopt the Minutes of Conference Call No. 93, conducted January 20, 2006 as presented.

Moved by: Pitseolak Alainga
Carried

Seconded by: Paul Pemik
Date: March 30, 2006

Resolution 2006-032: RESOLVED, that the NWMB adopt the Minutes of Conference Call No. 94, conducted January 27, 2006 as presented.

Moved by: Joannie Ikkidluak
Carried

Seconded by: Paul Pemik
Date: March 30, 2006

Resolution 2006-033: RESOLVED, that the NWMB adopt the Minutes of Conference Call No. 95, conducted February 17, 2006 as presented.

Moved by: Pitseolak Alainga
Carried

Seconded by: Makabe Nartok
Date: March 30, 2006

Resolution 2006-034: RESOLVED, that the NWMB accept the October 31, 2005 Variance Report as presented.

Moved by: Abraham Kaunak
Carried

Seconded by: Joannie Ikkidluak
Date: March 30, 2006

Resolution 2006-035: RESOLVED, that the NWMB approve the appointment of the accounting firm MacKay Landau of Iqaluit as the auditors for the NWMB for fiscal year 2005/06.

Moved by: Joannie Ikkidluak
Carried

Seconded by: Makabe Nartok
Date: March 30, 2006

Resolution 2006-036: RESOLVED, that the NWMB approve the write-off of the following bad debit as per the recommendation of the Board's Auditors:

- Nunavut Tunngavik Inc. \$25,000, their portion of costs associated with Wildlife Act consultation sessions held in Iqaluit and Rankin Inlet, March 31 to April 4 and April 7-9, 2003 respectively.
- Department of Fisheries and Oceans \$4,729.21 recovery of travel costs to a meeting that was to be reimbursed to the NWMB also dated 2003.

Moved by: Joannie Ikkidluak
Carried

Seconded by: Makabe Nartok
Date: March 30, 2006

Resolution 2006-037: RESOLVED, that the NWMB approve an increase in the combined harvest total to 75 narwhal for the Gulf of Boothia communities of Kugaaruk, Taloyoak and Uqsuqtuuq.

Moved by: Joannie Ikkidluak
Carried

Seconded by: Makabe Nartok
Date: March 30, 2006

Resolution 2006-038: RESOLVED, that the NWMB not approve the Repulse Bay HTA (Arviq) request for an increase in their narwhal harvest from 72 whales to 108 whales.

Moved by: Harry Flaherty
Abstentions (1) Pitseolak Alainga
Carried

Seconded by: Pitseolak Alainga
Date: March 30, 2006

Resolution 2006-039: RESOLVED, that the NWMB move to an in camera session.

Moved by: Joannie Ikkidluak
Carried

Seconded by: Paul Pemik
Date: March 30, 2006

Resolution 2006-040: RESOLVED, that the NWMB move out of in camera session.

Moved by: Harry Flaherty
Carried

Seconded by: Makabe Nartok
Date: March 30, 2006

Resolution 2006-041: RESOLVED, that the NWMB approve funding assistance in the amount of \$160,000.00 to the Nunavut Inuit Wildlife Secretariat (NIWS) to assist with HTO accounting and training.

Moved by: Harry Flaherty
Carried

Seconded by: Paul Pemik
Date: March 30, 2006

Resolution 2006-042: RESOLVED, that the NWMB approve NWRT Project No. 2-06-08 in the amount of \$75,000.00 subject to the following conditions:

1. That a satisfactory 2005/06 interim financial report is received prior to further funding considerations;
2. That funding is conditional on other funding, as identified in the project being approved and confirmed in writing; and
3. That a full report is provided at the end of the project.

Moved by: Joannie Ikkidluak
Carried

Seconded by: Paul Pemik
Date: March 29, 2006

Resolution 2006-043: RESOLVED, that the NWMB approve NWRT Project No. 2-06-06 in the amount of \$75,000.00 subject to the following conditions:

1. That funding is conditional on other funding, as identified in the proposal being approved and confirmed in writing; and
2. That a full report is provided at the end of the project.

Moved by: Harry Flaherty
Abstained (1) Pitseolak Alainga
Carried

Seconded by: Joannie Ikkidluak
Date: March 29, 2006

Resolution 2006-044: RESOLVED, that the NWMB approve NWRT Project No. 4-06-02 in the amount of \$40,000.00 subject to the following conditions:

1. That funding is conditional on other funding, as identified in the proposal being approved and confirmed in writing; and
2. That a full report is provided at the end of the project.

Moved by: Harry Flaherty
Carried

Seconded by: Joannie Ikkidluak
Date: March 29, 2006

Resolution 2006-045: RESOLVED, that the NWMB approve NWRT Project No. 4-06-03 in the amount of \$25,000.00 subject to the following conditions:

1. That funding is conditional on other funding, as identified in the proposal being approved and confirmed in writing; and
2. That a full report is provided at the end of the project.

Moved by: Harry Flaherty
Carried

Seconded by: Pitseolak Alainga
Date: March 29, 2006

Resolution 2006-046: RESOLVED, that the NWMB approve NWRT Project No. 3-06-04 in the amount of \$53,500.00 subject to the following conditions:

1. That the funding is conditional on the other funding, as identified in the proposal being approved and confirmed in writing; and
2. That a full report is provided at the end of the project.

Moved by: Paul Pemik
Opposed: All
Motion defeated – Project Rejected

Seconded by: Makabe Nartok
Date: March 29, 2006

Resolution 2006-047: RESOLVED, that the NWMB approve NWRT Project No. 3-06-11 in the amount of \$10,000.00 subject to the following conditions:

1. That the funding is conditional on the other funding, as identified in the proposal being approved and confirmed in writing; and
2. That a full report is provided at the end of the project.

Moved by: Makabe Nartok
Opposed: All

Seconded by: Pitseolak Alainga
Date: March 29, 2006

Motion defeated – Project Rejected

Resolution 2006-048: RESOLVED, that the NWMB approve NWRT Project No.3-06-14 in the amount of \$20,000.00 subject to the following conditions:

1. That the funding is conditional on the other funding, as identified in the proposal being approved and confirmed in writing; and
2. That a full report is provided at the end of the project.

Moved by: Harry Flaherty

Seconded by: Pitseolak Alainga

Opposed: All

Date: March 29, 2006

Motion defeated – Project Rejected

Resolution 2006-049: RESOLVED, that the NWMB approve NWRT Project No.5-06-01 in the amount of \$15,000.00 subject to the following conditions:

1. That the funding is conditional on the other funding, as identified in the proposal being approved and confirmed in writing; and
2. That a full report is provided at the end of the project.

Moved by: Joannie Ikkidluak

Seconded by: Pitseolak Alainga

Abstained (1) Harry Flaherty

Opposed (2)

For (2) - Tie broken by Chairperson - For (1)

Carried

Date: March 29, 2006

Resolution 2006-050: RESOLVED, that the NWMB approve NWRT Project No. 5-06-01 in the amount of \$7,000.00 subject to the following conditions:

1. That the funding is conditional on the other funding, as identified in the proposal being approved and confirmed in writing; and
2. That a full report is provided at the end of the project.

Moved by: Joannie Ikkidluak

Seconded by: Makabe Nartok

Carried

Date: March 29, 2006

Resolution 2006-051: RESOLVED, that the NWMB approve NWRT Project No. 3-06-09 in the amount of \$35,000.00 subject to the following conditions:

1. That the funding is conditional on the other funding, as identified in the proposal being approved and confirmed in writing; and
2. That a full report is provided at the end of the project.

Moved by: Joannie Ikkidluak

Seconded by: Makabe Nartok

Carried

Date: March 29, 2006

Resolution 2006-052: RESOLVED, that the NWMB approve NWRT Project No.2-06-02 in the amount of \$15,000.00 subject to the following conditions:

1. That the funding is conditional on the other funding, as identified in the proposal being approved and confirmed in writing; and

2. That a full report is provided at the end of the project.

Moved by: Joannie Ikkidluak
Carried

Seconded by: Paul Pemik
Date: March 29, 2006

Resolution 2006-053: RESOLVED, that the NWMB approve NWRT Project No. 2-06-06 in the amount of \$35,000.00 subject to the following conditions:

1. That the funding is conditional on the other funding, as identified in the proposal being approved and confirmed in writing; and
2. That a full report is provided at the end of the project.

Moved by: Makabe Nartok
Carried

Seconded by: Joannie Ikkidluak
Date: March 29, 2006

Resolution 2006-054: RESOLVED, that the NWMB approve NWRT Project No.3-06-15 in the amount of \$20,000.00 subject to the following conditions:

1. That the funding is conditional on the other funding, as identified in the proposal being approved and confirmed in writing; and
2. That a full report is provided at the end of the project.

Moved by: Joannie Ikkidluak
Abstained (1) Harry Flaherty
Carried

Seconded by: Makabe Nartok
Date: March 29, 2006

Resolution 2006-055: RESOLVED, that the NWMB approve NWRT Project No. 3-06-10 in the amount of \$75,000.00 subject to the following conditions:

1. That the funding is conditional on the other funding, as identified in the proposal being approved and confirmed in writing;
2. That a full report is provided at the end of the project; and
3. That this is a multiyear project.

Moved by: Paul Pemik
Abstained (1) Pitseolak Alainga
Carried

Seconded by: Harry Flaherty
Date: March 29, 2006

Resolution 2006-056: RESOLVED, that the NWMB approve NWRT Project No. 2-06-11 in the amount of \$2,175.00 subject to the following conditions:

1. That the funding is conditional on the other funding, as identified in the proposal being approved and confirmed in writing; and
2. That a full report is provided at the end of the project.

Moved by: Joannie Ikkidluak
Carried

Seconded by: Makabe Nartok
Date: March 29, 2006

Resolution 2006-057: RESOLVED, that the NWMB approve NWRT Project No. 2-06-01 in the amount of \$60,000.00 subject to the following:

1. That funding is conditional on the other funding, as identified in the proposal being approved and confirmed in writing; and
2. That a full report is provided at the end of the project.

Moved by: Harry Flaherty
Carried

Seconded by: Pitseolak Alainga
Date: March 29, 2006

Resolution 2006-058: RESOLVED, that the NWMB approve NWRT Project No.4-06-01 in the amount of \$25,000.00 subject to the following conditions:

1. That funding is conditional on the other funding, as identified in the proposal being approved and confirmed in writing; and
2. That a full report is provided at the end of the project.

Moved by: Harry Flaherty
Opposed (4)
For (1)

Seconded by: Joannie Ikkidluak

Motion defeated – Project Rejected

Staff were directed to write a letter to the proponent asking that he consult with DOE –GN on conducting further studies in other areas.

Resolution 2006-059: RESOLVED, that the NWMB approve NWRT Project No. 2-06-10 in the amount of \$22,000.00 subject to the following:

1. That funding is conditional on the other funding, as identified in the proposal being approved and confirmed in writing; and
2. That a full report is provided at the end of the project.

Moved by: Pitseolak Alainga
For (2)
Opposed (3)

Seconded by: Paul Pemik

Motion defeated – Project Rejected Date: March 29, 2006

Resolution 2006-060: RESOLVED, that the NWMB approve NWRT Project No. 2-06-04 in the amount of \$20,000.00 subject to the following conditions:

1. That a satisfactory 2005/06 interim financial report is received prior to further funding considerations;
2. That funding is conditional on the other funding, as identified in the proposal being approved and confirmed in writing; and
3. That a full report is provided at the end of the project.

Moved by: Harry Flaherty
Carried

Seconded by: Makabe Nartok
Date: March 29, 2006

Resolution 2006-061: RESOLVED, that the NWMB approve NWRT Project No. 3-06-17 in the amount of \$55,000.00 subject to the following conditions:

1. That the funding is conditional on the other funding, as identified in the proposal being approved and confirmed in writing; and

2. That a full report is provided at the end of the project.

Moved by: Paul Pemik
Carried

Seconded by: Makabe Nartok
Date: March 29, 2006

Resolution 2006-062: RESOLVED, that the NWMB approve NWRT Project No.3-06-12 in the amount of \$20,000.00 subject to the following conditions:

1. That the funding is conditional on the other funding, as identified in the proposal being approved and confirmed in writing; and
2. That a full report is provided at the end of the project.

Moved by: Harry Flaherty
For (1)
Opposed (3)
Abstained (1)

Seconded by: Pitseolak Alainga

Motion defeated – Project Rejected Date: March 29, 2006

Resolution 2006-063: RESOLVED, that the NWMB approve NWRT Project No.2-06-12 in the amount of \$6,460.00 subject to the following conditions:

1. That the funding is conditional on the other funding, as identified in the proposal being approved and confirmed in writing; and
2. That a full report is provided at the end of the project.

Moved by: Pitseolak Alainga
Carried

Seconded by: Makabe Nartok
Date: March 29, 2006

Resolution 2006-064: RESOLVED, that the NWMB approve NWRT Project No. 2-06-09 in the amount of \$15,000.00 subject to the following conditions:

1. That the funding is conditional on the other funding, as identified in the proposal being approved and confirmed in writing; and
2. That a full report is provided at the end of the project.

Moved by: Paul Pemik
Carried

Seconded by: Harry Flaherty
Date: March 29, 2006

Resolution 2006-065: RESOLVED, that the NWMB approve NWRT Project No.3-06-16 in the amount of \$91,100.00 subject to the following conditions:

1. That the funding is conditional on the other funding, as identified in the proposal being approved and confirmed in writing; and
2. That a full report is provided at the end of the project.

Moved by: Harry Flaherty
Abstained (1) Joannie Ikkidluak
Opposed (4)

Seconded by: Makabe Nartok

Motion defeated – Project Rejected Date: March 29, 2006

Resolution 2006-066: RESOLVED, that the NWMB approve NWRT Project No. 3-06-02 in the amount of \$12,200.00 subject to the following conditions:

1. That the funding is conditional on the other funding, as identified in the proposal being approved and confirmed in writing; and
2. That a full report is provided at the end of the project.

Moved by: Pitseolak Alainga
Abstained (1) Joannie Ikkidluak
Carried

Seconded by: Makabe Nartok
Date: March 29, 2006

Resolution 2006-067: RESOLVED, that the NWMB approve NWRT Project No. 3-06-13 in the amount of \$6,200.00 subject to the following conditions:

1. That the funding is conditional on the other funding, as identified in the proposal being approved and confirmed in writing; and
2. That a full report is provided at the end of the project.

Moved by: Makabe Nartok
Abstained (1) Paul Pemik
Opposed (2)
For (2) – Tie broken by Chairperson - For (1)
Carried

Seconded by: Harry Flaherty
Date: March 29, 2006

Resolution 2006-068: RESOLVED, that the NWMB approve NWSF Project No. 5246-06-02 in the amount of \$30,000.00 subject to the following conditions:

1. That NWSF funding is conditional on securing the additional funding from other sources identified in the project; and
2. That a full report is provided at the end of the project.

Moved by: Harry Flaherty
Abstained (2)
Opposed: (3)
Motion defeated – Project rejected

Seconded by: Paul Pemik
Date: March 29, 2006

Resolution 2006-069: RESOLVED, that the NWMB approve NWSF Project No. 5246-06-01 in the amount of \$30,000.00 subject to the following:

1. That NWSF funding is conditional on securing the additional funding from other sources identified in the project; and
2. That a full report is provided at the end of the project.

Moved by: Joannie Ikkidluak
For (3)
Opposed (2)
Carried

Seconded by: Harry Flaherty
Date: March 29, 2006

Resolution 2006-070: RESOLVED, that the NWMB approve NWSF Project No. 5224-06-01 in the amount of \$30,000.00 subject to the following:

1. That NWSF funding is conditional on securing the additional funding from other sources identified in the project; and
2. That a full report is provided at the end of the project.

Moved by: Joannie Ikkidluak
Carried

Seconded by: Harry Flaherty
Date: March 29, 2006

Resolution 2006-071: RESOLVED, that the NWMB approve NWSF Project No. 5244-06-01 in the amount of \$30,000.00 subject to the following:

1. That NWSF funding is conditional on securing the additional funding from other sources identified in the project, and
2. That a full report is provided at the end of the project.

Moved by: Harry Flaherty
Carried

Seconded by: Makabe Nartok
Date: March 29, 2006

Resolution 2006-072: RESOLVED, that the NWMB approve NWSF Project No. 5204-06-01 in the amount of \$16,000.00 subject to the following:

1. That NWSF funding is conditional on securing the additional funding from other sources identified in the project, and
2. That a full report is provided at the end of the project.

Moved by: Pitseolak Alainga
Carried

Seconded by: Makabe Nartok
Date: March 29, 2006

Resolution 2006-073: RESOLVED, that the NWMB approve a contribution of \$3,000.00 to the Nunavut Sivuniksavut Program for their foreign trip.

Moved by: Harry Flaherty
Carried

Seconded by: Pitseolak Alainga
Date: March 30, 2006

Resolution 2006-074: RESOLVED, that the NWMB approve a contribution of \$4,500.00 for the project *Gender and Decision-Making in Arctic Fisheries*.

Moved by: Harry Flaherty
Carried

Seconded by: Pitseolak Alainga
Date: March 30, 2006

Resolution 2006-075: RESOLVED, that the NWMB approve a 2.2% COLA increase for all employees for the 2006/07 fiscal year.

Moved by: Joannie Ikkidluak
Carried

Seconded by: Harry Flaherty
Date: March 30, 2006

Resolution 2006-076: RESOLVED, that the NWMB approve annual increments for staff that have a satisfactory appraisal completed.

Moved by: Pitseolak Alainga
Carried

Seconded by: Paul Pemik
Date: March 30, 2006

Resolution 2006-077: RESOLVED, that the NWMB approve Cape Dorset HTA to use one defence kill bear credit for a sport hunt tag until the credit conversion decision has been finalized by the NWMB.

Moved by: Makabe Nartok
Carried

Seconded by: Pitseolak Alainga
Date: March 30, 2006

Resolution 2006-078: RESOLVED, that the next regular meeting of the NWMB will be conducted in Churchill, Manitoba the week of June 5, 2006.

Moved by: Harry Flaherty
Carried

Seconded by: Joannie Ikkidluak
Date: March 30, 2006