

NUNAVUT WILDLIFE MANAGEMENT BOARD

Minutes Meeting No. 49

Iqaluit, February 15, 2007

Members and Staff Participating:

Joe Tigullaraq	Chairperson/CEO
Paul Pemik	Member
Pitseolak Alainga	Member
Abraham Kaunak	Member
Joannie Ikkidluak	Member
Harry Flaherty	Member
Jim Noble	Chief Operating Officer
Joe Justus	Director of Wildlife Management
Evie Amagoalik	Interpreter
Lazarus Arreak	Interpreter

Not Available:

Makabe Nartok	Member
Kevin McCormick	Member
DFO Nominee	Vacant

Thursday, February 15, 2007 (1:00 P.M.)

1. Call to Order and Opening Preliminaries

The Chairperson welcomed the Members and Staff to the 49th Meeting of the NWMB in Iqaluit.

2. Review/Approval of Agenda

The Board decided (**Resolution 2007-010**) to accept the agenda for Meeting 49 as presented.

3. Variance Report/Budget Reallocation Submission to DIAND Feb 8, 2007

The Director of Finance and Administration reviewed and explained the Variance Report with the Members. Members asked for some points of clarification and then decided (**Resolution 2007-011**) to approve the Variance Report as presented.

4. Review/Approval of 2007/08 Workplan and Budget for Submission to DIAND

The Director of Finance and Administration reviewed the Workplan with the Members. The Members reviewed the *Wildlife Management Activities and Expected Achievements Planned for Fiscal Year 2007/08* sections a-z and 2a, 2b, 2c; any amendments or modifications were recorded and staff advised they would amend the document before forwarding to DIAND. The Board decided (**Resolution 2007-012**) to accept the budget of \$6,164,031 including a carry forward of \$300,000 for fiscal year 2007/08.

5. Review/Approval of Revised Data Base Development for NWHS

The Chief Operating Officer reviewed the briefing note provided requesting funding for Nunaworks to develop a useable database for the Nunavut Harvest Study. Currently, the information is stored in three different Access databases that are not compatible and difficult to use. The idea would be to combine these three databases into one program that allows researchers to properly access this information for research purposes. It was felt that Nunaworks is in the best position to provide this database as they are currently working on a new harvest study format and have a good understanding of the current databases. The Board decided (**Resolution 2007-013**) to approve a sole source contract to Nunaworks to provide this new database.

6. Review/Approval of Development of a Decision Section for the Website

The Chief Operating Officer again reviewed the briefing note with Members. Funding is being requested to review and make changes to the Meeting/Hearing part of the website and to develop a new decision recording section on the website. As per the statement of work, the contractor is estimating a budget of \$35,000 for this work. The Board decided (**Resolution 2007-014**) to approve a budget of \$35,000 for revisions to the Meeting/Hearing section and development of a Decision Recording Section of the NWMB website.

7. Review/Approval of Development of an Offshore Licensing Policy

The Chief Operating Officer advised the Members that there is a need for an Offshore Licensing Policy for Nunavut. This issue has been discussed for many years but no group has taken this on as a project. NWMB staff requested authority to proceed with a draft Licensing Policy that would be used as a starting point for this discussion/negotiation. The Board decided (**Resolution 2007-015**) to approve the funding required to move forward on development of a draft Licensing Policy for the Nunavut offshore fishery.

8. Other Business

Members and Staff spent time discussing how to proceed with Special Meeting

12C; there were discussions on letters to be sent to Resolute Bay and Grise Fiord on Peary caribou, discussions on a letter from NTI requesting an extension of time to respond to the GN proposal for Musk Ox TAH and related limitations and finally discussion on dates for Special Meeting 12C.

9. Adjournment

The Chairman thanked members, translators and NWMB staff for their work in preparation for and at the meeting. The 49th Meeting of the NWMB was adjourned.

Minutes Approved by:

Chairperson

Date

RESOLUTIONS

Resolution 2007-010: RESOLVED that the NWMB approve the agenda as presented.

Moved by: Paul Pemik
Carried

Seconded by: Joannie Ikkidluak
Date: February 15, 2007

Resolution 2007-011: RESOLVED that the NWMB approve the Variance Report and Reallocation submission to DIAND February 1, 2007.

Moved by: Harry Flaherty
Carried

Seconded by: Abraham Kaunak
Date: February 15, 2007

Resolution 2007-012: RESOLVED that the NWMB approve the 2007/08 Workplan and Budget submission to DIAND for \$6,164,031.

Moved by: Joannie Ikkidluak
Carried

Seconded by: Harry Flaherty
Date: February 15, 2007

Resolution 2007-013: RESOLVED that the NWMB approve a sole source contract to Nunaworks for \$45,000 to migrate the three current harvest study databases into one with proper database structure (Normalized) to simplify querying by 3rd parties.

Moved by: Harry Flaherty
Carried

Seconded by: Joannie Ikkidluak
Date: February 15, 2007

Resolution 2007-014: RESOLVED that the NWMB approve a budget of \$35,000 for revisions to the Meeting/Hearing section and development of a Decision Recording Section of the NWMB website.

Moved by: Harry Flaherty
Carried

Seconded by: Paul Pemik
Date: February 15, 2007

Resolution 2007-015: RESOLVED that the NWMB approve the funding required to move forward on development of a draft Licensing Policy for the Nunavut offshore fishery.

Moved by: Paul Pemik
Carried

Seconded by: Joannie Ikkidluak
Date: February 15, 2007