NUNAVUT WILDLIFE MANAGEMENT BOARD Agenda: Regular Meeting No. RM 002-2013 Tuesday, June 11, 2013 (8:30 AM to 5:00 PM) Siniktarvik Hotel, Rankin Inlet, Nunavut

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	No:	Item:	Tab:	Presenter:	Time Limit
8:30 AM to 8:35 AM	1	Call to Order / Opening Prayer		A/Chairperson	5 minutes
8:35 Am to 8:40 AM	2	Opening Remarks and Introductions		A/Chairperson	5 minutes
8:35 AM to 8:40 AM		Opening Remarks and introductions		A/Chairperson	5 minutes
	3	Declaration of Conflict of Interest		A/Chairperson	5 minutes
8:40 AM to 8:50 AM	4	Agenda: Review and Approval	1	A/Chairperson	10 minutes
	5	Environment Canada (EC): Issues/Decisions		EC Staff	
8:50 AM to 9:10 AM		a) Overabundance of Ross's Geese	2		20 minutes
	6	Fisheries and Oceans Canada (DFO): Issues/Decisions		DFO Staff	
9:10 AM to 9:20 AM		a) Department Update	3		10 minutes
9:20 AM to 9:35 AM		b) Emerging Fishery Update	4		15 minutes
9:35 AM to 9:50 AM		c) Exploratory Char Fishery Plan Pond Inlet	5		15 minutes
BREAK 9:50 AM to 10:05 AM					
	7	Department of Environment-GN (DOE-NU): Issues/Decisions		DOENU Staff	
10:05 AM to 10:25 AM		a) Baffin Island Caribou Update	6		20 minutes
10:25 AM to 10:45 AM		b) Kivalliq Muskox Boundary Change	7		20 minutes
10:45 AM to 10:55 AM		c) Fish of Nunavut Book	8		10 minutes
	8	Nunavut Tunngavik Incorporated (NTI): Issues/Decisions No Submission		NTI Staff	60 minutes
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	9	Other Presentations			
10:55 AM to 11:25 AM		a) Cumberland Sound Turbot Management Area Line Change	9	Pangnirtung HTO	30 minutes

	No:	Item:	Tab:	Presenter:	Time Limit
11:25 AM to 11:55 AM		b) Science Presentation on Turbot Movement Data	10	OTN Researcher/GN	30 minutes
LUNCH BREAK 12:00 PM to 1:15 PM					
1:15 PM to 1:45 PM		c) Request to Fish Quota Outside of Nunavut Settlement Area	11	Nattivak HTO	30 minutes
1:45 PM to 2:15 PM		d) Turbot Test Fishery in Jones Sound	12	Iviq HTO	30 minutes
2:15 PM to 2:35 PM		e) Foxe Basin Poar Bear Total Allowable Harvest Increase	13	QWB	20 minutes
2:35 PM to 2:50 PM		f) Clyde River Polar Bear Overharvest Tag Request	14	QWB	15 minutes
2:50 PM to 3:05 PM		g) Grise Fiord Concerns re: Coal Exploration	15	Iviq HTO	15 minutes
BREAK 3:05 PM to 3:2	0 PM				
3:20 PM to 3:40 PM		h) M'Clintock Channel Polar Bear Total Allowable Harvest Increase	16	KRWB	20 minutes
	10	NWMB Items: Issues/Decisions No Submission		NWMB staff	
3:40 PM to 3:55 PM		McClintock Channel Polar Bear Update	17	TMB	15 minutes
3:55 PM to 4:10 PM		Community-Based Monitoring Network Workshop Summary	18	TMB	15 minutes
4:10 PM to 4:20 PM		Advisory Committee for Cooperation Wildlife Management Progress Update	19	TMB	10 minutes
4:20 PM to 4:30 PM		Beverly & Qamanirqjuaq Caribou Management Board Progress Update	20	TMB & HMB	10 minutes
4:30 PM to 4:40 PM		Bathurst Caribou Gathering Summary	21	TMB	10 minutes
4:55 PM to 5:00 PM	11	Date and Location of Next Meeting-September 2013	22	A/Chairperson	5 minutes
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	12	Adjournment and Closing Prayer			