

**NUNAVUT WILDLIFE MANAGEMENT BOARD**  
**Agenda: Regular Meeting No. RM 004-2013**  
**Monday, December 9, 2013 (8:30 AM to 5:00 PM)**  
**Hotel Arctic, Iqaluit, Nunavut**

|                                   | <b>No:</b> | <b>Item:</b>  | <b>Tab:</b> | <b>Presenter:</b> | <b>Time Limit</b> |
|-----------------------------------|------------|---|-------------|-------------------|-------------------|
| 8:30 AM to 8:35 AM                | 1          | Call to Order / Opening Prayer  |             | Chairperson       | 5 minutes         |
| 8:35 AM to 8:40 AM                | 2          | Opening Remarks and Introductions   |             | Chairperson       | 5 minutes         |
| 8:40 AM to 8:50 AM                | 3          | Swearing-In Ceremony for David Igutsaq & Ben Kovic                            |             | Chairperson       | 10 minutes        |
| 8:50 AM to 8:55 AM                | 4          | Agenda: Review and Approval   | 1           | Chairperson       | 5 minutes         |
| 8:55 AM to 9:00 AM                |            | Declaration of Conflict of Interest   |             | Chairperson       | 5 minutes         |
|                                   | 5          | Environment Canada (EC): Issues/Decisions                                     |             | EC Staff          |                   |
| 9:00 AM to 9:15 AM                |            | a) Approval of the Proposed Recovery Strategy for the Porsilds Bryum Decision | 2           | Lisa Pirie        | 15 minutes        |
| 9:15 AM to 9:30 AM                |            | b) Proposed Changes to the Migratory Birds Regulations Information            | 3           | Lisa Pirie        | 15 minutes        |
| 9:30 AM to 9:45 AM                |            | c) Protection of Critical Habitat for Ivory Gulls Decision                    | 4           | Lisa Pirie        | 15 minutes        |
|                                   | 6          | Fisheries and Oceans Canada (DFO): Issues/Decisions                           |             | DFO Staff         |                   |
| 9:45 AM to 10:00 AM               |            | a) Draft Eastern Canada Coral and Sponge Conservation Strategy                | 5           | Chris Lewis       | 15 minutes        |
| <b>BREAK 10:00 AM to 10:15 AM</b> |            |   |             |                   |                   |
| 10:15 AM to 10:45 AM              |            | b) Fisheries & Oceans Operational Update                                      | 6           | Chris Lewis       | 30 minutes        |
| 10:45 AM to 11:15 AM              |            | c) Science Program Update   | 7           | Chris Lewis       | 30 minutes        |
| 11:15 AM to 11:30 AM              |            | d) 2013 National Code on Introductions and Transfers of Aquatic Organisms     | 8           | Chris Lewis       | 15 minutes        |
|                                   | 7          | Department of Environment-GN (DOE-NU): Issues/Decisions                       |             |                   |                   |
|                                   |            | No Submission   |             |                   |                   |
|                                   | 8          | Nunavut Tunngavik Incorporated (NTI): Issues/Decisions                        |             |                   |                   |
|                                   |            | No Submission   |             |                   |                   |

|  | No: | Item:   | Tab: | Presenter:    | Time Limit |
|--|-----|---|------|---------------|------------|
|  |     |   |      |               |            |
|  | 9   | NWMB Presentations  |      |               |            |
|  |     |   |      |               |            |
| 11:30 AM to 12:00 PM                   |     | a) Nunavut Wildlife Studies Fund Applications   | 9    | Anna          | 30 minutes |
| <b>LUNCH BREAK 12:00 AM to 1:15 PM</b> |     |   |      |               |            |
| 1:15 PM to 1:30 PM                     |     | b) Walrus Sport Hunts   | 10   | Karla         | 15 minutes |
|  |     |   |      |               |            |
|  | 10  | Other Presentations   |      |               |            |
|  |     |   |      |               |            |
| 1:30 PM to 1:40 PM                     |     | Hall Beach HTAs Request for Additional Polar Bear Tags Gulf of Boothia ENG                                | 11   | Sarah         | 10 minutes |
|  |     |   |      |               |            |
| 1:40 PM to 1:45 PM                     | 11  | Date and Location of Next Meeting-March 2014  | 12   | A/Chairperson | 5 minutes  |
|  |     |   |      |               |            |
|  | 12  | Move to In-Camera Session-Nunavut Tunngavik Incorporated Draft Fishery Regulations Review-If Time Permits |      |               |            |
|  |     |   |      |               |            |
|  | 13  | Adjournment and Closing Prayer  |      |               |            |