

**NUNAVUT WILDLIFE MANAGEMENT BOARD**  
**Agenda: Regular Meeting No. RM 001-2017**  
**Tuesday, March 7, 2017 (9:00 AM to 3:00 PM)**

	<b>No:</b>	<b>Item:</b>	<b>Tab:</b>	<b>Presenter:</b>	<b>Time Limit</b>
<i>9:00 AM to 9:05 AM</i>	1	Call to Order / Opening Prayer		Acting Chairperson	5 minutes
<i>9:05 AM to 9:10 AM</i>	2	Opening Remarks and Introductions		Acting Chairperson	5 minutes
<i>9:10 AM to 9:15 AM</i>	3	Agenda: Review and Approval	1	Acting Chairperson	5 Minutes
<i>9:15 AM to 9:20 AM</i>	4	Declaration of Conflict of Interest		Acting Chairperson	5 Minutes
		<b>Department of Environment-GN (DOE-NU): Issues/Decisions</b>	2		
<i>9:20 AM to 9:35 AM</i>	5	Update on Baffin Bay and Kane Basin polar bear sub - population study results and consultations	2a	GN Staff	15 Minutes
<i>9:35 AM to 10:00 AM</i>	6	Update: Starvation die-off of caribou on Prince Charles Island	2b	GN Staff	25 Minutes
<i>BREAK 10:00 AM to 10:15 AM</i>					15 minutes
<i>10:15 AM to 10:40 AM</i>	7	Resubmission of the draft Nunavut Polar Bear Co-Management Plan	2c	GN Staff	25 Minutes
		<b>Ekaluktutiak Hunters and Trappers Organization</b>	3		
<i>10:40 AM to 11:10 AM</i>	8	Ekaluktutiak HTO request to increase Quota for Lauchlan River (Byron Bay)	3	WMBF	30 Minutes

		<b>Qikiqtaaluk Corporation</b>			
11:10 AM to 11:25 AM	9	Qikiqtaaluk Corporation request for NWMB approval of a 101t shrimp transfer to Clearwater Seafoods	4	WMBF	15 Minutes
		<b>Fisheries and Oceans Canada (DFO): Issues/Decisions</b>	5		
11:25 AM to 11:40 AM	10	Department of Fisheries and Oceans Canada Operational Updates	5a	DFO Staff	15 Minutes
11:40 AM to 11:55 AM	11	Oceans Act Marine Protected Areas Updates	5b	DFO Staff	15 Minutes
LUNCH BREAK 11:55 AM to 1:25PM					90 minutes
1:25 PM to 1:45 PM	12	Fisheries Act area based closures and management measures in support of 2017 Marine Conservation Target	5c	DFO Staff	20 Minutes
1:45 PM to 2:15 PM	13	Total Allowable Catch levels for Northern ( <i>Pandalus borealis</i> ) and Striped ( <i>Pandalus montagui</i> ) Shrimp for the 2017/18 and 2018/19 seasons	5d	DFO Staff	30 minutes
		<b>Environment and Climate Change Canada (EC): Issues/Decisions</b>	6		
2:15 PM to 2:30 PM	14	Community Consultations on the Proposed Downlisting of Peary Caribou	6a	ECCC Staff	15 Minutes
2:30 PM to 2:45 PM	15	New COSEWIC Assessment of Species in Nunavut	6b	ECCC Staff	15 Minutes

		<b>Nunavut Tunngavik Incorporated (NTI): Issues/Decisions No submissions</b>			
		No Submissions			
		<b>NWMB Presentations:</b>			
		No Submissions			
<i>2:45 PM to 3:00 PM</i>	16	Adjournment		Acting Chairperson	5 Minutes