

NUNAVUT WILDLIFE MANAGEMENT BOARD

MINUTES: CONFERENCE CALL No. 8

WEDNESDAY, 21 DECEMBER 1994

Participants:

Ben Kovic	Chairperson
Kevin McCormick	Member
Marius Tungilik	Member
Gordon Koshinsky	Member
Malachi Arreak	Member
Joannie Ikkidluak	Member
Jim Noble	Executive Director

Not Available:

Andy Theriault	Member (with cause)
David Igutsaq	Member (with cause)
David Aglukark	Member (with cause)

1. Call to Order

The Chairperson, Ben Kovic, convened the Conference Call at 2:00 p.m.

2. Signing Authority for the Board

The Board decided to vest its signing authority in the Executive Director, along with either the Chairperson or Member Malachi Arreak. **(Resolution 95- 057)**

3. Other Matters

- The Executive Director was asked to send letters of acknowledgment to all schools that participated in the poster contest.
- Kevin McCormick agreed to draft a job description for the Director of Wildlife position, with the assistance of Malachi Arreak, for Board review.

4. Adjournment

The Conference Call adjourned at 3:00 p.m., with a "Merry Christmas to all".

Minutes Approved by: _____
Chairperson Date

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RESOLUTIONS: CONFERENCE CALL NO. 8

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Resolution 95- 057

Resolved that the signature authority for the NWMB be changed as follows:

- The Executive Director (Jim Noble) to sign all cheques; together with,
- Either the Chairperson (Ben Kovic), or Board Member Malachi Arreak.

Moved by: Kevin McCormick Seconded by: Marius Tungilik
Carried Date: 21 December 1994