

NUNAVUT WILDLIFE MANAGEMENT BOARD

MINUTES: CONFERENCE CALL No. 13

TUESDAY, 18 JULY 1995 (AM)

Participants:

Ben Kovic	Chairperson
Malachi Arreak	Member
Kevin McCormick	Member
Gordon Koshinsky	Member
Jim Noble	Executive Director

Not Available:

David Aglukark	Member (with cause)
David Igutsaq	Member (with cause)
Marius Tungilik	Member (with cause)
Joannie Ikkidluak	Member (with cause)

1. Call to Order

The Chairperson, Ben Kovic, convened the Conference Call at 11:00 a.m.

2. Staffing Action: Director of Wildlife Management

Mr. Noble reported that the reference checks on the lead candidate for the Director of Wildlife Management position, Dan Pike, were very positive. Work has started on drafting a secondment agreement with DFO. The one outstanding issue is Mr. Pike's insistence to be governed by DFO overtime provisions, which differ from those being followed by the Board. It was agreed to defer to Mr. Pike's wishes on this matter, but to advise him that a pre-authorization system for overtime might be implemented if the matter becomes a problem in the office. It was noted that the Board will need to make provision for Mr. Pike's annual increment (he has one step remaining), but the Board will not be responsible to match the pay associated with any promotions or re-assignments that may be implemented for Mr. Pike by DFO. The Executive Director was charged to conclude negotiations and the development of necessary documentation.

3. Staffing Action: Director of Finance and Administration

Mr. Noble advised that the Director of Finance and Administration position had been advertised, including in the Globe and Mail and Nunatsiaq News. The closing date for applications is July 28. Applications will be available for screening at the Board's next regular Meeting.

4. Walrus Sport-Hunting Proposal: Igloolik

Members discussed arrangements yet required to accommodate Igloolik's proposed walrus sport hunt. It was agreed to devote another Conference Call to this matter this afternoon, with Robert Moshenko (DFO) and Michael d'Eça (NWMB legal advisor) to participate.

5. Adjournment

The Conference Call adjourned at 11:30 a.m.

Minutes Approved by: _____ **Chairperson** _____ **Date**

NUNAVUT WILDLIFE MANAGEMENT BOARD

RESOLUTIONS: CONFERENCE CALL No. 16

30 November 1995

Resolution 96- 070

Resolved that the end-of-November budget and 1995/96 year-end financial expenditure projection be approved as amended.

Moved by: Gordon Koshinsky Seconded by: Malachi Arreak
Carried Date: 30 November 1995

Resolution 96- 071

Resolved that the NWMB provide \$60,000 to GNWT, Department of Renewable Resources to support polar bear management meetings between 01 December 1995 and 31 March 1996, with the purpose of modifying and developing Local Management Agreements as required, this in anticipation of a total of \$30,000 forthcoming from the two affected RWOs for the same purpose.

Moved by: Gordon Koshinsky Seconded by: David Aglukark
Carried Date: 30 November 1995

Resolution 96- 072

Resolved that the NWMB provide \$35,000 to Arctic College (Nunatta Campus) to assist in the development and delivery of two book-keeping courses, these courses to be of utility to HTO secretary-managers.

Moved by: Malachi Arreak Seconded by: Marius Tungilik
Carried Date: 30 November 1995