

# NUNAVUT WILDLIFE MANAGEMENT BOARD

Minutes Conference Call No. 113

Wednesday, February 27, 2008 7:00 p.m. (Eastern Time)

## Members and Staff Participating:

Joe Tigullaraq	Chairperson
Joannie Ikkidluak	Member
Kevin McCormick	Member
Willie Nakoolak	Member
Peter Awa	Member
Makabe Nartok	Member
Pitseolak Alainga	Member
Jim Noble	Chief Operating Officer
Tom Demcheson	Director, Finance and Admin
Evie Amagoalik	Interpreter
Michael d'Eça	NWMB Legal Advisor

## Not Available:

Harry Flaherty	Member
Robert Moshenko	Member

### 1. Opening by A/Chairperson

Joe Tigullaraq opened the meeting and thanked Member for attending this evening session.

### 2. Review/Approval of Agenda

The Board decided (**Resolution 2008-019**) to adopt the agenda as presented.

### 3. Review/Approval of the 2008-2009 Budget Submission to INAC

The Director of Finance and Administration led the Board through a review of the budget. There was some discussion regarding the new Harvest Study and the number implementation activities and achievements items. It was explained that the implementation activities and achievements items are used to track specific progress for the Interim (October) and year-end activity reports. It was suggested

that the Strategic Planning Session would help to develop these items and perhaps shorten the list.

The Director then reviewed the cash flow projections and members questioned many of the figures on both items. The Board decided (**Resolution 2008-020**) to approve the 2008-2009 projected implementation activities, cash flow projections and budget for a total of \$8,391,751.

#### 4. Review/Approval of Office Equipment Upgrade

The Director of Finance and Administration reviewed the briefing note provided on a request for approval to upgrade the NWMB computer network server equipment estimated at approximately \$41,000. The Board decided (**Resolution 2008-021**) to approve a budget of \$41,000 for upgrade of the NWMB network server equipment including:

1. Purchase and installation of a second server unit to primarily handle the NWMB filing system WSS 2;
2. Upgrade the existing server to handle all email;
3. Upgrade the program that drives the e-filing system, and;
4. Move the data between the two servers as the new system is installed.

#### 5. Other Business

Nil

#### 6. Meeting adjourned

The Meeting ended at 9:15 p.m.

Minutes approved by: \_\_\_\_\_



Chairperson

*NW 21/08*

Date

### RESOLUTIONS

**Resolution 2008-019:** RESOLVED that the NWMB adopt the agenda as presented.

Moved by: Pitseolak Alainga  
Carried

Seconded by: Joannie Ikkidluak  
Date: February 27, 2008

**Resolution 2008-020:** RESOLVED that the NWMB approve the 2008-2009 projected implementation activities, cash flow projections and budget for a total of \$8,391,751 for submission to INAC.

Moved by: Joannie Ikkidluak  
Carried

Seconded by: Willie Nakoolak  
Date: February 27, 2008

**Resolution 2008-021:** RESOLVED that the NWMB approve a budget of \$41,000 for upgrade of the NWMB network server equipment including:

1. Purchase and installation of a second server unit to primarily handle the NWMB filing system WSS 2;
2. Upgrade the existing server to handle all email;
3. Upgrade the program that drives the e-filing system, and;
4. Move the data between the two servers as the new system is installed.

Moved by: Willie Nakoolak  
Carried

Seconded by: Makabe Nartok  
Date: February 27, 2008