

NUNAVUT WILDLIFE MANAGEMENT BOARD

Minutes Conference Call No. 101

Thursday, September 14, 2006; 10:30 a.m. (Eastern Time)

Members and Staff Participating:

Joe Tigullaraq	Chairperson
Pitseolak Alainga	Member
Paul Pemik	Member
Joannie Ikkidluak	Member
Makabe Nartok	Member
Harry Flaherty	Member
Jim Noble	Chief Operating Officer
Joe Justus	Director of Wildlife Management
Michael d'Eça	NWMB Legal Advisor
Evie Amagoalik	Interpreter

Not Available:

Kevin McCormick	Member
Abraham Kaunak	Member
DFO Nominee	Vacant

1. Opening by Chairperson

Welcome by Chairperson.

2. Review/Approval of Agenda

The Board decided (**Resolution 2006-125**) to approve the agenda with the addition of 5 a. iii Update on Special Meeting No. 12.

3. Nunavut Wildlife Harvest Study

Jim Noble provided an overview of the work towards a new Harvest Study and the phases that have been dealt with to date. A briefing note was presented by staff on the recommended next steps. There was much discussion with references to this study as being a complex issue and members were generally cautious and not prepared to move ahead until all members were available to discuss the project.

The Board decided (**Resolution 2006-126**) to hold a meeting on the Harvest Study during the Special Meeting No. 12 and that an evening session be planned.

4. Policies & Procedures Review Committee

Joe Tigullaraq explained that during conference call 100, staff had been directed to come up with a committee to review the draft Policies and Procedures. Kevin McCormick, Harry Flaherty and Michael d'Eça were recommended to the Board as possible candidates. The NWMB decided (**Resolution 2006-127**) to approve Kevin McCormick, Harry Flaherty and Michael d'Eça as the Policies Review Committee.

5. Information Items

A. Special Meeting No. 12

i. Required quorum

Joe Tigullaraq and Michael d'Eça reviewed the reasons that Special Meeting No. 12 requires as many members present as possible. Michael advised that a member cannot be part of the decision-making process if he did not attend the public hearing where the item was presented and discussed. NWMB received approval, from the parties attending Special Meeting No. 12, for non-participant Board members to participate in the Decision-Making meetings if they reviewed the old transcripts and understood the information previously presented.

ii. Minutes of Proceedings Special Meeting No. 12

There was discussion whether or not to have a court reporter record the proceedings for Special Meeting No. 12. The NWMB decided (**Resolution 2006-128**) to hire a court reporter to record all proceedings of Special Meeting No. 12.

iii. Legal Advisor's Update on Special Meeting No. 12

The NWMB's Legal Advisor explained that the parties involved in Special Meeting No. 12 met recently to discuss repeal of the old Wildlife Regulations. It was noted that the parties seem to be pulling further apart on this issue. The GN is saying that if the NWMB does not approve the new regulations, the government may want to keep some of the old regulations in place. NTI is suggesting that this is not an option as you cannot mix and match old and new regulations. The NWMB Legal Advisor is of the opinion that trying to replace an old set of regulations will not automatically get rid of the old limitations. The new regulations must abide with the *Principles of Conservation*. It was suggested that NWMB recommend to the parties that a time be set aside at the end of the meeting to meet and review how to proceed with the old regulations.

B. NAMMCO Struck and Lost Workshop

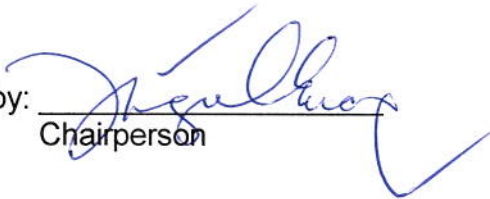
The Chief Operating Officer reviewed the briefing note with the Members. It was suggested that this was an important workshop to attend but that staff members were unavailable. It was recommended that the Board choose a member to attend and to report back to the Board. The Board decided (**Resolution 2006-129**) to make arrangements for Harry Flaherty to attend the NAMMCO Struck and Lost Workshop in Copenhagen, Denmark for November 14 -16, 2007.

6. Adjournment

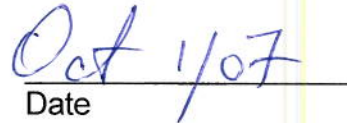
Meeting adjourned at noon.

Minutes Approved by:

Chairperson



Date



RESOLUTIONS

Resolution 2006-125: RESOLVED, that the Agenda be approved as amended.

Moved by: Harry Flaherty
Carried

Seconded by: Paul Pemik
Date: 14 September 2006

Resolution 2006-126: RESOLVE, that the NWMB hold a meeting on the Harvest Study when most members will be present during the Special Meeting # 12 and that this meeting be scheduled for one of the evenings.

Moved by: Pitseolak Alainga
Carried

Seconded by: Harry Flaherty
Date: 14 September 2006

Resolution 2006-127 RESOLVED, that the NWMB approve Kevin McCormick, Harry Flaherty and Michael d'Eca as the Policies Review Committee.

Moved by: Harry Flaherty
Carried

Seconded by: Pitseolak Alainga
Date: 14 September 2006

Resolution 2006-128: RESOLVED, that the NWMB hire a court reporter to record the proceedings for Special Meeting # 12.

Moved by: Harry Flaherty
Carried

Seconded by: Pitseolak Alainga
Date: 14 September 2006

Resolution 2006-129: RESOLVED, that the NWMB approve Harry Flaherty attendance at the NAMMCO Marine Mammal Struck and Lost Workshop in Copenhagen, Demark, November 14-16, 2007

Moved by: Pitseolak Alainga
Carried

Seconded by: Makabe Nartok
Date: 14 September 2006