

NUNAVUT WILDLIFE MANAGEMENT BOARD

Minutes Conference Call No. 103

Thursday, October 19, 2006; 10:30 a.m. (Eastern Time)

Members and Staff Participating:

Joe Tigullaraq	Chairperson
Abraham Kaunak	Member
Joannie Ikkidluak	Member
Makabe Nartok	Member
Pitseolak Alainga	Member
Jim Noble	Chief Operating Officer
Joe Justus	Director of Wildlife Management
Evie Amagoalik	Interpreter

Not Available:

Paul Pemik	Member
Harry Flaherty	Member
Kevin McCormick	Member
DFO Nominee	Vacant

1. Opening by Chairperson

Chairperson welcomed the Members.

2. Review/Approval of Agenda

The agenda was reviewed and two items were added under other business:

- Update on entrapped beluga
- Participants to Fisheries Industry Consultations

The Board decided (**Resolution 2006-133**) to approve the agenda as amended.

3. Meeting Matrix

The Chairperson and Chief Operating Officer explained the *Meeting Matrix* to the Board. This schedule of meetings and events to April/May 2007 will help the Board and staff to pace their work over the coming months.

The Board decided (**Resolution 2006-134**) to approve the *Meeting Matrix* for upcoming meetings.

4. Other Business

a) Update on Entrapped Beluga

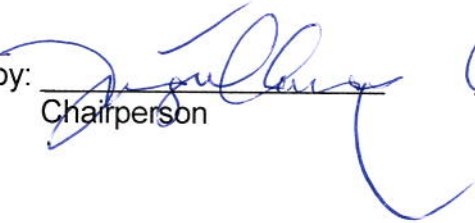
Members were advised that a letter had been drafted and sent to the Minister of Fisheries and Oceans; no response has been received to date.

b) Participants at Fisheries Industry Consultation Session

The Board decided (**Resolution 2006-135**) to approve the travel costs to Iqaluit for consultants Ray Andrews and Doug Brubacher, who will be assisting NWMB Legal Advisor at the Fisheries Consultation Session to be conducted in Iqaluit.

5. Adjournment

Meeting was adjourned at 11:57 a.m.

Minutes Approved by:  Oct 1/07
Chairperson Date

RESOLUTIONS

Resolution 2006-133: RESOLVED, that the NWMB approve the agenda as amended

Moved by: Joannie Ikkidluak
Carried

Seconded by: Makabe Nartok
Date: 19 October 2006

Resolution 2006-134: RESOLVED, that the NWMB approve the meeting matrix, schedule of up-coming NWMB meetings and hearings for April / May 2007.

Moved by: Pitseolak Alainga
Carried

Seconded by: Makabe Nartok
Date: 19 October 2006

Resolution 2006-135: RESOLVED, that the NWMB approve the travel costs to Iqaluit for consultants, Ray Andrews and Doug Brubacher, who will be assisting the NWMB Legal Advisor at the Fisheries Consultation Session.

Moved by: Joannie Ikkidluak
Carried

Seconded by: Abraham Kaunak
Date: 19 October 2006