

NUNAVUT WILDLIFE MANAGEMENT BOARD

MINUTES - REGULAR MEETING No.6

31 JANUARY - 02 FEBRUARY, 1995
PADLEI C0-OP HOTEL - ARVIAT, NT

Members and Staff:

Ben Kovic	Chairperson
Gordon Koshinsky	Member
Joannie Ikkidluak	Member
David Igutsaq	Member
Kevin McCormick	Member
Malachi Arreak	Member
David Aglukark	Member
Jim Noble	Executive Director
Mary Nashook	Interpreter
Percy Tutanuak	Interpreter
Tommy Owlijoot	Minute Taker

Not Available:

Andy Theriault	Member(With cause)
Marius Tungilik	Member(With cause)

Guests and other participants:

Hon. Silas Arngna'naaq	Minister of Renewable Resources
Peter Suwackseok	MLA's Staff
Derek Melton	DRR/GNWT- Yellowknife
Gerry LaPrieur	DRR/GNWT - Arviat
Tim Surette	DFO - Iqaluit
Robert Moshenko	DFO - Winnipeg
Norm Kimber	DFO - Ottawa
Lynda Maltby	CWS/DOE - Ottawa
Simon Nadeau	CWS/DOE - Ottawa
His Worship, David Alagalak	Mayor, Hamlet Council of Arviat
Peter Kritaqliluk	Deputy Mayor/CBC - Arviat
Robert Lawson	SAO, Hamlet of Arviat
David Kritterdlik	BQCMB - Whale Cove
George Kuksuk	Chairman, KWF - Arviat
Edwin Evo	Chairman - Thelon Committee

1. Call to Order

The Chairman recognized a quorum and called the meeting to order at 9:00 A.M. Joannie Ikkidluak led the opening prayer. The Chairman welcomed the Board Members, participants and invited guests to the sixth meeting of the Board.

2. Greetings from Community Representatives and Minister of Renewable Resources

His Worship, David Alagalak, Mayor of Arviat introduced his Deputy Mayor, David Krittterdlik and his Senior Administrative Officer, Mr. Bob Lawson to the Board. He welcomed the Board and guests and thanked them for choosing Arviat for the location of the Board's sixth meeting. He went on to say how important wildlife is to the people of Arviat. He noted that the nearby McConnell River Bird Sanctuary is rich in waterfowl and should be protected for all the people in the Keewatin. He mentioned that Renewable Resources has their head office in Arviat and if the Board decides to open an office in the Keewatin, Arviat would be a good location.

The Chairman thanked the Hamlet delegation for coming and noted that he was aware of the community's needs and concerns regarding wildlife. He noted that negotiations would have to take place with the Indians of Manitoba about use of common hunting areas. He also mentioned concerns regarding polar bear management in the Hudson Bay area. The Chairman then turned the floor over to the Minister of Renewable Resources, Silas Arngna'naaq.

The Minister thanked the Board for coming to his constituency for the meeting. He noted that Marius Tungilik was unable to attend the meeting and that his Regional Superintendent and staff would be available to assist the Board. He mentioned that mineral exploration is intensifying in the N.W.T. and that policies pertaining to this exploration are currently under review. One area of concern is the calving grounds of the Beverly and Qamanirjuaq caribou. He noted that the work of the Board in this area will be very important.

The Chairman thanked the Minister for taking time to attend the meeting.

3. Approval of Agenda

The Board reviewed the agenda, made some additions and approved.
(Motion 95-083)

4. Approval of Minutes

The Board reviewed the minutes listed in the agenda. It was decided that committee meeting minutes do not require Board approval and should not be included in the

agenda. It was also noted that all motions have to be included with the minutes for future meetings. The Lake Harbour minutes of August 9-11 were approved; consideration of all other minutes were put forward to the next regular meeting. **(Motion 95-084)**

5. Financial Reports

1. The December 31, 1994 Financial Statement was reviewed. The Board identified consistent project terminology to be used in all further statements. The status of the outstanding interest owing on the Wildlife Research and Bowhead Knowledge study funding transfers was questioned. The Board was advised that request for payment was made and the funds should be arriving shortly. The Board approved the statement with noted corrections. **(Motion 95-085)**
2. The 1994-95 Fourth Quarter Budget Request was reviewed. The Board questioned the budget of \$117,000. for the Harvest Study when there are indications that actual data collection will not start in the three regions before January 1996. The Executive Director was requested to work with the Implementation Panel to reconcile the matter of start-up date. The Board also questioned how residual funds would be spent at year end. The Board approved the submission to the Implementation Panel. **(Motion 95-086)**
3. An up-date was provided on the TAL Investment Contract. Malachi Arreak advised the Board that the contract had been completed and approved and the funds transferred. The Board was advised that a schedule of investment dates had been provided by TAL.
4. An up-date was provided on the Nunavut Wildlife Trust. Malachi Arreak advised that the documents of agreement had been provided by the lawyers Fraser & Beatty. He also noted that according to these documents, the Board would have to appoint three Trustees and the Chairman would be an ex-officio member. It was noted that this would be set up as a charitable trust so the Trust will not be required to pay tax. It was agreed that the Board should have their own lawyer review these documents prior to signing.

6. Incoming and Outgoing Mail

There was a brief discussion on the handling of incoming mail. The Executive Director advised that in future, library items will be listed in the log but will not be carried to meetings. Future lists will indicate (on the title page) the period covered, and receipt dates will be included for each item incoming.

7. New Business

7. A. Environment Canada

7.A.1. Proposed Endangered Species Legislation

Lynda Maltby and Simon Nadeau of the Canadian Wildlife Service, Department of the Environment in Ottawa, provided the Board with an overview of the proposed Endangered Species Legislation. They advised that bi-lateral discussions were being held with provincial/territorial governments, aboriginal groups and industry, and that public workshops will follow. A scientific advisory committee will be established to review listings of endangered species. It was noted that there is some pressure to include sub-species and populations in the National List, but that the present aim is to adopt more of a sustained-ecosystem approach. They further noted that two things were required:

1. A federal/provincial/territorial National Framework for endangered species.
2. A federal legislative component to the framework.

It is the goal of CWS to have consultation and a product ready by September. A CWS “backgrounder”, overheads concerning the consultation process, and a public consultation workbook were provided to the Board.

Board members stressed that the new process needs to allow for the Board to approve listings for species that occur in Nunavut.

Lynda Maltby presented the Board with the book “On The Brink”. This book, produced by Environment Canada deals with endangered species in Canada.

7.A.2. EMAN Conference Report

Kevin McCormick attended the “Ecological Monitoring and Assessment Network” National Meeting in Burlington, Ontario January 16-19, 1995. This meeting was to discuss a system of monitoring ecological changes over time. Kevin noted that there is an obligation in the NFA to monitor such changes.

7. B Department of Fisheries and Oceans

7.B.1. Groundfish Management Planning Process

Mr. Kimber provided briefing notes on the Groundfish Management Planning Process. The main issue emerging from the discussion was that appropriate

officials in DFO (Ottawa) still do not appreciate the framework for controlling resource allocations in the Nunavut settlement area, including fish out to the mean extent of landfast ice. Therefore to avert proportional cutting to the Nunavut quota, should a general reduction occur for turbot, a justification to share based on the land claims agreement should be emphasized instead of usual historical levels of harvest. It was noted during this discussion that the Minister of Fisheries and Oceans had agreed to meet with the Board on these issues. It was restated that Renewable Resources (GNWT) would be willing to assist with arranging such a meeting.

7.B.2. Walrus Live Capture Proposal

Mr. Moshenko asked the Board how DFO should respond to a request for two orphaned walrus pups for zoos in Sweden and Thailand. It was indicated that the company should address their request directly to the Board. It was also agreed that the Board must address sustained yields and requirements for beneficiaries before consideration is given to outside requests for surpluses.

7.B.3. Conservation Issue Protocol “How Does DFO Advise the NWMB on a Potential Conservation Concern”

The Department of Fisheries and Oceans noted a concern of both the HTA and scientists regarding the Kingnait Fiord (Pangnirtung) arctic charr stocks. This area is fished commercially, has a sports fishery and is harvested domestically. Information indicates that a conservation problem may exist if fishing continues at present levels. The Department of Fisheries and Oceans was questioning whether the Board should be working with the HTA or whether the Department should continue to work with the HTA in an effort to reduce fishing. The general Board view was that the Department should continue working with the HTA and the RWO to resolve the concern. The Board would only assist if problems developed and/or if a facilitator was required.

7.B.4 Croatian Vessel Application to Traverse the Northwest Passage

The Embassy of the Republic of Croatia has requested DFO permission to have a ship navigate the Northwest Passage during the summer of 1995. They have requested permission to take plankton samples as they sail through the area. The Department was interested to know if the Board had any concerns about granting permission. The Board concluded that they had no legitimate concern or jurisdiction.

7.C. Department of Renewable Resources

7.C.1. Nunavut Legislation Study on Conservation Areas

Discussion was held on the need to change regulations pertaining to status of pre-existing Conservation Areas such as the Thelon and various bird sanctuaries. A method is required to protect critical habitat from development such as mining exploration. It was agreed that Renewable Resources should proceed with development of these regulations in consultation with the Board and regional organizations.

7.C.2 Renewable Resources Habitat Conservation Program

It was noted that this item was discussed during the November meeting, however the discussion paper was received late and thus was included in the current agenda. Derek Melton indicated that the item had been covered in the November meeting.

7.C.3. Critical Wildlife Area Regulations

There is a need for regulations to underpin administration of critical wildlife areas; however other groups such as the Nunavut Planning Commission and RWOs have to become better established before changes can be made. It was suggested that the Department of Renewable Resources develop a draft (example) so the Board can develop questions.

7.C.4 Discussion Paper on Protection of Caribou Calving Grounds

Once again it was noted that regulations need to be developed, in this case to protect critical calving grounds. The Board agreed that regulations are required but that the appropriate Boards/Agencies(Nunavut Planning Commission, RWOs, etc.) should be involved.

7.C.5. 1994 Victoria Island Caribou Survey

An interim report was presented on the Victoria Island Caribou Survey, funded in part by the NWMB. A final report on the survey is due by the summer of 1995. The joint funding effort was deemed a success.

7.C.6. 1994 Beverly & Qamanirjuaq Caribou Census Report

An interim report was presented on the survey conducted in 1994, showing the herds are in good condition numbering almost 500,000 animals. A final report on the survey is due by the summer of 1995.

7.C.7. Renewable Resources - Updates

An update was provided on developments with respect to changes in the U.S. Marine Mammal Protection legislation to permit importation of polar bear parts. The U.S. Fish and Wildlife Service expects opposition from animal rights groups. The new changes are specific to polar bears, e.g. do not apply to walrus. Mention was made of developments pertaining to the Slave Geological Province. It was noted that the Kitikmeot have concerns regarding the diamond exploration program. It was noted that a workshop was planned for the end of February in Cambridge Bay.

7.C.8. Canadian Co-operative Wildlife Health Centre

Discussion deferred to the next meeting.

7. D. Akiliniq Planning Committee/Thelon Management Plan

Edwin Evo gave a review of the planning committee's activities to date. The committee is made up of HTA members, elders, Dene, DIAND, and Renewable Resources. An Inuit Impact Benefit Agreement will need to be produced in parallel with the management plan for the Thelon.

7.E. Review of Non-hunting regulations Within Thelon Sanctuary

Discussion followed on the question of Inuit hunting rights in the Thelon. Legal opinions would be required to resolve the issue of maintaining the status quo or allowing hunting as per the NFA. There was further discussion on the DIO designation and which group is correct, the Regional Inuit Association or the Regional Wildlife Organization.

7.F. Beverly and Qamanirjuaq Caribou Management Board Updates

David Kritterdlik gave an overview of the Board, its membership, mandate and activities. He highlighted the following issues:

1. Commercial quotas in the Keewatin are still controversial
2. The Board offers assistance with design of the Nunavut Harvest Study.
3. Opposition to the collaring program is decreasing.
4. A video documentary is required to discuss caching of meat.
(Funding support would be welcome)
5. Conservation protection measures must be linked to development.
6. There is need for better use of traditional knowledge.
7. Manitoba and Saskatchewan Dene had requested a seat on the NWMB. Board members advised that this was not possible. It may be possible for them to visit the NWMB to discuss certain issues, and the NWMB will look to the advice of the BQCMB on matters of overlap.

7.G. NWMB - Bathurst/Bluenose Caribou Management Board (s)

The Board has received requests for consultation on the possibility of establishing a management board or boards for the Bathurst and Bluenose herds. Derek Melton explained that this was not necessary and that the plan was to establish an agreement and management plan rather than creating new Boards. Discussion followed on what the role of the Nunavut Planning Commission was with regards to caribou. It was noted that overlap will occur. Mr. Melton mentioned that the Dogrib Renewable Resource Committee would be interested in meeting on this subject. It was noted that all parties would be present at the Slave/Kitikmeot Regional Study meeting at the end of February and that this could be discussed at that time. It was generally agreed that development of new Boards is too expensive and that small sub-committees would be more practical.

7.H. NPC/Resource Centre/GIS Workshop

Gordon Koshinsky gave a brief report on the Nunavut Planning Commission Workshop to discuss a Nunavut Resource Centre and GIS Centre. Discussion was centered around types of maps to use and types of GIS equipment to obtain. Gordon suggested that it would suffice, at least initially, if the NWMB had only "viewing capability"; some members felt that the Board should have full access and full participation.

7.I. COSEWIC - Snowy Owl Report

The Board has an invitation to attend the next COSEWIC meeting. It was agreed that a formal letter of acknowledgment will be sent to COSEWIC thanking them for their invitation. With regards to the snowy owl listing, the Board has no particular concerns.

OLD BUSINESS

8.A. Department of Renewable Resources

8.A.1. Fur Pricing Program

Derek Melton confirmed that all types of seal pelts are included in the new Fur Pricing Program. The \$30.00 subsidy is payable on all species of seal.

8.A.2. Transfer of Renewable Resources Contribution Funding

The January 23, letter from Renewable Resources was reviewed. The Board felt that the letter did not provide the details requested at the Iqaluit meeting. Concerns remaining:

-analysis of current administrative costs

- analysis of current commitments for allocating funds
- confirmation that funds may be transferred between programs
- clarification of whether separate accounting of GNWT funds would be required
- confirmation of continued assistance of Ren. Res. Officers

It was agreed that a letter be drafted to the Deputy Minister regarding these concerns. “ Gordon Koshinsky noted that the mandate of NWMB pertains primarily to Wildlife management rather than to harvesting assistance, and that attempting to combine both could lead to internal conflicts.”

8.A.3. DFO Workshop - DFO/NWMB Reporting Relationship

It was noted that this issue had been discussed on several earlier occasions and that there was considerable correspondence on the issue. The Department of Renewable Resources had offered assistance in setting up such a meeting. It was agreed that such a session is needed before the Board decides which, if any, committees the Board should join. It was also agreed that this meeting should occur as soon as possible, but not until the Board is well prepared and knows precisely what it wants to achieve.

8.B. NWMB

8.B.1. Bylaws and Operating Procedures

The draft Operating Procedures had been circulated for feedback, with some sections still incomplete. It was agreed that the Inuktitut translation should be started. Sub-committees should be reviewing the sections applicable to them. Discussion was held on the number of Board meetings required during a year.

8.B.2. Walrus Management Planning Workshop

The task of getting this process underway (Executive Director) had not yet been started. Several communities are requesting action on this issue along with the RWO. It was agreed that Jim Noble and Tim Surette will arrange for a workshop before the end of March. The framework prepared earlier by Gordon Koshinsky will serve as an outline for the process.

8.B.3. Southeast Baffin Beluga Co-management

The Board had earlier approved the co-management plan and had given direction on re-establishing a Southeast Baffin Beluga Committee. A meeting must now be arranged to begin implementing the co-management plan. It was agreed that, pending recruitment of the Wildlife Director, the Executive Director with assistance

from Joannie Ikkidluak will work with DFO to chart an appropriate course of action, based on the framework agreed earlier. A variation notice has to be produced (by DFO, with NWMB input) for 1995-96 to ensure that the appropriate quotas are maintained.

8.B.4. Defining and Funding Research Priorities - Administration of the Nunavut Wildlife Research Trust Fund

Kevin McCormick advised that the procedures for application to the fund had been completed. It was decided that this material should be forwarded to all the appropriate government agencies.

8.B.5. Bowhead Knowledge Study

David Aglukark presented a short status report on the Bowhead Knowledge Study. A planning group had been established, a questionnaire designed, and communities had been requested to provide interviewers. He noted that a workshop had been planned for the interviewers February 28 and 29 in Iqaluit. The biologist and board members would circulate throughout the communities to discuss the study and assist interviewers.

8.B.6. Beluga, Narwhal and Walrus Basic Needs Level

It was noted that the Makivik members needed to participate in discussions on establishing basic needs levels for these species. DFO presented historic harvest levels, but no translation was available. It was suggested that a working group be put together by the Chairman to deal with this item. **(Motion 95-087)**

8.B.7. DFO Request for NWMB Priorities for Stock Assessment

A brief review of this request was conducted, but no decisions were made.

8.B.8. Harvest Study Update

Gordon Koshinsky presented a status report on the Harvest Study, including a number of items identified by the Steering Committee which required input or confirmation from the Board. In the absence of contrary indications from the Board, the Steering Committee assumes concurrence with the material presented in the minutes of its first meeting. It was noted that there is confusion about the start date of the Study and that this should be clarified by writing to the Nunavut Implementation Panel.

8.B.9. Igalirtuuq National Wildlife Area

No new information provided.

8.B.10. Western Hudson Bay Research Report

Ian Sterling's (CWS) interim report on polar bear research in Western Hudson Bay was provided for Board review. This item had missed previous agendas and had been returned for Board information only. No action required.

8.B.11. Migratory Bird Legislation Amendments

An ITC report on the Migratory Bird Legislation was discussed. It was noted that Canada had requested some amendments. Considerable discussion followed on various sections of the Act. Malachi Arreak volunteered to participate in a conference call with ITC regarding this issue on the last afternoon of the Board's meeting.

9. OTHER BUSINESS

9. A. Nunavut Transition Teams Orientation Workshop

Ben Kovic and Andy Theriault provided a report on the workshop they attended in Cambridge Bay January 7-11. It was noted that the transition teams have no legislated power until they become permanent boards. The main purpose of the transition teams is to plan for the permanent boards.

9.B. Request From Pond Inlet to Allow a Greenlander to Instruct in Narwhal Hunting by Kayak

Board members reviewed this request from Pond Inlet. It was noted that DFO had reviewed this request, noted no regulation problems, and felt it could be approved if Pond Inlet HTA approval was received. It was also noted that if hunters would harpoon the whales before shooting them, there would be less whales lost. No final decision was made on this item.

9.C Chairman's Update on NWMB Operations

9.C.1. Staffing of Director of Wildlife and Other Positions

Ben Kovic advised the Board that if any more staff are hired, the Board will need to expand the current office facility. This discussion brought up the topic of a permanent home for the Board. It was noted that the Board had originally invited interested communities to provide options for permanent facilities for the Board. Pond Inlet, Pangnirtung, Igloolik and Arviat have offered to locate the Board office in their communities, but none has provided complete proposals. It was decided to notify communities that the Board will be staying in Iqaluit for the next few years, but

that a permanent location was still not decided. The Board approved expansion of the present office facility. **(Motion 95-088)**

The Board reviewed and accepted the job description for the Director of Wildlife position and agreed that the hiring process should be initiated. **(Motion 95-089)**

The Board also discussed the position of Director of Finance and Administration and agreed that a draft job description should be presented to the Board's accountants for review and comments. **(Motion 95-090)**

9.C.2. Meeting Invitations

The Board reviewed the Chairman's list of upcoming meeting invitations and appointed members and staff to attend selected meetings.

9.C.3. Transfer of HTO Funding to RWOs

The Board reviewed the transfer of HTO funding to the RWOs for the 1994-95 fiscal year. It was decided that funds would be transferred to HTOs, however any funds for HTOs not registered, will be held in trust by the respective RWOs until they are officially registered. **(Motion 95-091)**

10. REQUESTS FOR FUNDING

10.1. Arviat Hunters and Trappers Association - Bridges and Culverts

George Kuksuk, Chairman of the Arviat Hunters and Trappers Association attended the meeting and explained the project to the Board. The Board thanked George for his presentation and advised him that he would be notified of a decision.

10.2. Arviat Hunters and Trappers Association - Outpost Camp Program

George also reviewed the Outpost Camp proposal with the Board. It was decided that this request would be further discussed by the Board and the HTA would be notified of the decision.

10.3. Aqiggiak Hunters and Trappers Association - Building Purchase

10.4. Pauktuutit - Fashion Show / Donation

10.5. Spence Bay - Request for Funding - Office Renovations

All three items were deferred to a later conference call meeting, Feb 13/95.

10.6. Keewatin/Kitikmeot - Request for Training Funds

The requirement for NTI funds was explained by the Executive Director. It was noted that there would have to be further negotiations with NTI to resolve use of these funds for training purposes. It was agreed that the Executive Director resolve this matter with NTI.

10.7. Ikajutit Narwhal Study Proposal

This project was discussed at considerable length. Board members felt that the project was too costly and that it required re-working. Derek Melton offered to have someone review this project for the Board. It was agreed that after further review, this project would be reconsidered during a future conference call.

IN CAMERA SESSION

During the meeting an in camera session was held to discuss various issues.
(Motion 95-092)

Motions arising from the in camera session were:

1. Discussion and approval of the 1995-96 budget proposal. **(Motion 95-093)**
2. Payment of honoraria for all Board and Committee meetings to be withheld until the last or third day of all meetings. **(Motion 95-094)**
3. Board to request change of honoraria rates from the current rate of \$ 200.00 to \$ 300.00 per day, and per diems to follow current Federal Government rates; any costs over and above this rate will need to be reimbursed with appropriate receipts. **(Motion 95-095)**
4. The Board discussed the requirements for appointment of Trustees for the Nunavut Wildlife Research Trust and approved the following members (pending their concurrence): David Aglukark, Gordon Koshinsky and Malachi Arreak. **(Motion 95-096)**

11. Member's Regional Presentations/Concerns

11.1 There was discussion on how the Polar Bear Pass Conservation Area is managed. Kevin McCormick advised that there is a committee that meets on demand to review concerns.

11.2 David Igutsaq noted that the Kitikmeot HTO would like to receive copies of the approved Board minutes. He also noted that the logo contest winners were asking about their prizes and that this task must be completed.

11.3 David Igutsaq noted that there are some questions regarding the use of male and female polar bear tags in the Kitikmeot. He requested that the GNWT Polar Bear Biologist be requested to attend the next meeting of the Board as a resource person.

12. Date and Place of Next Meeting

It was agreed that the next meeting will be held April 24-28, 1995 in Coppermine.

It was also agreed that there will be a conference call on February 13, 1995 to discuss requests for funding.

13. Meeting Adjourned (Motion 95-097)

Minutes Approved By: _____
Chairperson

Date: _____

NUNAVUT WILDLIFE MANAGEMENT BOARD

RESOLUTIONS: MEETING NO. 6

ARVIAT, JANUARY 31 – FEBRUARY 2, 1995

Resolution No. 95-083

Resolved that the agenda be accepted as presented with noted amendments.

Moved by: Gordon Koshinsky Seconded by: David Aglukark
Carried Date: January 31, 1995

Resolution No. 95-084

Resolved that the minutes of August 9-11, 1994 from Lake Harbour be accepted as presented with noted changes.

Moved by: Gordon Koshinsky Seconded by: Kevin McCormick
Carried Date: January 31, 1995

Resolution No. 95-085

Resolved that the December 31, 1994 financial report be accepted with noted changes.

Moved by: Malachi Arreak Seconded by: Joannie Ikkidluak
Carried Date: January 31, 1995

Resolution No. 95-086

Resolved that the 1994-95 Fourth Quarter Budget prepared for the Nunavut Implementation Panel at their request, be approved.

Moved by: Malachi Arreak Seconded by: Kevin McCormick
Carried Date: January 31, 1995

Resolution No. 95-087

Resolved that the Board authorize the Chairman to establish a working group to deal with the matter of establishing "Basic Needs Levels" for beluga, narwhal and walrus as per 5.6.25 of the N.F.A., and to set up a process to include the affected communities.

Moved by: Malachi Arreak Seconded by: Kevin McCormick
Carried Date: February 2, 1995

Resolution No. 95-088

Resolved that the NWMB approach the Nunasi Corporation to request additional office space to accommodate the additional staff which will be hired.

Moved by: Kevin McCormick Seconded by: Joannie Ikkidluak
Carried: Yes – 5 No – 1 Date: February 2, 1995

Resolution No. 95-089

Resolved that the job description for the position of the Wildlife Director for the NWMB be accepted and advertised.

Moved by: Malachi Arreak Seconded by: Kevin McCormick
Carried Date: February 2, 1995

Resolution No. 95-090

Resolved that the Personnel Committee develop a draft job description for a Director of Finance and Administration position, and to obtain a review of this draft from Mackay Landau, financial consultants for the Board.

Moved by: Kevin McCormick Seconded by: Gordon Koshinsky
Carried Date: February 2, 1995

Resolution No. 95-091

Whereas both the Baffin Regional Hunters and Trappers Association and the Kitikmeot Regional HTA have advised the NWMB that they will distribute HTA funding; and

Whereas both these RWOs have submitted their by-laws to NWT Societies;

Therefore be it resolved that the NWMB issue HTO funding for 1994-95 to Kitikmeot and Baffin Region on the agreement that the RWOs hold, in trust, funds for any HTAs that have not received final approval for their by-laws from Societies.

Moved by: Kevin McCormick Seconded by: Malachi Arreak
Carried Date: February 2, 1995

Resolution No. 95-092

Resolved that Board move to an in camera session.

Moved by: David Aglukark Seconded by: David Igutsaq
Carried Date: January 31, 1995

Resolution No. 95-093

Resolved that the 1995-96 NWMB budget and the 1995-96 Harvest Study budget be accepted as presented.

Moved by: Malachi Arreak Seconded by: David Igutsaq
Carried Date: February 1, 1995

Resolution No. 95-094

Resolved that all Board and Committee honoraria be paid out on the third or last day of each meeting.

Moved by: Malachi Arreak Seconded by: Kevin McCormick
Carried Date: February 2, 1995

Resolution No. 95-095

Resolved that the Board request approval for changing the daily Honoraria rate from \$200.00 to \$300.00 per day for members; and
That the per diem rates follow the Federal Government rates; and
That any cost incurred above these rates will be reimbursed to members on presentation of receipts.

Moved by: David Aglukark Seconded by: Joannie Ikkidluak
Carried Date: February 1, 1995

Resolution No. 95-096

Resolved that David Aglukark, Gordon Koshinsky, and Malachi Arreak be appointed trustees of the Nunavut Wildlife Research Trust.

Moved by: _____ Seconded by: _____
Carried _____ Date: February 1, 1995

Resolution No. 95-097

Resolved that the meeting be adjourned.

Moved by: Malachi Arreak Seconded by: Joannie Ikkidluak
Carried _____ Date: February 2, 1995