

NUNAVUT WILDLIFE MANAGEMENT BOARD
Agenda: Regular Meeting No. RM 004-2014
Thursday, December 4, 2014 (8:30 AM to 2:25 PM)
Siniktarvik Hotel, Rankin Inlet, Nunavut

	No:	Item:	Tab:	Presenter:	Time Limit
8:30 AM to 8:35 AM	1	Call to Order / Opening Prayer		Chairperson	5 minutes
8:35 AM to 8:40 AM	2	Opening Remarks and Introductions		Chairperson	5 minutes
8:40 AM to 8:45 AM	3	Agenda: Review and Approval	1	Chairperson	5 minutes
8:45 AM to 8:50 AM	4	Declaration of Conflict of Interest		Chairperson	5 minutes
	5	Parks Canada (PC): Presentations		Parks Can Staff	
8:50 AM to 9:20 AM		a) Sirmilik National Park Management Plan	2		30 minutes
	6	Fisheries and Oceans Canada (DFO): Presentations		DFO Staff	
9:20 AM to 9:40 AM		a) Operational Update	3		20 minutes
9:40 AM to 10:00 AM		b) Consultation Report on Deepwater Redfish (Northern Population) & Acadian Redfish (Atlantic Population)	4		20 minutes
BREAK 10:00 AM to 10:15 AM					Time Limit
10:15 AM to 10:35 AM		c) Offshore Commercial Marine Fisheries Update	5		20 minutes
10:35 AM to 11:05 AM		d) Shrimp Total Allowable Catch Recommendations	6		30 minutes
	7	Department of Environment-GN (DOE-NU): Presentations		DOE NU Staff	
11:05 AM to 11:50 AM		a) Baffin Island Caribou Submission	7		45 minutes
LUNCH BREAK 11:50 PM to 1:00 PM					Time Limit
	8	Environment Canada (EC): Presentations		Env Can Staff	
1:00 PM to 1:20 PM		a) COSEWIC Assessment of Two Nunavut Species: Harlequin Duck & Wolverine	8		20 minutes

	No:	Item:	Tab:	Presenter:	Time Limit
<i>1:20 PM to 1:35 PM</i>		b) Circumpolar Action Plan for the Management and Conservation of Polar Bears	9		15 minutes
	9	Nunavut Tunngavik Incorporated (NTI): Presentations (No Submission)			
	10	Other Presentations (No Submission)			
	11	NWMB Presentations:			
<i>1:35 PM to 1:55 PM</i>		a) Walrus Sport Hunt Applications	10	Fisheries WMB	20 minutes
<i>1:55 PM to 2:15 PM</i>		b) Community Based Monitoring Network Community Selection Notification VERBAL	11	Terrestrial WMB	20 minutes
<i>2:15 PM to 2:20 PM</i>	12	Date and Location of Next Meeting-March 2015	12	Chairperson	5 minutes
<i>2:20 PM to 2:25 PM</i>	13	Adjournment and Closing Prayer		Chairperson	5 minutes
<i>BREAK 2:25 PM to 2:40 PM</i>					Time Limit