

**NUNAVUT WILDLIFE MANAGEMENT BOARD**  
**Agenda: Regular Meeting No. RM 003-2015**  
**Wednesday, September 23, 2015 (8:30 AM to 2:45 PM)**  
**NWMB Boardroom, Iqaluit, Nunavut**

	<b>No:</b>	<b>Item:</b>	<b>Tab:</b>	<b>Presenter:</b>	<b>Time Limit</b>
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 9:10 AM	3	Oath of Office Ceremony		Legal Advisor	30 Minutes
9:10 AM to 9:15 AM	4	Agenda: Review and Approval	1	Chairperson	5 minutes
9:15 AM to 9:20 AM	5	Declaration of Conflict of Interest	2	Chairperson	5 minutes
	6	Department of Environment-GN (DOE-NU): Issues/Decisions	3	DOE Staff	
9:20 AM to 10:00 AM		a) Southampton Island (SHI) Caribou Management		GN Staff	40 Minutes
<b>BREAK 10:00 AM to 10:15 AM</b>					<b>Time Limit</b>
10:15 AM to 10:45 AM		b) Aerial survey of southern Ellesmere Island for Peary caribou and muskoxen		GN Staff	30 Minutes
	7	Fisheries and Oceans Canada (DFO): Issues/Decisions	4	DFO Staff	
10:45 AM to 12:00 PM		a) Operational Update			15 Minutes
		b) Qammartalik Cove Emerging Char Fishery Application			15 Minutes
		c) NWMB BN MOU Sec 3.8 – Bowhead Whale			15 Minutes
		d) NWMB BN MOU Sec 3.8 – Grenadiers			15 Minutes
		e) NWMB BN MOU Sec 3.8 – Killer Whale			15 Minutes
<b>LUNCH BREAK 12:00 PM to 1:10 PM</b>					
1:10 PM to 1:40 PM		f) NWMB BN MOU Sec 3.8 – Northern Bottlenose Whale			15 Minutes
		g) DFO letter seeking advice on recommended NAFO TAC's			15 Minutes
	8	Environment Canada (EC): Issues/Decisions	5	EC Staff	

	No:	Item:	Tab:	Presenter:	Time Limit
1:40 PM to 2:10 PM		Canadian Wildlife Service Species at Risk Program Update			30 Minutes
	9	Nunavut Tunngavik Incorporated (NTI): Issues/Decisions No submissions	6		
2:10 PM to 2:40 PM	10	NWMB Presentations:	7	WMBF	
		a) Kingnait Fiord char			15 minutes
		b) NWSF application			15 MInutes
2:40 PM to 2:45 PM	11	Date and Location of Next Meeting	8	Chairperson	5 minutes
	12	Adjournment and Closing Prayer		Chairperson	