



NUNAVUT WILDLIFE MANAGEMENT BOARD

MASTER MEETING BINDER

MARCH 6-9, 2017

MARCH 6 RESEARCH TRUST APPLICATION SESSION

MARCH 7 RM001-2017

MARCH 8 IC001-2017

MARCH 9 INT002-2017

ECM001-2017

RT002-2017

	A	B	C	D	E	F	G	H
1	NWMB Meeting Schedule							
2	Location: Iqaluit							
3	TIME	Sunday (March 5)	Monday (March 6)	Tuesday (March 7)	Wednesday (March 8)	Thursday (March 9)	Friday (March 10)	Saturday (March 11)
4		Travel	RT Funds Application Session	RM001-2017	IC001-2017	INT002-2017	Travel	Travel
5	8:30-9:00							
6	9:00-9:30							
7	9:30-10:00	Break	Break	Break	Break	Break		
8	10:00-10:15							
9	10:15-11:15							
10	11:15-12:00	Lunch	Lunch	Lunch	Lunch	Lunch		
11	12:00-1:15							
12	1:15-1:45							
13	1:45-2:15							
14	2:15-2:30							
15	2:30-3:00							
16	3:00-3:15	Break	Break	Break	Break	Break		
17	3:15-3:45							
18	3:45-4:30							
19	4:30-5:00							
20	5:00-7:00							
21	7:00-7:45							
22	7:45-8:00							
23	8:00-9:00							
24								
25		Public Hearings						
26		Regular Meeting						
27		RT Application Session						
28		In-Camera						
29		Internal In-Camera						
30		Executive						

NUNAVUT WILDLIFE MANAGEMENT BOARD
Agenda: Regular Meeting No. RM 001-2017
Tuesday, March 7, 2017 (9:00 AM to 3:00 PM)

No:	Item:	Tab:	Presenter:	Time Limit
9:00 AM to 9:05 AM	1	Call to Order / Opening Prayer	Acting Chairperson	5 minutes
9:05 AM to 9:10 AM	2	Opening Remarks and Introductions	Acting Chairperson	5 minutes
9:10 AM to 9:15 AM	3	Agenda: Review and Approval	1 Acting Chairperson	5 Minutes
9:15 AM to 9:20 AM	4	Declaration of Conflict of Interest	Acting Chairperson	5 Minutes
Department of Environment-GN (DOE-NU): Issues/Decisions				
9:20 AM to 9:35 AM	5	Update on Baffin Bay and Kane Basin polar bear sub - population study results and consultations	2a GN Staff	15 Minutes
9:35 AM to 10:00 AM	6	Update: Starvation die-off of caribou on Prince Charles Island	2b GN Staff	25 Minutes
BREAK 10:00 AM to 10:15 AM				15 minutes
10:15 AM to 10:40 AM	7	Resubmission of the draft Nunavut Polar Bear Co-Management Plan	2c GN Staff	25 Minutes
Ekaluktutiak Hunters and Trappers Organization				
10:40 AM to 11:10 AM	8	Ekaluktutiak HTO request to increase Quota for Lauchlan River (Byron Bay)	3 WMBF	30 Minutes

		Nunavut Tunngavik Incorporated (NTI): Issues/Decisions No submissions			
		No Submissions			
		NWMB Presentations:			
		No Submissions			
		Adjournment		Acting Chairperson	5 Minutes
2:45 PM to 3:00 PM	16				

NUNAVUT WILDLIFE MANAGEMENT BOARD
Agenda: In-Camera No. IC 001-2017
Wednesday, March 8, 2017 (9:00 AM to 4:20 PM)
NWMB Boardroom, Iqaluit, Nunavut

	No:	Item:	Tab:	Presenter:	Maximum Time
9:00 AM to 9:05 AM	1	Call to Order		Acting Chairperson	5 minutes
9:05 AM to 9:10 AM	2	Agenda: Review and Approval	1	Acting Chairperson	5 minutes
9:10 AM to 9:15 AM	3	Declaration of Conflict of Interest		Acting Chairperson	5 Minutes
9:15 AM to 10:15 AM	4	Total Allowable Harvest Decisions for Eclipse Sound and Admiralty Inlet Narwhal Management Units	2	FWMB	60 Minutes
10:15 AM to 10:30AM BREAK					15 Minutes
10:30 AM to 11:00 AM	5	Total Allowable Harvest Decisions for Somerset Island, East Baffin Island, Jones Sound and Smith Sound Narwhal Management Units	3	FWMB	30 Minutes
11:00 AM to 11:20 AM	6	Total Allowable Catch Decisions for Northern and Striped Shrimp for the 2017/18 and 2018/2019 seasons	4	FWMB	20 Minutes
11:20 AM to 11:50 AM	7	Ekaluktutuutiak HTO request to increase Quota for Lauchlan River (Byron Bay)	5	FWMB	30 Minutes
LUNCH 11:50 AM to 1:15 PM					85 Minutes
1:15 PM to 1:35 PM	8	Qikiqtaaluk Corporation request for NWMB approval of a 101t shrimp transfer to Clearwater Seafoods	6	FWMB	20 Minutes
1:35 PM to 2:00 PM	9	Allocation of Turbot Total Allowable Catch Increase	7	FWMB	25 Minutes
2:00 PM to 3:00 PM	10	Bathurst Caribou Total Allowable Harvest Final Decision	8	TWMB	60 Minutes
3:00 PM to 3:15 PM BREAK					15 Minutes
3:15 PM to 4:00 PM	12	Resubmission of the NU Polar Bear Co-Management Plan	9	TWMB	45 Minutes
4:00 PM to 4:10 PM	13	Other Items		Acting Chairperson	10 minutes
4:10 PM to 4:20 PM	14	Date and Location of Next Regular Meeting		Acting Chairperson	10 Minutes
	15	Adjournment			