

**EEOU MARINE REGION PLANNING COMMISSION
MINUTES OF A MEETING
Held via teleconference
on December 15, 2014**

PRESENT: Chantal Tetreault
Alan Penn
Lorne McNeice

ABSENT: David Alagalak

Being duly appointed members of the Eeyou Marine Region Planning Commission (the "Planning Commission").

Also in attendance Audrey Lapenna, (Regional Planner), and Marina Kataquapit (GCCEI).

I. AGENDA

1. Audrey Lapenna, Regional Planner, reviewed the Agenda with members, who reviewed and approved the agenda.

II. CHAIRPERSON

2. Audrey Lapenna, Regional Planner, informed the Planning Commission that she spoke with Daisy House in regards to becoming a member instead of being Chairperson. Daisy House was still interested on being on the Planning Commission. After a lengthy discussion, Chantal Tetreault agreed to be the Planning Commission Chairperson instead of being Interim. If the Planning Commission was to look for another Chairperson, this could cause long delays.

On a motion duly made by Alan Penn and seconded by Lorne McNeice, the Planning Commission adopted **Resolution PC2014-17** authorizing Audrey Lapenna, Regional Planner to make expenditures and payments up to \$5000.00 including taxes until the Planning Commission makes changes.

III. OVERPAYMENT

3. Audrey Lapenna, Regional Planner informed the Planning Commission that there was a miscalculation on her deductions from her salary. Her tax deductions were not calculated correctly. She owes approximately \$6400.00. She will reimburse the Planning Commission \$123.00 per pay period for the next two years to repay the miscalculation.

IV. OFFICE SPACE UPDATE

4. Audrey Lapenna, Regional Planner briefed the Planning Commission in regards to the tele-conference calls with the sub-housing/office committee and Natamuh Management.
5. A draft lease was sent to legal counsel. There were some minor changes to the lease. Inclusions are electricity/heating and user fees. Telephone is separate.
6. The office rent is due on February 1, 2015.
7. Office furniture will need to be purchased.

V. HUDSON'S BAY CONSORTIUM

8. Audrey Lapenna, Regional Planner gave an overview to the Planning Commission in regards to the Hudson's Bay Consortium whose members consist of Dr. Joel Heath of Arctic Eider Society, Lucassie Arragutainaq of Sanikiluaq Hunters and Trappers Association, Dr. Andrew Hamilton, Senior Advisor and Susan Woodley, Government of Nunavut.
9. This is a regional approach. Mainly from the Nunavut region. There is a governance and research perspective. It is an important issue. They would need sources of funding.
10. The Planning Commission would need to build contacts within the Consortium. Some funds may be required from the Planning Commission budget.
11. The Regional planner informed the Planning Commission that she would be interested to sit on the steering committee as long as it is not a lobby group and will informally stay in touch with them.

VI. GOVERNANCE POLICY

12. Audrey Lapenna, Regional Planner gave an overview on the governance policy. The Planning Commission will need to review and provide feedback on it by February 6, 2015.

VII. STRATEGIC PLANNING

13. There was a brief discussion on Strategic planning. This requires a face-to-face meeting.

VIII. WORKSHOPS

14. There was discussion on workshops for the Planning Commission. These would be from EcoCanada. They are facilitators for land use planning. Audrey Lapenna, Regional Planner, will forward the workshop information on EcoCanada and the facilitators to all the members.

IX. GOALS AND OBJECTIVES

15. Action item for Audrey Lapenna. She is working on it.

X. PILOT PROJECT

16. There was discussion on the pilot project to visit the coastal communities in regards to land use planning. The Regional Planner would have to work with the Cree Trappers' Association for the land use plan. There would be a lot of local involvement. Daisy House should be involved in the pilot project.

XI. OTHER

17. The EMR Wildlife Board will be meeting on February 17-19, 2015 and they would like to request a joint meeting to discuss the office space.

Chairperson

Recording Secretary