

**JOINT MEETING MINUTES
EYYOU MARINE REGION WILDLIFE BOARD,
IMPACT REVIEW BOARD AND PLANNING COMMISSION
HELD IN MONTREAL, QUEBEC
WEDNESDAY, JULY 22, 2015**

PRESENT:

Eeyou Marine Region Wildlife Board

Roderick Pachano
Claude Saint-Charles
Jules Dufour
Bert W. Moar
Peter Kattuk
Aurélie Bourbeau-Lemieux

Being duly appointed members of the Eeyou Marine Region Wildlife Board (the “Wildlife Board”).

Eeyou Marine Region Impact Review Board

Isaac Masty
Brian Craik
Lucassie Arraguatainaq
Brendan O’Donnell

Being duly appointed members of the Eeyou Marine Region Impact Review Board (the “Impact Review Board”).

Eeyou Marine Region Planning Commission

Chantal Tétreault
Alan Penn
Lorne McNeice

Absent: David Alagalak

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

Also in attendance were Audrey Lapenna, Regional Planner, Manon Simard, Wildlife Management Director, Sophie Fillion, Wildlife Liaison Officer, and Marina Kataquapit, Interim Secretary and Steven Nguyen, Legal Counsel, Gowlings.

Chairperson and Recording Secretary: Roderick Pachano, Wildlife Board Chairperson acted as chair and Marina Kataquapit acted as recording secretary.

1. AGENDA

The agenda was reviewed and approved by all EMRWB, EMRIRB and EMRPC members.

2. MINUTES

Steven Nguyen, reviewed the minutes with all members. There were minor changes.

On a motion duly, made by Bert W. Moar and seconded by Peter Kattuk, the Wildlife Board adopted resolution **WB2015-08B** approving the minutes of March 12, 2015.

On a motion duly, made by Brendan O'Donnell and seconded by Brian Craik, the Impact Review Board adopted resolution **IRB2015-02A** approving the minutes of March 12, 2015.

On a motion duly, made by Chantal Tetreault and seconded by Lorne McNeice, the Planning Commission adopted resolution **PC2015-16** approving the minutes of March 12, 2015.

3. BOARD/COMMISSION UPDATES

Audrey Lapenna, Regional Planner gave an update in regards to the office space and furniture. The office space has been repainted. The furniture delivery date would be August 10, 2015.

She also briefed the members on the CNG Future Building in Waskaganish. This is still in the planning stages. There was discussion on the square footage, the cost of the office space and additional offices would be required.

4. OFFICE SPACE FOR CHAIRPERSONS

Audrey Lapenna, informed all the members that there was an office available at 18 Nottaway, which would be used for the Chairperson(s). It was decided that this would be included and amended in the Natamuh Office Lease.

5. UPDATE ON CNG OFFICE BUILDING

Audrey Lapenna, briefed the members that there was an office available at 18 Nottaway, which would be used for the Chairperson(s). It was decided that this would be included and amended in the Natamuh Office Lease.

6. HUDSON'S BAY CONSORTIUM PARTICIPATION

Alan Penn briefed the members in regards to the HBC. There is a steering committee established. Nunavik and Nunavut are involved. HBC is looking for funding.

7. NUNAVUT WILDLIFE MANAGEMENT ACT

Steven Nguyen and Audrey Lapenna briefed all the members in regards to the Nunavut Wildlife Management Act. A new set of regulations would be effective July 1, 2015. There was no consultations within the Nunavik and Eeyou Marine Region area. Makivik and the Grand Council of the Crees (Eeyou Istchee)/Cree Nation Government wrote a letter to the Government of Nunavut stating that the Nunavik and Eeyou Marine Region Boards and Commission should have been consulted. Audrey Lapenna had extended an invitation to the Government of Nunavut, Assistant Deputy Minister to this joint meeting. He was scheduled to be on holidays. Alan Penn stated that Makivik learned about the Act in the Nunatsiaq news. There was no notification to the GCCEI/CNG. Makivik will be putting this issue on the next Nunavik Marine Region Implementation Committee. Roderick Pachano, Chairperson on behalf of the Wildlife Board will send a response letter in regards to Principle of consultation and will quote the EMRLCA Section 13.2.1.

8. HR POLICY

Brendan O'Donnell reviewed the HR Policy with all members for the EMRIRB/PC and EMRWB. There was discussion and minor changes were made.

On a motion duly, made by Aurélie Bourbeau-Lemieux and seconded by Isaac Masty, the Wildlife Board adopted resolution **WB2015-11** approving the HR Policy as amended.

On a motion duly, made by Brian Craik and seconded by Lucassie, the Impact Review Board adopted resolution **IRB2015-03** approving the HR Policy as amended.

On a motion duly, made by Lorne McNeice and seconded by Chantal Tetreault, the Planning Commission adopted resolution **PC2015-05** approving the HR Policy as amended.

9. GIS

There was discussion in regards to the purchase of a GIS. There were pros and cons for a GIS. It was suggested that this be out-sourced as it would need a dedicated technician. A directive was given to Chantal Tetreault, Audrey Lapenna and Manon Simard to research on a GIS. A cost analysis and analysis of a GIS will be required.

10. WEBSITE

Chantal Tetreault gave an update on the EMR website. The website needs to be updated. The employees will need to get training to maintain the website. It was suggested that the members send their ideas/suggestions to Audrey Lapenna and

Manon Simard. Some of the suggestions were to add activity reports and members biographies with photos.

11. INSTITUT NORDIQUE DU QUEBEC

Manon Simard, briefed the members in regards to the Institute Nordique du Quebec.

12. DEVELOPMENT OF PROTOCOL BETWEEN NUNAVIK AND EYYOU MARINE WILDLIFE REGION BOARDS

Roderick Pachano, briefed the members in regards to the development of Protocols and a working relationship with the Nunavik and Eeyou Marine Region Wildlife Boards. The Wildlife Board and the Nunavik Marine Region Wildlife Board met in regards to the Polar Issue and to have their first joint meeting to start a working relationship.

13. LETTERS INTRODUCING EMR ENTITIES

Audrey Lapenna reviewed, revised and discussed with the members of the draft letter of introduction of the EMR entities to the 5 coastal communities. This would be signed jointly by the Chairpersons. This would be sent by September 2015.

14. STAFF POSITIONS

There was discussion in regards to the two positions: Administrative Assistant and Bookkeeper/Administrator. The postings would be posted locally and if not successful. They will be posted regionally. A directive was given to Audrey Lapenna, Manon Simard and Bert W. Moar to be on the selection committee and it was suggested that Amber Taudien, bookkeeping consultant to assist in the bookkeeper/administrator interviews.

15. HEALTH ISSUES AT HUNTING CAMPS

Isaac Masty gave a report on the health issues at hunting camps in regards to ducks. A few people have been getting sick from preparing and eating ducks. There was research done on the process of preparing it. Reggie Tomatuk, Environmental Public Officer – Cree Health Board had informed Isaac in regards to this health issue. It was suggested that Mr. Tomatuk present to the Wildlife Board.

16. VARIA

BANKING:

EMRWB will ask for RFP's from various banks.

GCCEI/CNG AGA:

Roderick Pachano and Manon Simard will be attending. An information sheet will be created for the Wildlife Board.

NEXT MEETINGS: To be determined. Possible location: Waskaganish

17. ADJOURNMENT

Chairperson

Recording Secretary