

**MINUTES OF THE 15TH MEETING OF THE
EYYOU MARINE REGION PLANNING COMMISSION
Held in Montreal, Quebec
on July 24, 27- 28, 2015**

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 were Audrey Lapenna, Regional Planner, and Marina Kataquapit (Interim Secretary).

Chairperson and Recording Secretary: Audrey Lapenna chaired the meeting and Marina Kataquapit acted as recording secretary.

1. AGENDA

- a. Audrey Lapenna reviewed the Agenda with members, who reviewed, added items and approved the agenda.

On a motion duly, made by Alan Penn and seconded by Lorne McNeice, that the Planning Commission adopted Resolution **PC2015-08** Approving the Agenda.

2. MINUTES

- a. The members reviewed and approved the March 13, 2015 meeting minutes as amended.

3. COMMISSION UPDATES

- a. Chantal Tetreault attended the Pre-hearings for the Draft Nunavut Land Use Plan in Iqaluit, Nunavut, the week of June 22 -25, 2015. Audrey Lapenna and Lorne McNeice attended the Technical Hearings for the Draft Nunavut Land Use Plan in Iqaluit, Nunavut during the week of July 13 – 16, 2015. There was discussion on these meetings.
- b. Chantal Tetreault attended the Cree Outfitting Tourism Association (COTA) Annual General Assembly (AGA) in July, in Eastmain, Quebec. She gave a brief report to the Planning Commission.
- c. Audrey Lapenna briefed the Planning Commission in regards to the letterhead.

- d. Website domain address cost – Brian Craik, on behalf of the EMR Entities purchased the Eeyou Marine Region website domain for \$291.00 for 10 years.

On a motion duly, made by Chantal Tetreault and seconded by Alan Penn that the Planning Commission adopted Resolution **PC 2015-09** Approving the purchase and reimbursement to Brian Craik for the Eeyou Marine Region website domain.

4. REPORT UPDATE

- a. Don Axford, Consultant briefed the members in regards to the reporting requirements of the funding agreement.

5. FINANCIAL UPDATE

- a. Amber Taudien, Bookkeeper Consultant updated the Planning Commission on the Financial Statements. She reviewed the balance sheet, profit & loss and budget actual.

6. AUDIT

- a. Erika Montas and David Pluta, BDO – Auditors reviewed the Audit with the Planning Commission. There will be some minors changes made to the Audit. Amber Taudien, Bookkeeping Consultant joined via telephone.

On a motion duly made by Alan Penn and seconded by Chantal Tetreault that the Planning Commission adopted Resolution **PC 2015-10** Approved the Audit and had authorized Chantal Tetreault, Interim Chairperson to sign on behalf of the Planning Commission.

7. ANNUAL REPORT

- a. There was discussion on the annual report, regarding a public facing report. The Regional Planner will work on this.

8. STRATEGIC PLANNING WRAP UP – DEFERRED

- a. To be reviewed by the Regional Planner and the Planning Commission.

9. PROTECTED AREAS

- a. There was discussion on the protected areas working group proposal from NMRPC.

10. CREE PLACE NAMES

- a. There was discussion on possible sources of support for research on Cree place names and archeology. This would need to be explored further. **Alan Penn was given a directive to contact David Denton at ACCI for further clarification on the support that David is looking for to the PC.**

11. LAND USE PLAN BUDGET AND WORKPLAN

- a. According to the preplanning stage of the land use plan, a data analysis of the existing information in the EMR needs to be done. The Planning Commission agreed to hire a consult to do a “data analysis” to address this. It was decided that a request for proposals would be written. **A directive was given to Audrey Lapenna and Lorne McNeice to develop a request for proposal**

12. COMMUNITY CONSULTATIONS:

- a. There was a discussion on the three EMR boards conducting community tours. It was agreed that a joint letter would be developed by the EMR entities and sent to the coastal Chiefs introducing the EMR entities.

13. KREG ETTENGER’S LAND USE AND OCCUPANCY REPORTS TO THE GCC(EI).

- a. Kreg Ettenger was retained by the Grand Council of the Crees (Eeyou Istchee) to conduct land use and occupancy interviews and corresponding maps in support of the Cree offshore claim. Alan Penn will consult the Grand Council with respect to access to these files for the purposes of the implementation of the EMRLCA, including land use planning. Alan Penn will report back to the EMRPC.

14. LAND USE AND OCCUPANCY PLANNING CONCEPT PAPER (follow up to joint conversations) – DEFERRED

Alan Penn undertook to prepare a discussion paper for this purpose: ‘Land use planning and the EMRLCA – concept paper, June 29, 2015. Discussion was deferred to a subsequent meeting.

15. GOVERNANCE POLICIES – DEFERRED

16. OVERLAP PROTOCOL – DEFERRED

- a. Audrey Lapenna will be meeting with Mishal Naseer, Regional Planner of the Nunavik Planning Commission.

17. STEERING COMMITTEE LAND USE AND OCCUPANCY MAPPING - DEFERRED

- 18. NEXT MEETING**
 - November 26-27, 2015 in Waskaganish, Quebec
 - November 28, 2015 – Joint meeting

- November 29, 2015 – Grand Opening of EMR Office.

RESOLUTIONS PASSED AT THE END OF THE MEETING

- On a motion duly made by Alan Penn and seconded by Lorne McNeice that the Planning Commission adopted **Resolution PC 2015-11** to approve the 2014-2015 annual activity report.
- On a motion duly made by Chantal Tetreault and seconded by Lorne McNeice that the Planning Commission adopt **Resolution PC 2015-12** to approve an increase in pay for the Resolution to approve an increase in pay for the Regional Planner from \$76,000 per annum to \$78,000 per annum, effective as of April 1, 2015, as per treasury board pay rate schedule.
- On a motion duly made by Chantal Tetreault and seconded by Lorne McNeice that the Planning Commission adopt **Resolution 2015-13** to approve the EMRPC 2015 - 2016 workplan as of April 1, 2015.

19. ADJOURNMENT

Chairperson

Recording Secretary