

**JOINT MEETING OF THE
EYYOU MARINE REGION IMPACT REVIEW BOARD
EYYOU MARINE REGION PLANNING COMMISSION
EYYOU MARINE REGION WILDLIFE BOARD**

WEDNESDAY NOVEMBER 25, 2015

**LE WESTIN MONTREAL
270 Rue Saint Antoine O, Montréal
P: 514-380-3333**

PRESENT:

Eeyou Marine Region Wildlife Board

Roderick Pachano
Claude Saint-Charles
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 Arragutainaq
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, Laurianne Iserhoff Accountant Administrator, and; Eveleen Kapashesit Administrative Assistant.

Chairperson and Recording Secretary: Roderick Pachano, Wildlife Board Chairperson acted as chair for the meeting and Eveleen Kapashesit acted as recording secretary.

WEDNESDAY NOVEMBER 25, 2015

9:00 AM TO 4:30 PM

1. AGENDA

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

2. REVIEW AND APPROVE JULY 2015 JOINT (PC/IRB/WB) JOINT MINUTES

This item was deferred to be reviewed and approved by each board individually.

3. INTRODUCTION OF NEW STAFF

- a. Eveleen Kapashesit, EMR Administrative Assistant, and Laurianne Iserhoff, EMR Accounting Administrator, were introduced to “the Boards”.

4. BOARD UPDATES

- a. A memorandum is to be prepared to notify the CNG and other organizations that the EMR offices will be close for the Christmas Holidays from December 21st, 2015 to January 4th, 2016.
- b. The land use planning workshop is taking place February 22 to 26, 2016 in Montreal at Le Centre Sheraton. An invitation has been extended to all EMR board members, Cree coastal communities, and various levels of regional and national government and stakeholders.
- c. Mishal Naseer, Regional Planner with the NMRPC, will be leading a workshop on protected areas planning. NMRPC has sent an invitation letter to EMRPC and CNG to participate in the workshop. There is a need to identify potential areas for protected area in the Joint zones.

5. IMPLEMENTATION COMMITTEE UPDATES

Brian Craik provided an update on the transfer of South Twin Island. We were informed by INAC that they are in the process of drafting an Order in Council for a survey of the area to be transferred from the Cree’s to Canada and in return the Cree’s will receive ownership of Bear and Grey Goose Islands.

The Boards/Commission discussed the need to be regularly informed by Canada of appointments, specifically, the expiry date of each member so that the nominating parties can act as required to maintain the membership.

Brian also informed the members that INAC would have the first Annual Report of the EMR Implementation (2013 – 2015) ready soon.

Brian also informed the Boards/Commission that Audrey Lapenna ensured the members of the Implementation Committee that the audits would be submitted.

6. WEBSITE UPDATES

- a. Chantal Tétreault summarized the present state of the website and recommended having our web technician to add a members only page.
- b. Manon Simard, Audrey Lapenna and Sophie Fillion will coordinate the change to Word Press.

7. GRAND OPENING OF THE OFFICES

- a. A tentative date of July 7, 2016 was set for the Grand Opening of the EMR office.

8. HR POLICY

- a. Brendon O'Donnell made the requested minor revision concerning summer holiday hours to the both sets of HR policies.

LUNCH – NOON TO 1:15 PM

9. NUNAVUT WILDLIFE ACT UPDATE

- a. Manon Simard informed the Board members that Nunavut has updated the Nunavut Wildlife Act Regulations, effective July 1, 2015. Some of the Regulations are in contradiction with the EMRLCA and the NILCA. Nunavut accepted to create a sub-committee with members from the NMR and EMR Wildlife Boards, and the GDO's, to work on fixing these contradictions.
- b. Connor Mallory, a representative with the Government of Nunavut, offered to meet with the sub-committee the afternoon of November 27th. The EMRPC members are invited, as it relates to planning in the EMR.
- c. Roderick Pachano suggested CNG work with Makivik on the amendments to the Nunavut Wildlife Act, the EMRWB will be present at the meeting as an adviser.

10. COMMUNITY TOURS TO INTRODUCE THE EMR ENTITIES

- a. The boards agreed that Manon Simard and Audrey Lapenna would write to the Darlene Cheechoo, Chief of Waskaganish First Nation acknowledging the receipt of her letter regarding community tours.
- b. It was decided that Manon Simard and Audrey Lapenna would attend these meetings, as well as the entire Wildlife Board. For the Planning Commission and Impact Review Board, the Chairs would attend on behalf of the Commission and Board.
- c. It was suggested to attend each community AGA.
- d. It was proposed that Isaac Masty announces the consultation on the radio
- e. The communication strategy proposed was: 1) Create adds to put in the Magazines and on Facebook; 2) Create a video of each members and staff, to put on the website; 3) Contract a video maker/editor in the region, the name of Benjamin Masty was brought forward; 4) Find communities that have a website and link our EMR information with them.

11. COMMUNITY CONSULTATIONS

- a. Audrey Lapenna and the Commission plan to do their consultation during summer 2016. They plan to hire a facilitator or professional with experience conducting community consultations to properly design the consultations.
- b. For the Wildlife Board, it was proposed that the local EMR officers assist in getting the information and liaise with the CTA.
- c. Roderick Pachano also strongly requested that the information gathered is protected.

12. EMPLOYEE BENEFIT INSURANCE

- a. Manon Simard reported that she has been working on researching health benefit insurance for the employees, and has received information for various insurance providers.
- b. Manon Simard and Audrey Lapenna will work on summarizing the options and decide on an insurance provider.

13. OTHER ITEMS

a. HUDSON BAY CONSORTIUM

- i. The concept of the Hudson's Bay Consortium being a stewardship body was brought forward by Alan Penn. He mentioned that there is a Steering Committee to guide the direction of the Consortium among other activities.
- ii. There was a discussion about whether the EMR entities would join the Steering Committee, it was discussed that the entities could provide a letter of support but that committing to being a part of the Steering Committee was an option at this time.

b. SPEAKERS AND TRANSLATION KITS

- i. A suggestion was made to find the costs of speakers and translation kits to share the costs between boards.

14. NEXT JOINT MEETING

- a. It was suggested that the next Joint meeting event would be at Delta Hotel Downtown, Ottawa, on February 3, 2016.

15. CLOSING PRAYER

AJOURNMENT FOR THE DAY 4:30 PM

Chairperson

Recording Secretary