Ahiak Nunat Aulattiqatigit Katimayigalaat

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Ahiak Area Comanagement Committee Implementation Meeting #3

プログル 2012January 2012

ナムヘ 26-27 2012 HベーLcrdr bハLペ& しつ、トラット・ウット・ ロータット 26-27 January 2012 Hamlet Boardroom, Gjoa Haven, NU

<u>ACMC Members Present</u>: Ben, Joseph, Jeannie, Jeannie and Simona <u>Other attendees</u>: Simon Okpakok (interpreter), Leslie Emingak (Kitnuna; meeting logistics coordinator)

Regrets: Kitty (ACMC Member), Ann (Cambridge Bay CLO)

2. 'የΓ'ንረጐC>ታጐቦ' b∩Lንረቦካሏል Review agenda

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ΔΔά⁵CDγL Go over summary from Meeting #2

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4. Cdσ
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Look at Draft ACMC business documents, finalize and approve

a. ⟨▷C⊆∩σЧ ∧▷√√♭♥□C Operating Procedures

We reviewed the Draft Operating Procedures. There was a spelling mistake in the Inuktitut spelling of the name of the committee and the Sanctuary, otherwise everything was okay.

b. Acadaacaalabaila Labaacaacaa of Conduct

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We reviewed the Draft Code of Conduct. No changes were made.

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We reviewed the Draft Conflict of Interest Policy. No changes were made.

Update on nominations/appointments to ACMC

ΥΡΠΉΓΡΟ ΔΔΔΟ ΕΟΥΡΉΠΡΟ ΠΗΡΑΉΡΟΝΟ ΡΊΔΕΝ, ΡΠΓΗ ΑΊΔΑΝ ΑΡΑΝΤΗΣ ΑΡΑΝΤΕΝΤΑΣ ΑΡΑΝΤΗΣ ΑΡΑΝΤΕΝΤΑΝΤΙΚΌΝ ΑΡΑΝΤΗΣ ΑΡΑΝΤΕΝΤΟΝΤΙΚΙΚΌΝ ΑΡΑΝΤΕΝΤΙΚΌΝΤΟΝ ΑΡΑΝΤΕΝΤΟΝΤΟΝΤΟΝΤΙΚΟΝΤ

KIA appointees are Simona, Kitty and Joseph. They have received and signed their letters of appointment. Their terms end on 31 March 2013. The Parties to the IIBA know that having end dates is a problem and they are discussing changes to the IIBA in the next round of negotiations to amend the agreement to allow for open ended appointments for all ACMC members regardless of which organization appointed them.

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CΔL γΆσ Πισσιοροσίοςς Γσ ις, αμδας δημεςίνηνως Διγορορισορος ημετος Δωδιως ριστημος σραιοργμον γΆσ ροςηνως Διγοροροίο. Πηιστοροίος Δωδιστορογμος διγορημος διγορημος.

The EC appointees are Jeannie, Ben and Jennie. The letters are at the Minister's office awaiting signature. Once the Minister has reviewed them they

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will be mailed to these appointees. There will be no end term date on these three appointments.

Once Jeannie has been appointed by the Minister, the Ahiak ACMC co-chair will send a letter to the KIA stating that we have selected Jeannie as our Chairperson. She will then receive a letter from the KIA officially appointing her as our Chairperson.

6. Þ¹bÞ¿ÞԺ˚Րº ÞĊ-ʿŊԺʿ⅃ʿ <ʿむÞՈᲡ\ĊÞſĠʿ⅃ʿ ÞϽჼĊÞԺ˚Րº むĠĊſĠĠŢ

Discussion on Management Plan process and where we're at

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Jennie's assistant, Kim Jones, is working on collecting information about the Bird Sanctuary and will be presenting the information she has compiled at the next ACMC meeting. The process is that we have to consult with KIA and NTI during the creation of the management plan, and then once it is complete, the Nunavut Wildlife Management Board needs to approve it and if approved, then it gets submitted to the Minister of the Environment.

7. ርኈ∖ゃ∖ኈኒ Δ፫ርጢአ▷ኦ୯ ⊲ΗΔ⊲ኈ⅃ና b∩Lዖናċഥና Logo for Ahiak ACMC

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We discussed whether we wanted to hold a logo contest, or have a professional designer create one for us. We decided we would hold a logo competition open to residents of Gjoa Haven and Cambridge Bay. Jennie will prepare a entry form and will send it to Flora and Ann for distribution around the community and to the schools. We will decide on the winner at the next meeting in March. The prize value will be \$200 made up of a \$100 gift card to the Northern Store and \$100 cash.

Develop and approve Workplan and Budget

We reviewed a draft workplan and budget created by Jennie. Changes were made and the attached spreadsheet is the Ahiak ACMC approved Workplan and Budget for fiscal years 2011-2012, 2012-2013, 2013-2014. We will be reviewing the Workplan and Budget each year.

9. PでdodJc b∩LbbcopiLot (Δfb_b)つc∩db) Next meeting (Cambridge Bay)

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The next meeting will be held in early March in Cambridge Bay. Jennie will propose dates to the ACMC members.

b. Acadhac de blabadec Work to cover

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We discussed work to be done at the March meeting. We have had offers of having presentations from a CWS enforcement officer and a researcher doing work on white geese. We decided we would invite these two men to come to the next meeting.

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We decided that we would have an open house coffee hour at the end of the March meeting in Cambridge Bay.

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10. Δσ%CP/L%ቦናጋና b∩Lንປ∩ካ\ÞcÞ%ጋና ረዎናሮና ኦዮጋና b∩Lσ% Unfinished agenda items from Day 1

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11AM - Noon: public open house and coffee break

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Flora and Simon put up posters around town inviting people to come join us for a coffee, learn more about the Ahiak ACMC, meet the Ahiak ACMC members and let us know his or her thoughts on the Ahiak (Queen Maud) Migratory Bird Sanctuary. About 12 people came to the open house coffee break hour.