



Committee Meeting Minutes: Feb 11 2020

Clyde River, NU

ACMC Participants:

Present:

Sam Palituq
Leah Tassugat
Danica Hogan
Jaysie Tigullaraq
Shauna Seeteenak (ILDP with CWS)

Regrets: Enuusi Jaypoody (absent for medical reasons), James Qillaq (NWB meeting), QIA (Jovan Simic)

Quorum present? **Yes**/No

Others Present: Jerry Natanine (translation)

Proceedings:

Day 1, Feb 11 2020

The Meeting was called to order at 1pm by Sam Palituq.

1. Chair and Vice-Chair Opening Remarks
 - a. Committee reviewed and approved the agenda
 - b. Committee reviewed the meeting minutes from Sept. 7/8, 2019 meeting. Approved minutes.
2. Management Plan
 - a. Committee discussed the community meeting held on Feb. 10. Discussed comments made and how to address them.
 - b. Committee agreed that comments were largely positive, with emphasis on HTO and community members wanting to be involved in the work to be done in the NWA after the management plan is finalized.
 - c. Danica provided a list of the folks that she sent the draft plan to for review:
 - i. DFO Science and Oceans group

- ii. George Wenzel
- iii. NTI
- iv. QIA
- v. Clyde Hamlet
- vi. Clyde HTO
- vii. QWB
- viii. ECCC (Northern Region)
- ix. ECCC (NCR)
- x. Clyde Community (available through hamlet, radio announcements, posters, FB posts for community meeting)
- xi. Government of Nunavut- Wildlife
- xii. Government of Nunavut- Culture and Heritage
- xiii. IHT
- xiv. CIRNAC
- xv. ECCC- Wildlife Enforcement

- d. Committee agreed that Danica should give everyone an extra week to comment, and then Danica can deal with any comments/edits on behalf of the committee. Danica will mention any major changes to the plan to the committee, if necessary.
- e. Committee agreed that Danica can send the final plan to the NWMB and Minister once she has addressed comments
- f. Sam will work to get some more place names on the maps- this may be ready for the final plan, but if not, we can add later. Any time he spends with elders/community members getting names will be recorded so he can get paid for the hours.

3. Workplan and Budget 2020/2021 and Annual Report 2019/2020

- a. Committee reviewed draft workplan, budget, and annual report
- b. Committee made minor changes to the budget (added \$700 to the cost of the snowmobile site visit)
- c. Committee discussed need to invite the HTO to a meeting with NTI Inuit Marine Monitoring Program and ECCC enforcement.
- d. Committee discussed a helicopter site visit for 1 day to Ninginganiq in September- invite Daniel Taukie and Quentin Deering. Committee will plan to fix the cabin window at that time, if HTO provides the window that was bought.
- e. Committee approved the workplan, budget, and annual report

4. Dates and objectives for next meeting

- a. April 3 day time teleconference to review permit applications- committee is fine with a teleconference for this because the permits are pretty straight forward
- b. September (17-20?) site visit and meeting with Quentin Deering and Daniel Taukie. Invite HTO to attend the meeting with Quentin and ask them how best to communicate with them/involve them in future activities.

5. Other:

- a. SWAG- committee would like Stickers, Contigo Travel Mugs, BUFFS, and maybe T-Shirts.
- b. Communication- Jaysie has agreed to act as a liason between Danica and the rest of the committee because he has access to email and this is the best way for everyone to stay in touch.

END OF DAY 1: 4:30pm

Meeting adjourned at 4:30pm by Sam Palituq. No second day of meetings because all business was addressed the first day.

Action Items:

- 1. Danica will give reviewers an extra week to respond to the draft Management Plan.**
- 2. Danica will address all reviewer comments/edits and submit the plan to NWMB and ECCC Minister, once it is ready.**
- 3. Danica will set up a teleconference for everyone to review permits on April 3- she will let Jaysie know the details so he can relay information to the rest of the group**
- 4. Danica will start inquiring about availability for Quentin and Daniel to come speak with the committee at the next in-person meeting**
- 5. Danica will order more ACMC SWAG**
- 6. Sam will start asking elders/community about more place names for the Ninginganiq map.**

Signature of Chair

Sam Palituq, (date __ __ __ __)

Signature of Vice-Chair

Danica Hogan, (date __ __ __ __)