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| ᐊᐅᓯᐃᑦᑑᑉ ᐊᐅᓚᑦᑎᖃᑎᒌᖕᓂᕐᒧᑦ ᑲᑎᒪᔨᕋᓛᑦ<br>ᑲᑎᒪᔾᔪᑎᒃᓴᑦ (ᑲᑎᒪᓂᕐᒧᑦ ᐱᖓᔪᐊᓄᑦ<br>21-22 ᕕᕝᕗᐊᓇ 2013, ᐊᐅᓯᐃᑦᑐᖅ<br>ᐅᒥᒻᒪᒃ ᐃᓕᓐᓂᐊᕐᕕᒃ<br>ᑕᓪᓕᕐᒥᒃ 9:00 ᐅᓪᓗᒃᑯᑦ – 5:00 ᐅᓐᓄᒃᑯᑦ | GRISE FIORD AREA CO-MANAGEMENT COMMITTEE<br>MEETING AGENDA (MEETING #3)<br>21-22 FEBRUARY, 2013, GRISE FIORD UMMIMAK SCHOOL<br>THURSDAY (AFTER PEARY CARIBOU SESSIONS WRAP UP)<br>FRIDAY 9:00 AM – 5:00 PM |
| **ᑲᑎᒪᔾᔪᑎᒃᓴᐃᑦ** | **Agenda** |
| 1. ᒪᑐᐃᖅᓯᓂᖅ ᑐᒃᓯᐊᕐᓂᒃᑯᑦ | 1. Opening Prayer |
| 2. ᑐᖓᓱᒃᑎᑦᓯᓂᖅ ᐊᒻᒪᓗ ᕿᒥᕈᓗᒋᑦ<br>ᐅᖃᐅᓯᐅᓗᐊᖃᑦᑕᓚᐅᕐᑐᑦ ᖃᓄ<br>ᐱᖃᑦᑕᒐᔭᕐᒪᖔᑕ ᐊᐅᓚᑦᑎᖃᑎᒌᖕᓂᕐᒧᑦ<br>ᑲᑎᒪᔨᕋᓛᖑᓕᕐᐸᑕ. | 2. Welcome everyone and<br>Review the key points of what it is to be a member of the ACMC. |
| 3. ᑐᓂᐅᖃᕐᑕᐅᓂᖏᑦ ᐸᐃᐸᑦ.<br>• ᖃᓗᓐᓇᑎᑐᖓᔪᑦ ᐊᖏᕈᑎᑦ<br>• ᖃᓗᓐᓇᑎᑐᖓᔪᑦ ᐃᓕᓐᓂᐊᓂᕐᒧᖑᔪᑦ<br>• ᐅᑦᑑᑎᑦ ᑲᑎᒪᔨᕋᓛᓄᑦ ᐊᑐᐊᒐᑦᓴᐅᒐᔭᕐᑐᑦ ᐊᓯᖏᓐᓂᒃ ᑲᑎᒪᔨᕋᓛᓂᖓᕐᑐᑦ<br>• ᐊᖏᕐᑕᐅᒍᓐᓇᐅᑎ ᐸᐃᐸ ᐊᔾᔨᓕᐅᕈᒪᓂᕐᒧᑦ | 3. Handout of materials.<br>• English copies of the IIBA<br>• English copies of the orientation manual<br>• Examples of ACMC guidelines from other ACMC’s<br>• Permission form for photos |
| 4. ᓂᕈᐊᕐᓂᒃ ᐊᐅᓚᑦᑎᖃᑎᒌᖕᓂᕐᒧᑦ<br>ᑲᑎᒪᔨᕋᓛᖏᑕ ᐃᑦᓯᕙᐅᑕᑦᓴᖓᓂᒃ | 4. Select an ACMC Chairperson. |
| 5. ᓂᕈᐊᕐᓂᒃ ᐊᑎᑦᓴᖓᓂᒃ ᐊᐅᓚᑦᑎᖃᑎᒌᖕᓂᕐᒧᑦ<br>ᑲᑎᒪᔨᕋᓛᖏᑕ | 5. Select a name for the ACMC. |
| 6. ᐱᓕᕆᐊᒋᓗᒋᑦ ᐱᕙᓪᓕᐊᓂᖏᑕ ᐊᐅᓯᐃᑦᑑᑉ<br>ᐊᑐᐊᒐᑦᓴᖏᓐᓂᒃ:<br>• ᐱᓇᓱᐊᑦᓯᐊᕆᐊᖃᕐᓂᕐᒧᑦ ᑲᑎᒪᔨᐅᓗᓂ<br>• ᐱᕙᓪᓕᕈᑎᑦᓴᖃᖅᕕᒋᒍᓂᐅᑉ ᐊᑐᐊᒐᖅ<br>• ᐊᑐᐊᒐᒃᓴᖏᑦ ᐊᐅᓚᑦᑎᓂᕐᒧᑦ | 6. Work on developing the Grise Fiord ACMC Guidelines:<br>• Code of Conduct<br>• Conflict of Interest<br>• Operating Procedures |

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| 7. ᕿᒥᕈᓗᒍ ᐱᔪᓐᓇᐅᑎᒧᑦ ᑐᒃᓯᕋᐅᑎ, ᐅᓂᒃᑲᓕᐊᖑᓯᒪᔪ ᐊᕐᕌᓂ ᐱᔪᓐᓇᐅᑎᖃᓚᐅᕐᑐ. | 7. Review permit application, summary of last years' permit holder. |
| 8. ᐅᖃᐅᓯᒋᓗᒋᑦ ᐱᕙᓪᓕᐊᓂᖏᑕ ᐊᕐᕌᒍᓕᒫᒧᑦ ᐸᕐᓇᐅᑎᑦᓴᐅᔪᑦ ᐊᒻᒪᓗ ᑭᓇᐅᔭᑦ ᐊᑐᖅᑐᑦᓴᒫᑦ ᐊᐅᓚᑦᑎᖃᑎᒌᖕᓂᕐᒧᑦ ᑲᑎᒪᔨᕋᓛᖏᓐᓄᑦ<br>• ᑭᓯᓂᒃ ᓂᕆᐅᓐᓂᖃᓚᒍᒪᕙᑦ ᐊᒻᒪᓗ ᑐᕌᒐᑦᓴᖃᓚᒍᒪᕙᑦ ᑲᑎᒪᔨᕋᓛᑦ ᐊᕐᕌᒍᒥ ᖃᐃᕙᓪᓕᐊᔪᒥᒃ<br>• ᑭᓯᑕᖃᕐᓂᖓᓂᒃ ᕿᒥᕈᓗᒋᑦ<br>• ᑕᑯᓂᐊᕐᓂᐅᓛᕐᑐ ᓂᕐᔪᑎᖃᕐᕕᖕᒥᒃ<br>• ᑳᐱᒃᑎᑦᓯᓂ | 8. Discuss development of an annual work plan and budget for the ACMC.<br>• What are the goals and objectives for the ACMC for the coming year?<br>• Background review<br>• Site visit<br>• Open House |
| 9. ᕿᒥᕈᓗᒋᑦ ᖃᓄᐃᓕᖓᕐᑯᔭᐅᔪᓂᒃ ᑲᓇᑕᒥ ᐆᒪᔪᓕᕆᔨᕐᔪᐊᒃᑯᑦ ᑐᑦᓯᕋᒋᔭᖏᓐᓂᒃ ᓂᕐᔪᑎᖃᕐᕕᖕᒧᑦ ᓄᓇᕗᒻᒥ ᓄᓇᐅᑉ ᐊᑐᖅᑕᐅᓂᐊᕐᓂᖓᓄᑦ ᐸᕐᓇᐅᑎᑦ | 9. Review list of conditions CWS is proposing for Nirjutiqarvik for the NLUP. |
| 10. ᐅᖃᐅᓯᒋᓗᒋᑦ ᑭᖑᓪᓕᕐᒥᒃ ᑲᑎᒪᓂᐅᓛᕐᑐ.<br>ᐊᐃᐳᓘᑉ ᓄᖑᐊᓂᒃ/ᐱᒋᐊᖓᕐᓂᖓᓂᒃ ᒪᐃ.<br>• ᐃᒻᒪᖃᑦᑕᐅ ᐱᖓᓱᓄᑦ ᐅᓪᓗᓄᑦ ᑲᑎᒪᓂᖃᕐᓗᑕ ᐊᒻᒪᓗ ᖃᐃᕐᑯᓗᒍ ᑯᐃᓐᑕᓐ ᑎᐅᕆ, ᐆᒪᔪᓕᕆᔨ ᐊᕙᑎᓕᕆᔨᒃᑯᓐᓄᑦ ᑲᓇᑕᒥ, ᐅᐸᕐᑯᓪᓗᒍ ᑕᑯᑦᓴᐅᑎᑦᓯᓛᖓᑦ ᐊᒻᒪᓗ ᑭᐅᒍᓐᓇᒐᔭᕐᒪᑦ ᐊᐱᕐᑯᑎᑦᑎᓐᓂᒃ ᐱᔾᔪᑎᒋᓪᓗᒋᑦ ᓴᐳᔾᔭᐅᓯᒪᔪᑦ ᐊᕙᓗᐊᓂ ᐊᒻᒪᓗ ᐳᓚᕋᑦᑎᓄᑦ ᐅᒥᐊᕐᔪᐊᑦ.<br>• ᕿᒥᕈᓗᒋᑦ ᐊᐅᓚᑦᑎᖃᑎᒌᖕᓂᕐᒧᑦ ᑲᑎᒪᔨᕋᓛᑦ ᐊᑐᐊᒐᑦᓴᐃᑦ ᐊᒻᒪᓗ ᐱᓕᕆᐊᑦᓴᐅᒐᔭᕐᑐᑦ ᐊᕐᕋᒍᓕᒪᕐᓯᐅᑎᑦᑎᓐᓂᒃ. | 10. Discuss next meeting date. Late April/early May?<br>• Possibly make it a 3 day meeting and invite Quentin Deering, Wildlife Officer for Environment Canada, to attend to give us a presentation and answer some of our questions regarding protected areas and cruise ships.<br>• Review our ACMC guidelines and work on our annual work plan. |
| 11. ᐊᓯᖏᑦ ᑲᒪᒋᔭᕆᐊᓖᑦ | 11. Other Business – cabin, Ivory Gulls |
| 12. ᑲᑎᒪᓂᐅᑉ ᓄᖃᕐᓂᖓᑦ | 12. Meeting adjourned |
| ᑳᐱᑕᖃᕐᓂᐊᖅᑐᖅ, ᐃᒥᒐᑦᓴᔭ ᑕᒧᐊᒃᓴᐃᓪᓗ. ᑲᑎᒪᔭᖅᑐᖅᓯᒪᔪᑦ ᓇᖕᒥᓂᖅ ᐅᓪᓗᕈᒥᑕᕆᐊᖃᕐᓂᐊᖅᑐᑦ. | Coffee, juice and snacks will be provided. Attendees must make their own arrangements for lunch. |