

Isulijarnik Area Co-Management Committee
Conference Call Meeting at Hamlet Chambers
November 8, 2012
Time: 10:30am

Present:

ACMC Chair: Olayuk Akasuk

Members: Nitani Peter
Ejetsiak Peter
Alika Parr

CWS: Martha Padluq

Absent: Atsiaq Alashua (another meeting)

1. Meeting opened with a prayer by Alika.

2. Approval of Agenda.

Olayuk – Thank you for attending the conference call. Reads through the agenda. Mentions that it would be better if he had received the agenda and meeting materials ahead of time.

Martha – An email was sent on October 29, 2012 but it never went through. For future reference, when sending emails, I will call to confirm so that it will never happen again.

3. Open house:

Olayuk – Isulijarnik ACMC's are planning to hold an open house in March 2013 to introduce our new committee members to the community of Cape Dorset. This event will only be an introduction to introduce now the Isulijarnik ACMC's.
Martha - Jim Leafloor has also confirmed with myself that he will attend our open house and do a powerpoint presentation on the Dewey Soper MBS.

Isulijarnik ACMC Members agree to have the two day meeting on March 19 & 20, 2013 and have the open house on the evening of March 20th at the Community Hall. ACMC Members also suggested that refreshments and country food be served so that more people from the public can attend the evening session.

4. Isulijarnik ACMC Guidelines:

Martha – Asking the ACMC Members if they received my email of the ACMC guidelines to be reviewed after making the necessary changes from the March meeting.

ACMC Members have not received the guidelines and they also mentioned that they do not wish to sign the ACMC guidelines as two of the ACMC Members have not received their appointment letters from CWS. The other three ACMCs have received their appointment letters from QIA office.

5. ACMC Timesheet forms:
Martha – This is for your information only about the timesheet form. If any of the ACMC Members or the Chairman does extra work as an ACMC Member that they can write down number of hours worked for each month and submit the sheet to our office so that the ACMC members can get paid.
There was no comments or questions from the members.
6. Last Meeting Minutes:
March meeting minutes 2012.
Martha – The emails that I have sent to CLO office were never received therefore Olayuk had not reviewed the English version of the March meeting notes before any translation was done. Therefore, Martha will work on the translation and the ACMC Member can review them at their next meeting, possibly in March 2013.
7. Next meeting in November 2012:
Martha – The ACMC Members are due for a meeting as our last meeting was in March 2012, I would like to have a two day meeting in November 2012. ACMC Members agree to hold the two day meetings on November 27 & 28, 2012 in Cape Dorset. Martha to finish the contract with Huit Huit Tours for that meeting.
8. Other business:
Olayuk – ACMC members did not receive the whole package for the Conference call meeting materials and only portion of the meeting agenda, next conference call meeting, Martha to follow up with CLO and Olayuk to make sure all the materials have been sent and received by the ACMC Members.
9. Meeting adjourned at 11:26am.