JOINT MEETING OF
EEYOU MARINE REGION BOARDS
Via Videoconference
June 17, 2021, 9:00am to 5:00pm

1. **INTRODUCTIONS & OPENING REMARKS FROM THE CHAIRPERSONS**

2. **BOARD QUORUMS & MOTION TO OPEN MEETING**

3. **OPENING PRAYER**

4. **MEETING CHAIRPERSON AND RECORDING SECRETARY**

5. **APPROVAL OF THE AGENDA**

6. **EMR BOARD ACTIVITY UPDATES**
   1. Eeyou Marine Region Wildlife Board (Angela)
   2. Eeyou Marine Region Impact Review Board (Pailin)
   3. Eeyou Marine Region Planning Commission (Melvin)

7. **EMR ACTIVITIES SYMPOSIUM DISCUSSION** (Chantal)

8. **DISCUSSION & DECISION ON FUTURE EMR ORGANIZATION STRUCTURE**
   1. Introductory Remarks (Angela)
   2. Discussion on Decision-Making Process (Pailin and Boards)
   3. Summary of EMRWB Remarks/Concerns and Scenario Choice (Angela)
   4. Summary of EMRIRB Remarks/Concerns and Scenario Choice (Pailin)
   5. Summary of EMRPC Remarks/Concerns and Scenario Choice (Melvin)
   6. Discussion and Decision on Future EMR Organization Structure (Boards)

9. **UPDATE ON STATUS OF RENEGOTATION OF THE EMRLCA IP AND FUNDING AGREEMENT** (Directors)

10. **VARIA**

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