REGULAR MEETING
EEYOU MARINE REGION WILDLIFE BOARD
EMR Office, Waskaganish, QC
August 3-5, 2021

1. **WELCOME & QUORUM**

2. **OPENING PRAYER**

3. **CHAIRPERSON AND RECORDING SECRETARY**

4. **APPROVAL OF THE AGENDA**

5. **CORPORATE MATTERS**

    1. Membership (Angela)
        a. Update on Board Vacancies
    2. Approval of Meeting Minutes (Angela)
        a. March 2-4, 2021 (D)
        b. May 21, 2021 (D)
    3. Director's Update (Angela)

6. **FINANCES AND ADMINISTRATION**

    1. Review and Approval of 2020/21 FY Annual Activity Report (Angela) (D)
    2. Investment Fund Asset Mix Review Report (AON) (D)
    3. 2020/21 FY Audited Financial Statements (BDO) (D)

7. **CTA**

    1. 2020/21 FY Annual Activity Report (Natasha Loutitt)

8. **RESEARCH/PROJECTS**

    1. Polar Bear Management Updates
        a. Hearing Process & Question Submission for the Quebec Management Plan (Angela and Qajaq) **********IN-CAMERA**********
        b. SHB Aerial Survey Presentation (Aurélie Bourbeau-Lemieux) (D)
        c. McGill EMR Polar Bear Ecology Research Update (Alex)
        d. Review and Approval of EMR Polar Bear TEK Report (Felix) (D)
    2. Mission DNA Youth Outreach Project (Stephanie)

3. Hudson Bay Ecosystem Change Project Update (Stephanie)
4. William Kennedy James Bay Expedition Update (Stephanie)
5. ARU Pilot Project (Félix)
6. FISHES Project Updates (Félix & Stephanie)
7. Rainbow Smelt Reporting (Stephanie)
8. Brant Goose Study Update (Félix)
9. Canada Goose/Eelgrass Study Update (Félix)
10. Comments on the Recovery Strategy for the Bank Swallow (Stephanie and ECCC)
11. Federal Species at Risk Listing Process & Updates on Ringed Seal and Killer Whale (DFO & ECCC)

9. FOR INFORMATION

1. Wildlife Viewing Protocols for Wiinipaakw Tours
2. Polar Bear DLP Kill Reporting Protocol and Report Forms
3. James Bay Hydrometric Stations Project (BN)

10. VARIA

1. Director job performance review

11. NEXT BOARD MEETING

SPEAKERS INDEX

Mark Mills (**ECCC**) and Félix Dionne (**DFO**) Federal SARA Listing Process and Updates on Bank Swallow, Ringed Seal and Killer Whale (10:30 – 11:30 AM August 3)
Natasha Louttit, **Cree Trappers' Association** – 2020/21 FY CTA-EMR Annual Activity Report (2:15 – 2:30 PM August 3)
Qajaq Robinson, **EMRWB Legal Counsel** – Public Hearing Process for the Quebec Polar Bear Management Plan (2:30 – 3:00 PM August 3)
Aurélie Bourbeau-Lemieux, **MFPP** – SHB Polar Bear Aerial Survey (3:15 – 4:00 PM August 3)
Alex Langwieder, McGill University – EMR Polar Bear Ecology Project Update (4:00 – 4:30 PM August 3)
Mario Delisle & Barinder Mann, **AON** – Investment Fund Asset Mix Review Report (10:45 – 12:00 PM August 5)
David Pluta, **BDO** – 2020/21 FY Audited Financial Statements (9:00 – 10:30 AM August 5)