



**REGULAR MEETING
EYUUNUK MARINE REGION WILDLIFE BOARD
Via Videoconference
February 22-24, 2022**

1. WELCOME & QUORUM

2. OPENING PRAYER AND MOTION TO OPEN THE MEETING

3. CHAIRPERSON AND RECORDING SECRETARY

4. APPROVAL OF THE AGENDA

5. CORPORATE MATTERS

1. Membership
 - a. Introduction of New Member (Chairperson)
 - b. Nomination of Chairperson (Angela) ****INTERNAL IN-CAMERA**** (D)
2. Approval of Meeting Minutes (Angela)
 - a. October 21-22, 2021 (D)
3. Selection of Annual EMRWB Regular Meeting Dates for 2022/2023 (EMRWB)
4. Directors' Update (Angela)

6. FINANCES AND ADMINISTRATION

1. 2021/2022 Financial Audit Engagement (Angela) (D)
2. Review and Approval of 2022-2023 Workplan (Angela) (D)
3. Review and Approval of 2022-2023 Budget (Angela) (D)
4. Review and Approval of Supplemental Funding Request (Angela) (D)
5. Investment Fund Performance (iA)
6. Analysis of Fund Manager Performance and TAA Recommendation (AON)
7. Decision on Annual Total Allocation of Research Funds (EMRWB) (D)

7. CTA-EMR

1. Review and Approval of 2022-2023 CTA-EMR Workplan (Natasha Louttit) (D)
2. Review and Approval of 2022-2023 CTA-EMR Budget (Jacinthe Beaudoin) (D)
3. Review and Approval of 2022-2023 CTA Funding Agreement (Angela) (D)



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8. WILDLIFE MANAGEMENT

1. Federal Funding Programs Information (Felix Dionne)
2. Red Necked Phalarope Management Plan Consultation (Mark Mills)
3. Beluga Management
 - a. Annual Beluga Management Plan Assessment Meeting Draft Agenda Review & Meeting Plans (NMRWB & EMRWB).
 - b. Wildlife Harvesting Shared Management & By-laws for Long Island, James Bay (NMRWB & EMRWB)
4. Bank Swallow Recovery Strategy Decision ****IN-CAMERA**** (NMRWB & EMRWB) (D)
5. Southern Hudson Bay Polar Bear Joint-Decision Request Update and Discussion ****IN-CAMERA**** (Qajaq, NMRWB & EMRWB).

9. RESEARCH/PROJECTS

1. William Kennedy James Bay Expedition (ZouZou Kuzyk)
2. National Geographic Pristine Seas Expedition Proposal (Dan Myers) (D)
3. FaunENord/COTA Non-wood Resources Inventory of the EMR Offshore Islands (Audrey Lauzon) (D)
4. Summary of Projects and Funding Commitments for 2022-2023 (Angela)
5. Research Fund Applications
 - a) Revisions to Research Fund Criteria & Eligibility (Stephanie)
 - b) Review and Approval of Research Fund Application (Felix) (D)
6. Projects Update (Stephanie & Felix)
 - a) AFSAR Project
 - b) FaunENord/COTA/EMRWB Collaboration Ideas
 - c) Wildlife Acoustics Funding Application for Bat Survey Work
 - d) Update on Mission eDNA job posting
 - e) DFO Aquatic Species Embedding
7. Grande Alliance Pre-feasibility Study Information Request and Discussion (Pierre Therrien & Marc Dunn)

10. VARIA

11. NEXT BOARD MEETING, CLOSING PRAYER AND MOTION TO CLOSE MEETING

12. FOR INFORMATION



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1. PBTC Meeting BN
2. MFFP eDNA Project Introduction BN
3. Q3+ Financial Statements

SPEAKERS INDEX

Natasha Louttit, **Cree Trappers' Association** – 2022/23 CTA-EMR Workplan – February 23, 10:00 AM

Jacinthe Beaudoin, **Cree Trappers' Association** – 2022/23 CTA-EMR Budget – February 23, 10:45 AM

Qajaq Robinson, **EMRWB Legal Counsel** – Joint EMRWB-NMRWB Topics – February 24, PM
Marie-Noelle Carey & Philippe Guimont, **Industrial Alliance** – Annual Report of Investment Fund Performance – February 23, 1:30 PM

Mario Delisle, Sam Clemente & Barinder Mann, **AON** – Annual Analysis of Investment Fund Managers and TAA Recommendations – February 23, 2:15 PM

ZouZou Kuzyk, **University of Manitoba** – William Kennedy James Bay Expedition – February 23, 4:15 PM

Dan Myers, **National Geographic Society** – Pristine Seas Expedition Proposal – February 23, 9:15 AM

Audrey Lauzon, **FaunENord** – Non-wood Resources Inventory for the EMR Offshore Islands – February 23, 3:45

Pierre Therrien, **WSP** – Grande Alliance Pre-feasibility Study – February 24, 1:30 PM

Marc Dunn, **SYM Consulting**, Grande Alliance Pre-feasibility Study – February 24, 1:30 PM