



**REGULAR MEETING  
EYYOU MARINE REGION WILDLIFE BOARD  
Via Videoconference  
July 26-28, 2022**

- 1. OPENING PRAYER**
- 2. CALL TO ORDER, QUORUM & MOTION TO OPEN MEETING**
- 3. CHAIRPERSON AND RECORDING SECRETARY**
- 4. APPROVAL OF THE AGENDA**
- 5. CORPORATE MATTERS**
  1. Membership (Angela)
    - a. Outgoing Chair Recognition
    - b. Cree Member Vacancy
    - c. Transfer of Signing Authority (D)
  2. Approval of Meeting Minutes (Angela)
    - a. February 22-24, 2022 (D)
    - b. May 25, 2022 (D)
  3. EMR and EMRWB Logos (Stephanie) (D)
  4. Director's Report (Angela)
- 6. FINANCES & ADMINISTRATION**
  1. 2021/22 FY Audit Report (BDO) (D)
  2. 2021/22 FY EMRWB Annual Report (Angela) (D)
- 7. WILDLIFE MANAGEMENT**
  1. Introduction to DFO Arctic Region Liaison for EMR and NMR (Felix Dionne)
  2. Federal Addition to the National Polar Bear Management Plan (Lauren Schmuck)
  3. Upcoming SARA Requests for Board Decisions (Mark Mills)
- 8. PROJECTS AND RESEARCH**
  1. Research Fund Application Review: Polar Bear Biopsy Darting (Stephanie) (D)
  2. Preliminary Results of Year 1 Polar Bear Ecology in the EMR Project (Alex)
  3. Ascribing the Importance of Atlantic Brant Staging Areas for Holistic Conservation Planning Project Update (Lindsay Carlson)
  4. National Audubon Society Collaboration (Jeff Wells)
  5. Research and Project Updates (Stephanie and Felix)
    - a. Twin Islands Bird Survey



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- b. Motus Towers
- c. ARU Pilot Project
- d. Coastal Bird Surveys (AFSAR)
- e. Bat ARU Project + Non-timber Forest Products (NWF + FaunENord)
- f. National Geographic Pristine Seas Science Plan
- g. James Bay Expedition
- h. EcoGradient
- i. Assessment of Canada Goose Habitat Use in Eastern James Bay

**9. FOR INFORMATION**

- 1. 2021/22 FY CTA-EMR Annual Report
- 2. EMRIRB Screening Decision Report – Pristine Seas Expedition
- 3. COTA/FaunENord NTFP Abundance and Distribution Inventory Presentation to Council
- 4. EcoGradient Two-page Summary and Presentation
- 5. Supplemental Funding Request

**10. NEXT BOARD MEETING**

- 1. Regular EMRWB Meeting: November 1-2, 2022 (Montreal)
- 2. Joint EMR Meeting: November 3, 2022 (Montreal)

**SPEAKERS INDEX**

David Pluta (BDO) July 26, 2022, 10:00 am (30 min)

Felix Dionne (DFO) July 26, 10:45 am (45 min)

Mark Mills (ECCC) July 27, 9:15 am (45 min)

Lauren Schmuck (ECCC) July 27, 10:00 am (30 min)

Alexander Langwieder (McGill University) July 27, 11:30 am (30 min)

Lindsay Carlson (University of Saskatchewan) July 27, 1:30 pm (30 min)

Jeff Wells/Kohl Barrault (National Audubon Society) July 27, 2:00 pm (30 min)