



**REGULAR MEETING
EEYOU MARINE REGION WILDLIFE BOARD
Le Centre Sheraton Hotel
1201 Rene-Levesque Blvd., Montreal QC
November 1-2, 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 (Fred & Angela)
2. EMRWB Logo Update (Angela)
3. Director's Report (Angela)
4. EMRWB Representation at HBC Summit Meeting (Angela)
5. EMRWB at Polar Bear Range States Meeting (Angela)

6. FINANCES & ADMINISTRATION

1. 2022/23 FY Midterm Activity Report (Angela) (D)
2. Review of Draft EMRWB 10 Year Projection Plan (Kaitlin and Agata)

7. WILDLIFE MANAGEMENT

1. DFO Arctic Region Transition Update (Martine Giangioppi)
2. Updates on SHB and QC-NMRWB-EMRWB Polar Bear Management (Angela)
3. Update on Ongoing Public Hearings (Red-necked Phalarope, Lesser yellowlegs, Short-eared owl) (Stephanie and Felix)
4. Update on Killer Whale Listing Decision (Angela)

8. PROJECTS AND RESEARCH

1. MFFP SHB Polar Bear Aerial Survey Results (Aur lie Bourbeau-Lemieux)
2. Summary of Year 2 Sampling Efforts for Polar Bear Ecology in the EMR Project (Alexandra Langwieder)
3. Briefing of the Coastal Habitat Research Program Symposium (Stephanie and Felix)
4. Twin Islands Bird Survey, Raptor Survey, & ARU Preliminary Results (Michel Robert)
5. FISHES Project Update (Raphael Bouchard, Katherine Scott & Monica Mulrennan)
6. EMRWB Project Updates (Felix and Stephanie)



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9. CREE TRAPPERS' ASSOCIATION (CTA-EMR)

1. CTA-EMR Officer Introductions

10. FOR INFORMATION

1. 2022/23 FY CTA-EMR Midterm Activity Report
2. Presentations from the Coastal Habitat Research Program Symposium

11. NEXT BOARD MEETING

1. Regular EMRWB Meeting: week of Feb 6 or Feb 27, 2023 (virtual)
2. Joint EMRWB-NMRWB Meeting: November 24 or 25 (phone)

SPEAKERS INDEX

Kaitlin Breton-Honeyman & Agata Durkalec (Polynya), November 1, 1:30pm (120 min)
Martine Giangioppi (DFO Arctic Region), November 1, 4:45pm (15 min)
Aur lie Bourbeau-Lemieux (MFFP), November 2, 9 :15am (30 min)
Michel Robert (CWS), November 2, 9 :45am (45 min)
Raphael Bouchard & Katherine Scott (FISHES), November 2, 2:15pm (60 min)
Alexandra Langwieder (McGill University), November 2, 3:30pm (30 min)