



**REGULAR MEETING  
EEYOU MARINE REGION WILDLIFE BOARD  
Via Videoconference  
October 21 & 22, 2021**

**1. WELCOME & QUORUM**

**2. OPENING PRAYER**

**3. CHAIRPERSON AND RECORDING SECRETARY**

**4. APPROVAL OF THE AGENDA**

**5. CORPORATE MATTERS**

1. Membership
  - a. Update on Board Vacancies (Angela)
  - b. Position of EMRWB Chair (Gordon & Angela)
2. Director's Update (Angela)
3. Logo Translation (Angela)

**6. FINANCES AND ADMINISTRATION**

1. Review and Approval of 2021/22 FY Midterm Activity Report (Workplan & Budget) (Angela) (D)
2. Investment Fund Policy Revision (D)

**7. RESEARCH/PROJECTS**

1. 2021 EMRWB Photo Contest (Felix)
2. 2022 EMRWB Annual Calendar (Stephanie)
3. Developing a Standardized Approach to Responding to ECCC Requests (Mark Mills & Angela)
4. Project Activity Updates (Felix & Stephanie)
5. 2021 Aerial Beluga Survey Update (Anne Provencher-St. Pierre)
6. Project Update: Fall Staging Habitat Use by Canada Geese in Eastern James Bay (Melanie Leblanc)
7. Research Fund Application Review and Approval (Stephanie & Felix)

**8. FOR INFORMATION**



TBD

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**9. NEXT BOARD MEETING**

1. Joint NMRWB/EMRWB Meeting October 28 (Teleconference, 10am to 5pm)
2. EMRWB Regular Meeting February 22-22, 2022 (Eastmain?)

**SPEAKERS INDEX**

Mark Mills (**ECCC**) - Developing a Standardized Approach to Responding to ECCC Requests  
(October 21, 3:30 – 3:45pm)

Anne Provencher-St. Pierre, **DFO** – Aerial Beluga Survey Update (October 21, 3:45 – 4:15pm)

Melanie Leblanc, **University of British Columbia** - Fall Staging Habitat Use by Canada Geese in  
Eastern James Bay (October 21, 4:15 – 4:45pm)

Mario Delisle & Barinder Mann, **AON** – Investment Fund Policy Revision (October 21, 4:45 –  
5:15pm)