



REGULAR MEETING
EYUUNUK MARINE REGION WILDLIFE BOARD
Teleconference
April 14, 2020

1. WELCOME & QUORUM

2. OPENING PRAYER

3. CHAIRPERSON AND RECORDING SECRETARY

4. APPROVAL OF THE AGENDA

5. CORPORATE MATTERS

1. Revision to List of 2020-2021 Statutory Holidays (Angela) (D)
2. Minute-taking – Discussion of New Option (Angela) (D)
3. Meeting Minutes – Public Information (Angela) (D)

6. FINANCES AND ADMINISTRATION

1. Final Review and Approval of Governance Policy (Gowlings) (D)
2. Final Review and Approval of Meeting Guidelines (Gowlings) (D)
3. Review of Investment Advice from AON (Angela) (D)

7. RESEARCH

1. Final Review of Research Fund Scoring Criteria (Angela & Felix)
 - a. Administration – Review of Draft Application Guidelines (D)
 - b. Final Review of Project Screening Criteria and Scoring Process (D)
 - c. Determination of Research Funding Level Available for 2020-2021 (D)

8. VARIA

9. NEXT BOARD MEETING

July 7-9, 2020, Waskaganish