



**REGULAR MEETING**  
**EYYOU MARINE REGION WILDLIFE BOARD**  
**L'Escale Hotel, 1100 Rue de l'Escale, Val-d'Or, QC J9P 4G8**  
**October 20-21, 2020**

**1. WELCOME & QUORUM**

**2. OPENING PRAYER**

**3. CHAIRPERSON AND RECORDING SECRETARY**

**4. APPROVAL OF THE AGENDA**

**5. CORPORATE MATTERS**

1. Introduction of new Biologist
2. Update from the Director (Angela)

**6. FINANCES AND ADMINISTRATION**

1. Review and Approval of Midterm Report (Angela) (D)
2. Comparative Analysis Report: Investing with iA vs. BMO (Sam Clemente) (D)

**7. WILDLIFE MANAGEMENT**

1. Southern Hudson Bay Polar Bear Management
  - a) Reassessment of the SHB Total Allowable Harvest (Sam Iverson)
  - b) Next Steps (Angela and Qajaq) (D)

**8. RESEARCH & PROJECTS**

1. Review and approval of Research Fund Information Brochure (Stephanie) (D)
2. Presentation of SIKU App for Wildlife and Harvest Monitoring (Joel Heath)
  - a) Review of SIKU App and Potential Uses for EMR
  - b) Letter of Support for Proposal to Climate Action and Awareness Fund
3. Review of EMR Polar Bear TEK Report (Felix)
4. Coastal Habitat Comprehensive Research Program (CHCRP)
  - a) Status of CHCRP and Research Potential (Marc Dunn)



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- b) Assessment of Canada Goose Habitat Use in Eastern James Bay (Melanie Leblanc)
- c) Assessment of Brant Goose Staging Areas in James Bay (Josée Lefebvre)
- 5. Project Updates
  - a) FISHERS – Year 1 Sampling Efforts (Felix)
  - b) Whapmagoostui Community Monitoring Project (Hudson Bay Change) (Felix)
- 6. Indigenous Community-Based Climate-Change Project Collaboration (Stephanie)

**9. FOR INFORMATION**

- 1. CHCRP – Presentation from Rivers Team
- 2. CHCRP – Presentation on Habitat Use in Eastern James Bay by Canada Geese
- 3. CHCRP – Presentation from Oceanography Team
- 4. CHCRP – Presentation from Eelgrass Team
- 5. Links to Recent EMR Media Stories
- 6. BN from DFO
- 7. Background Information on CERRI

**10. VARIA**

**11. NEXT BOARD MEETING**

TBD  
Regular Board Meeting – February 23-25, 2021

**SPEAKERS INDEX**

Sam Iverson (ECCC) – Reassessment of SHB Polar Bear TAH – October 20, 2:30 to 3:00 pm  
Sam Clemente (Aon) – Comparative Analysis: Investing with iA vs. BMO – October 21, 9:10 to 11:00 am  
Marc Dunn (Niskamoon) - Status of CHCRP and Research Potential – October 21, 1:15 to 1:45 pm  
Melanie Leblanc - Assessment of Canada Geese Habitat Use in Eastern James Bay – October 21, 1:45 to 2:30  
Josée Lefebvre (CWS) - Assessment of Brant Goose Staging Areas in James Bay – October 21, 2 :30 to 3 :15  
Joel Heath (Arctic Eider Society) & Billy Nicoll (Hudson Bay Consortium) – SIKU – October 20, 1:15 to 3 :30  
Qajaq Robinson – Next Steps for SHB Polar Bear TAH Determination – October 20, 3 :15 to 4 :15 pm