



REGULAR MEETING
EYUUNUK MARINE REGION WILDLIFE BOARD
Via Videoconference
March 2-4, 2021

1. WELCOME & QUORUM

2. OPENING PRAYER

3. CHAIRPERSON AND RECORDING SECRETARY

4. APPROVAL OF THE AGENDA

5. CORPORATE MATTERS

1. Membership (Angela)
 - a. Recognition of Service
 - b. Update on Board Vacancies
2. Approval of Meeting Minutes (Angela)
 - a. March 24-26, 2020 (D)
 - b. April 14, 2020 (D)
 - c. April 29, 2020 (D)
 - d. September 25, 2020 (D)
 - e. November 23-24, 2020 (D)
3. Selection of Annual EMRWB Regular Meeting Dates for 2021/2022 (EMRWB)
4. Director's Update (Angela)

6. FINANCES AND ADMINISTRATION

1. 2020/2021 Financial Audit Engagement (Angela) (D)
2. Review and Approval of 2021-2022 Workplan (Angela) (D)
3. Review and Approval of 2021-2022 Budget (Angela) (D)
4. Final Review and Approval of Finance & Administration Policy (Gowlings) (D)
5. Final Review and Approval of Research Policy (Gowlings) (D)
6. Investment Fund Performance (iA)
7. Analysis of Fund Manager Performance and Annual Research Fund Allocation (AON)
8. Decision on Management of Research Fund Investment (EMRWB) (D)
9. Decision on Annual Total Allocation of Research Funds (EMRWB) (D)



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7. CTA

1. Review and Approval of 2021-2022 CTA-EMR Workplan (Natasha Louttit) (D)
2. Review and Approval of 2021-2022 CTA-EMR Budget (Jacinthe Beaudoin) (D)
3. Review and Approval of 2021-2022 CTA Funding Agreement (Angela) (D)

8. RESEARCH/PROJECTS

1. Polar Bear Management Updates
 - a. Quebec Management Plan Update (Angela)
 - b. SHB Polar Bear Management Plan (Qajaq) ****INTERNAL IN-CAMERA****
2. EMRWB Youth Engagement Initiative (Stephanie)
3. Coastal Ecosystem Change in the Hudson Bay Complex (Kim Howland) (D)
5. William Kennedy James Bay Expedition (ZouZou Kuzyk)
6. Winter Ice Fishing Campaign (FISHES Project) (Stephanie)
7. Bird Survey Updates (AFSAR, ARU Pilot Project) (Stephanie & Angela)
8. Summary of Projects and Funding Commitments for 2021-2022 (Angela)

9. FOR INFORMATION

1. NMRWB 10 Year Projection Plan (CONFIDENTIAL)
2. EMRWB Research Brochure
3. EMRWB Polar Bear Safety Brochure
4. Example of EMRWB Species Fact Sheet
5. BN on Polar Bear Technical Committee (PBTC) Meeting
6. Q3 Financial Report

10. VARIA

Review of 2020-2021 Action Item Tracking Table

11. NEXT BOARD MEETING



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SPEAKERS INDEX

Natasha Louttit, **Cree Trappers' Association** – 2021/22 CTA-EMR Workplan – March 2, PM

Jacinthe Beaudoin, **Cree Trappers' Association** – 2021/22 CTA-EMR Budget – March 2, PM

Qajaq Robinson, EMRWB Legal Counsel – SHB Polar Bear Management Plan Update – March 3, PM

Angeline Therrien-Lapointe, **Gowlings** – Policy Review and Approval – March 3, PM

Samuel Denicourt & Philippe Guimont, **Industrial Alliance** – Annual Report of Investment Fund Performance – March 3, AM

Mario Delisle & Barinder Mann, **AON** – Annual Analysis of Investment Fund Managers and Annual Research Fund Allocation Recommendations – March 3, AM

Erin Ipsenn & Kim Howland – **DFO** – Hudson Bay Change Project (Year 2, Whapmagoostui) – March 4, AM

Erin Ipsenn & Kim Howland – **DFO** – James Bay Biodiversity and Invasive Species Monitoring – March 4, AM

ZouZou Kuzyk, **University of Manitoba** – William Kennedy James Bay Expedition – March 4, PM