



**SPECIAL MEETING
EEYOU MARINE REGION WILDLIFE BOARD
Via Videoconference
May 25, 2022**

1. OPENING PRAYER

2. CALL TO ORDER, QUORUM & MOTION TO OPEN MEETING

3. CHAIRPERSON AND RECORDING SECRETARY

4. APPROVAL OF THE AGENDA

5. FINANCES & ADMINISTRATION

1. 10-Year Projection Plan “Workshop” (Polynya Consulting Group)
2. Request for Ad Hoc Committee (Angela)

6. RESEARCH

1. Review and Approval of 2022/2023 Research Fund Applications (Stephanie and Felix)
 - a) CTA-EMR FISHES Project (Year 3)
 - b) McGill EMR Polar Bear Project (Year 2)
 - c) CWS Twin Islands Breeding Bird Survey

7. CORPORATE MATTERS

1. Membership – Update on Chairperson Appointment and Acknowledgement of Outgoing Chair (Angela and EMRWB)
2. New IT Service (Angela)

8. NEXT BOARD MEETING

1. Regular EMRWB Meeting July 26-28 (Videoconference)

SPEAKERS INDEX

Kaitlin Breton-Honeyman (Polynya Consulting Group) May 25 9:30am to 12:00pm
Agata Durkalec (Polynya Consulting Group) May 25, 9:30am to 12:00pm