





## **1. B) Chairpersons' Welcome and Opening Remarks**

The Chairperson welcomed the members and invited guests to the fifth joint board meeting of the NMRPC and the NMRIRB and congratulated May Berthe on her new position as a staff member of the NMRPC.

## **1. C) Swearing-in of Commissioners**

There were no new Commissioners to swear in as they are still in the process of being approved by AANDC.

## **1. D) Approval of Agenda**

After discussion, an agenda was jointly agreed to by the two sets of members that were participating in the meeting. Although there would be joint discussion of agenda items, it was agreed that separate resolutions and separate minutes would be prepared for the NMRPC and the NMRIRB.

## **1. D) Declaration of Conflict of Interest**

It was determined that due to the approval of the agenda of the meeting, that there was no conflict of interest for this meeting.

## **2. A) Approval of Work Plan and Budget Record of Decision**

The Land-Use Work Plan submitted to the NMRPC by staff was read and reviewed. The work plan stated that the Use and Occupancy Mapping Study from start to finish would take 36 months to complete. The first few stages would be started with the Planning Methods, Partners and Approach Project, and would be followed up by the Data Gap Analysis Project (which was to produce the Information Gap Analysis Report), the Data Management Standards, Infrastructure, and Protocols project and the Cultural Pre-Planning Project. It was determined that these projects would be completed in the next four to six months.

The NMRPC looked at the budget projections for the three-year period starting at 2011 and ending at 2014 to determine the amount available to contribute to the Use and Occupancy Mapping Study. Carry-forward amounts for both the NMRPC and NMRIRB from the fiscal year 2009-2010 and from fiscal year 2010-2011 would be utilized to fund the first few stages.



The NMRPC approved of the work plan with the condition that if the Information Gap Analysis Report determines that the NMRPC requires a Use and Occupancy Mapping Study, that the unexpended funding be applied to it. The motion to approve was moved by Lorne McNeice, seconded by Charlie Arngak and carried by Henry Alayco.

The NMRPC reviewed the budget for fiscal year 2011-2012, and approved the application of the unexpended funding to the special projects defined in the budget. The motion to approve was moved by Lorne McNeice, seconded by Charlie Arngak and carried by Henry Alayco.

### **3. A) Financial Reports 2011-2012 Budget and Work Plan Variance Report**

The NMRPC reviewed the budget projections for the three-year period starting at fiscal year 2011-2012 and continuing on to 2012-2013 and then ending after 2013-2014. The carry-forwards were reviewed and applied to the unexpended funding amounts. The variance report on the budget of fiscal year 2011-2012 was approved via resolution (2011-07). The motion to approve was moved by Lorne McNeice, seconded by Charlie Arngak and carried by Henry Alayco.

### **3. B) Financial Reports 2010-2011 Annual Audit**

Raymond Chabot Grant Thornton, our auditor for the fiscal year 2010-2011 submitted their Annual Audit Report. The Commissioners of the NMRPC reviewed the report and passed a resolution (2011-04) approving it. The NMRPC also passed a resolution (2011-05) approving Raymond Chabot Grant Thornton as our auditors for the fiscal year 2011-2012.

### **4. Chairperson's Report**

Henry Alayco reported on the training workshop that took place in Montreal in May for the NMRPC with the Nunavut Planning Commission facilitating, the Chairperson of the NMRIRB attended as well. The delegation was headed by the NPC Vice-Chairperson Mr. Paul Quassa and accompanying him were the Executive Director Sharon Ehloak, the Policy Director Adrian Boyd, and Junior Planner Tara Robertson. The NPC gave an extensive look into how land-use planning takes place in Nunavut, with emphasis on the NLCA and with regard to how it will apply to the NMRPC.

Henry Alayco also reported on the meeting with the staff of AANDC in Ottawa, which was attended by Putulik Papigatuk, Mishal Naseer, Adam Lewis, Gregor Gilbert and Don Axford. The agenda of the meeting was regarding the new funding agreement arrangements.





## **7. D) NPC October AGM Iqaluit**

The NMRPC approved of the visit of the Regional Planner and the Chairperson to Iqaluit to attend the October Annual General Meeting of the Nunavut Planning Commission at the invitation of the NPC Vice-Chairperson Mr. Paul Quassa. The motion to approve was moved by Charlie Arngak, seconded by Lorne McNeice and carried by Henry Alayco.

## **7. E) Desjardins Payroll and Online Banking Plan**

Frederic Moisan of Desjardins presented the AccesD Affaires Internet Banking Plan to the NMRPC and did a quick run through of the entire process. It would require authorization from two authorized agents (a Commissioner and/or Regional Planner) before a payment could be electronically sent out. There were different pricing options given and one was chosen for the NMRPC. The motion to approve was moved by Charlie Arngak, seconded by Lorne McNeice and carried by Henry Alayco.

## **8. A) NMRPC-IRB 2011-2012 Annual Calendar Update**

The NMRPC Calendar for 2011-2012 was updated to include the scheduled meeting dates for the next joint board meeting which was decided to be held in Montreal in early February. A teleconference was tentatively scheduled for December to give the NMRPC an update on the land-use work plan.

## **8. B) Office Update**

Mishal Naseer delivered an update on the Kuujjuaq offices of the NMRPC as well as a tour to the Commissioners. A preliminary discussion on developing an approach to raise public awareness of the NMRPC was discussed, with the intention that the Regional Planner will develop and present a Communications Strategy to the NMRPC at the next joint board meeting.

## **8. C) Land-Use Plan – Use and Occupancy Mapping Update**

Mishal Naseer updated the NMRPC on the development of the land-use plan and specifically on what use and occupancy mapping is and what it will entail for the NMR. The document titled “The Miut of a Marine Plan: Overview of methods, partners, and approaches for developing a plan for the Nunavut Marine Region – Executive Summary” by David Carruthers was presented to the NMRPC. It was discussed in terms of what land-use means within the NMR and what would be the best implementation methodology in terms of the North.



## **8. D) Website Update**

Adam Lewis, via teleconference, updated the NMRPC on the content development of the website for the Commission. Pictures of the Commissioners were taken by staff to be sent to Adam Lewis to be put up on the website. The design of the website was discussed and it was stated that there would be an email system attached.

## **8. E) Logo Update**

Previously, the NMRPC had awarded prize money for the logo contest and had requested that the winning logo be digitized. When it was presented, the NMRPC asked to see different versions. Quajimautik Systems Inc not only did the digitizing but also created some other versions of the logo. One of them was chosen and the motion to approve was moved by Lorne McNeice, seconded by Charlie Arngak and carried by Henry Alayco.

## **8. F) CARLI Update**

Gregor Gilbert was not in attendance but was able to send an electronic update of the CARLI project. A meeting date for the CARLI Working Group was scheduled and it was decided that Lorne McNeice would be representing the NMRPC.

## **8. H) AANDC Update**

As a follow-up to a letter Makivik Corporation sent to AANDC on behalf of the NILCA boards, Don Axford prepared a memorandum for the Commissioners outlining the funding agreement as well as AANDC's position on the carry-forwards from fiscal year 2009-2010 and 2010-2011. The memorandum titled "Issues Relating to Implementation Funding for the NILCA Institutions of Public Government" advised the NMRPC to utilize the unused portions from their previous funding agreements to finance special land-use planning projects.

## **9. Correspondence**

Correspondence received by staff on behalf of the NMRPC was provided for informational purposes to the Commissioners. Below is a list of the relevant documents:

- a) Letter from Stas Olpinski to Graham Dickson, re: Arctic Kingdom's NMR Activities, Dated February 18th 2011.
- b) Letter from INAC/AANDC to NMRPC-IRB, re: Annual Activity Reports for 2009-2010, Dated May 31st 2011.
- e) Letter from Desjardins Card Services to Mishal Naseer, re: Credit Card Limit Approval, Dated June 28th 2011.
- f) Letter from Raymond Chabot Grant Thornton to Mishal Naseer, re: Audited Financial Statements, Dated July 25th 2011.

