



Minutes Meeting # 7 Monday August 8th – 10th 2012 Kuujuuaq, Quebec.

Present:

Henry Alayco	Member NMRPC
Charlie Arngak	Member NMRPC
Lorne McNeice	Member NMRPC
David Alalagak	Member NMRPC
Muncy Novalinga	Member NMRPC
Mishal Naseer	Regional Planner
May Berthe	Administrative Assistant

Advisors and Invited Guests:

Putulik Papigatuk	Member NMRIRB
Peter May	Member NMRIRB
Brendan O'Donnell	Member NMRIRB
Lucassie Arragutainaq	Member NMRIRB
Eli Aullaluk	Makivik Nominee to NMRIRB
Yvon Houle	Borden Ladner Gervais (in-part)
Rev. Benjamin Arreak	Anglican Minister (in-part)
Don Axford	Advisor to the NMRPC (in-part)

Also Present:

Malee Saunders	Translator/Interpreter
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1. A) Call to Order and Opening Prayer

The meeting was called to order at 9:15 a.m. and it was noted that this meeting of the NMRPC would be held as a joint meeting with the NMRIRB. It was noted that this was necessary as the *NILCA Implementation Plan* specifies that the NMRPC staff and offices are to be shared and co-located with the NMRIRB. As joint decisions would be required on these and other matters it was agreed by the members that this approach would be appropriate for this meeting of the NMRPC.

Henry Alayco, as the nominated Chairperson for the NMRPC and Putulik Papigatuk, who had been similarly nominated as the Chairperson for the NMRIRB, presided over the meeting as co-chairs.



As it had been agreed by the members at the initial meeting of the NMRIRB, that all future meetings of the NMRIRB would commence with a prayer, Charlie Arngak was invited to give the prayer for the meeting.

1. B) Chairpersons' Welcome and Opening Remarks

The Chairperson welcomed the members and invited guests to the seventh joint board meeting of the NMRPC and the NMRIRB.

1. C) Swearing-in of Commissioners

Mr. Muncy Novalinga, nominated by Makivik Corporation was appointed to the NMRPC by AANDC in July. Mr. David Alagalak was nominated by the Government of Nunavut was appointed to the NMRPC by AANDC in August. They were sworn-in on Monday August 8th 2012 by Reverend Benjamin Arreak.

1. D) Review of Agenda and 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. The motion to approve the agenda as presented and circulated was moved by Charlie Arngak, seconded by Lorne McNeice and carried by all.

1. E) 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 Record of Decision

The Record of Decision was approved after the Financial Reports as well as the Motions had been reviewed and approved. The motion to approve the Commission's Record of Decision was moved by Charlie Arngak, seconded by Muncy Novalinga and carried by all.



6. In-Camera Session

The NMRPC did not move into an in-camera session.

7. A) Approval of February 2011 Meeting Minutes

The NMRPC made some corrections to the February 2011 joint board meeting minutes. The motion to approve the minutes as presented on August 9th 2012 were moved by Lorne McNeice, seconded by David Alagalak and carried by all. The minutes were sent to be translated.

7. B) Approval of August 2011 Meeting Minutes

The NMRPC made some corrections to the August 2011 joint board meeting minutes. The motion to approve the minutes as presented on August 9th 2012 were moved by Lorne McNeice, seconded by Charlie Arngak and carried by all. The minutes were sent to be translated.

7. C) Approval of February 2012 Meeting Minutes

The NMRPC would review the February 2012 Meeting Minutes and approve them via the follow-up teleconference to the August 2012 joint board meeting.

7. E) Approval of the Annual Report for Fiscal Year 2011-2012.

The NMRPC would review the Annual Report for Fiscal Year 2011-2012 and approve them via the follow-up teleconference to the August 2012 joint board meeting.

7. F) Approval of the Funding Agreement for Fiscal Year 2012-2013.

The NMRPC reviewed the Funding Agreement for the Fiscal Year 2012-2013. The motion to approve the Funding Agreement as presented on August 9th 2012 was moved by Lorne McNeice, seconded by David Alagalak and carried by all.

8. A) NMRPC-IRB 2012-2013 Annual Calendar Update

The NMRPC Calendar for 2012-2013 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 follow-up teleconference to the seventh joint board meeting was tentatively scheduled for the end of August. The Annual Calendar will be available for viewing by the Commissioners on the website.



8. B) Office Update

Mishal Naseer delivered an update on the Kuujuuaq offices of the NMRPC as well as a tour to the Commissioners. The Regional Planner showcased the Communications Strategy to the Commissioners.

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 the UOM study. For the pilot project in Aupaluk and Tasiujaq, the targets set for respondent interviews were 30 and 38 respectively. The UOM team contracted through Nunavik Geomatics Inc and led by Mr. Terry Tobias met those targets and in the case of Tasiujaq exceeded them by collecting two oral histories as well. The map biography of Putulik Papigatuk has been digitized, while Henry Alayco's map biography requires a short-interview for follow-up and Johnny Peters' map biography requires another session before completion.

A Data-Gap Analysis report will be issued shortly as well as the map biography of Putulik Papigatuk will be ready to print and use for promotions in September. A report on the pilot project will also be released shortly.

8. D) NILCA EA Process

The NMRPC's legal counsel, Mr. Yvan Houle, presented the NILCA Environmental Assessment process as well as the relevant articles of the NILCA to the Commission.

8. E) Current Projects

The Regional Planner presented the current project submissions. The Baffinland Iron Mine Corporation's review under the Nunavut Impact Review Board was detailed. After a presentation on the Baffinland project to the Commission at the February meeting and a follow-up with staff in March, NIRB invited staff to attend the Technical Review Meeting of the Final Environmental Impact Statement of the project. The Regional Planner attended the Technical Review Meeting via teleconference. In May, Makivik Corporation facilitated a meeting between Baffinland, Makivik Executives and Chairpersons and staff of all three NILCA boards. The NMRPC and the NMRIRB met with Baffinland in early June. The NMRIRB submitted an Intervenor status application to the NIRB's Final Hearing on the file. When the Intervenor status was granted, the NMRIRB submitted a Final Hearing Submission outlining the transboundary effects of the project and concerns regarding the delineation of the study area. Separately, the NMRPC and the NMRIRB addressed a letter to the Minister of AANDC, regarding the triggering of the NILCA EA process for the Baffinland file. Makivik Corporation received a response on behalf of the NILCA boards regarding the NILCA EA process which suggested that the Intervenor status granted to Makivik and the NMRIRB would suffice.



8. L) Health/Dental/Life Insurance Update

Mishal Naseer referenced the letter from NEBS declining the insurance. It has become clear that insurance companies are unwilling to insure organizations that have less than three employees. As such the idea of individual insurance for the employees was suggested. After further review by the Regional Planner, a decision will be taken shortly on this matter.

8. M) Appointments and Reappointments Update

Charlie Arngak and Lorne McNeice were reappointed to the NMRPC and Muncy Novalinga and David Alagalak were appointed to the Commission. The NMRPC will be sending out a package to out-going Commissioner Qavaroak Qatisya, thanking him for his contribution to the Commission.

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 Benoit Theberg (CEAA) to Mishal Naseer, re: Construction of port infrastructures for the Nunavik Nickel Bay project at Deception Bay, Dated February 21st 2012.
- b) Letter from NEBS to Mishal Naseer, re: NEBS Application, Dated May 29th 2012.
- c) Letter from Makivik Corporation to AANDC, re: Baffinland Iron Mine Corporation's Mary River Project, Dated June 1st 2012.
- d) Letter from NTI to Minister John Duncan (AANDC), re: Full Implementation of Nunavut Land Claims Agreement, Dated June 15th 2012.
- e) Letter from AANDC to Jobie Tukkiapik (Makivik Corporation), re: Response to Makivik Letter Dated June 1st 2012.
- f) Letter from KRG to Henry Alayco and Putulik Papigatuk, re: Request for support for a use and occupancy mapping project, Dated July 13th 2012.
- g) Memo from Commissioner Alan Penn to Mishal Naseer, NMRPC, re: Cree land use in the area of the Cree: Inuit overlap territory and the work of the NMRPC, Dated August 5th 2012.

10. A) Administrative Assistant Evaluation

Mishal Naseer informed the NMRPC that the Administrative Assistant Evaluation would occur in August and the Commission would be updated at the follow-up teleconference.



10. B) Regional Planner Evaluation

Mishal Naseer informed the NMRPC that the Regional Planner Administrative Evaluation would occur at the follow-up teleconference.

10. C) Meeting Evaluation, Comments from the Commissioners

The NMRPC instituted a meeting evaluation form that was filled out by each attending Commissioner in order to ensure that all needs of the Commission would be met at every successive meeting.

It was noted that draft minutes for Meeting No. 6 of the NMRPC, which was held in February in Montreal, were to be circulated at a later date and were to be approved at the follow-up teleconference.

11. Adjournment

The meeting was adjourned at 5:00 p.m on Thursday August 10th 2012.

Minutes Approved by: _____
Chairperson Date



Attachment One:

Nunavik Marine Region Impact Review Board
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Nunavik Marine Region Planning Commission
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AUGUST REPORT

POSITION: REGIONAL PLANNER
REPORTS TO: Chairpersons of the NMRPC AND NMRIRB
RE: REPORT
TIMELINE: February 1st 2012 to July 31st 2012

REPORT:
To fulfil the mandate of the NMRPC-IRB, as the Regional Planner the time line for our work during the period February 1st 2012 to July 3st 2012 is provided below.

February 2012

- Organized the NMRPC-IRB joint board meeting and the follow-up teleconference.
- Provided the Boards with the Annual Workplan and the Budget for the FY 2012-2013 which were approved and sent to AANDC.
- Moved offices with the approval of the NMRPC and the NMRIRB (new Landholding Building) and bought furniture and office supplies.



- Began the interview process (Nunavik Geomatics Inc) for Putulik Papigatuk (completed), Henry Alayco (Incomplete) and Johnny Peters (incomplete). Digitizing of data is complete, quotations are needed for the map biographies.

March 2012

- CRI submitted the EIS (Environmental Impact Statement) of the Nunavik Nickel Project to CEAA (forwarded to the NMRPC and then to the NMRIRB).
- Our office, with May Berthe taking the lead, organized the pilot project for the UOM (Use and Occupancy Mapping) study that was initiated in Aupaluk and Tasiujaq. All targets were met and two oral histories were collected as well. The maps are currently being digitized and a report on the pilot projects will be released shortly.
- Our staff organized a meeting between the Nunavut Impact Review Board and Makivik regarding the Baffinland file, where next steps to be taken by the NMRIRB and by Makivik were discussed.

April 2012

- The Regional Planner along with the chairpersons of the NMRPC and the NMRIRB attended the International Polar Year conference in Montreal. It was a very good opportunity to make connections with universities and researchers that had conducted socio-economic studies in Nunavik.
- A meeting between our legal counsel, Makivik and our staff (with Board Member Brendan O'Donnell) in attendance was organized and Baffinland was further discussed.
- Meeting with COFEX, Canadian Royalties Inc, Makivik, and legal counsel regarding the Nunavik Nickel Project was held. Currently waiting on a finalized submission from CRI.

May 2012

- Makivik hosted a presentation for their Board of Directors by Baffinland. The NMRWB, the NMRPC and the NMRIRB were invited, Board Member Brendan O'Donnell attended in person, the RP, Commissioner Lorne McNeice and Board Member Peter May attended via conference call.
- Chairperson Henry Alayco and the RP introduced the NILCA Boards alongside Chairperson Johnny Oovaut, Stas Olpinski and Sam Silverstone to the Kativik Regional Government Council in Puvirnituk. The NMRPC presented the UOM to KRG.

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- NMRIRB submitted a preliminary review of the FEIS of the Baffinland Mary River Project to the final hearing stage of the NIRB EA Review process.

June 2012

- Baffinland presented the Mary River Project to the Board Members of the NMRIRB and the Commissioners of the NMRPC, as well as the staff of NMRPC-IRB and Makivik along with legal counsel.
- The NMRIRB and the NMRPC sent a letter to Minister (AANDC) regarding the Baffinland file and the triggering of the NILCA EA process.

July 2012

- The NMRIRB and the NMRPC and Makivik received a response to the letter sent to the Minister (AANDC).
- The NMRIRB Chairperson and staff attended the Iqaluit portion of the Final Hearing for the NIRB EA Review process of the Baffinland file and presented their submission.
- The NMRPC is organizing a Data-collection blitz for Kuujuuaq for two weeks in September.