



Minutes Meeting # 9 Tuesday August 27th – 29th 2013 Kuujuuaq, Quebec.

Present:	Henry Alayco Lorne McNeice Muncy Novalinga Mishal Naseer May Berthe	Chairperson NMRPC Member NMRPC Member NMRPC Regional Planner Administrative Assistant
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1. A) Call to Order and Opening Prayer

The meeting was called to order at 9:30 a.m. and it was noted that this meeting of the NMRPC would be held separate from the NMRIRB as decisions required by the Commission would have no overlap with the Board.

Henry Alayco, as the nominated Chairperson for the NMRPC presided over the meeting.

As it had been agreed by the members at the initial meeting of the NMRPC that all future meetings of the NMRPC would commence with a prayer; Muncy Novalinga 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 ninth board meeting of the NMRPC and it was noted that two Commissioners were unavailable for the meeting and would be apprised of all decisions undertaken during the meeting in full detail at a later date.

1. C) Swearing-in of Commissioners

There were no new members sworn in.

1. D) Review of Agenda and Approval of Agenda

After discussion, an agenda was agreed to by the Commissioners participating in the meeting. As per the separate meeting, it was agreed that separate resolutions and



separate minutes would be prepared for the NMRPC. The motion to approve the agenda as presented and circulated was moved by Muncy Novalinga, 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 Audited Financial Statements for FY 2012-2013, the Annual Report for FY 2012-2013, the Chairperson's Report, the Regional Planner's Evaluation and other relevant Reports as well as the Motions had been reviewed. The motion to approve the Commission's Record of Decision was moved by Lorne McNeice, seconded by Muncy Novalinga and carried by all.

3. A) Audited Financial Statements for Year Ending March 31st 2013

Raymond Chabot Grant Thornton, our auditor for the fiscal year 2012-2013 submitted their Annual Audit Report. The Members of the NMRPC reviewed the report and passed a resolution (2013-05) approving it. The NMRPC also passed a resolution (2013-04) approving Raymond Chabot Grant Thornton as our auditors for the fiscal year 2013-2014. The motion to approve the Annual Audited Report ending March 31st 2012 was moved by Lorne McNeice, seconded by Muncy Novalinga and carried by all. Additional comments by the Commissioners indicated that the auditors be present in person to deliver the audited financial statements to the Commission next year.

3. B) Financial Reports UOM Workplan and Budget Update

The NMRPC reviewed the draft budget projections for the new workplan developed due to the depletion of the previously unexpended funds of the NMRPC and the NMRIRB. The previous budget projections for the three-year period starting in fiscal year 2011-2012 and continuing on to 2012-2013 and then ending after 2013-2014 were reviewed and updated to address the new workplan and budget. The Commission was informed that the final version of the UOM workplan would be submitted at the follow-up teleconference for their approval.

4. Chairperson's Report

Henry Alayco reported on the NPC Community Tour regarding their Draft Nunavut Land Use Plan that he participated in May 2013, where his involvement was cut short due to weather delays. However the Chairperson was able to speak with the LNUK members



for the communities of Inukjuak, Puvirnituk and Ivujivik, and get an update on their experience of the community tour. They let the Chairperson know that it was a good presentation that broadened their perceptions of what land-use planning meant in the North. The Chairperson however did not participate in the initial meeting in Kuujjuaq where the NPC presented the DNLUP to the relevant stakeholders.

Henry Alayco reported on his activities on behalf of the UOM, in terms of seeking funding. The Chairperson spoke at length to Sam Silverstone and Anthony Ittoshat of Makivik Corporation regarding financial support as well as guidance on how to approach AANDC regarding funding for the updated UOM workplan and budget.

Henry Alayco reported on the re-appointment process that required a teleconference to confirm his position as Chairperson for another term, which was followed by approval via resolution (2013-03).

The NMRPC accepted the report as presented from the Chairperson for information purposes. The motion was moved by Lorne McNeice, seconded by Muncy Novalinga and carried by all.

5. Regional Planner's Report

Mishal Naseer followed up the Chairperson's Report with a written report which is attached (Attachment One). The motion to approve the Regional Planner's report as presented for informational purposes was moved by Lorne McNeice, seconded by Muncy Novalinga and carried by all.

6. In-Camera Session

An in-camera session for the NMRPC was not required.

7. A) Fiscal Year 2012-2013 Annual Report Submission

The NMRPC reviewed the FY 2012-2013 Annual Report submission to the AANDC. The motion to approve the Report as presented on August 28th was moved by Muncy Novalinga, seconded by Lorne McNeice and carried by all.

8. A) NMRPC-IRB 2013-2014 Annual Calendar Update

The NMRPC Calendar for 2013-2014 was updated to include the scheduled meeting dates for the next Commission meeting which was decided to be held in Toronto the week of February 3rd 2014. The follow-up teleconference to the ninth Commission



meeting was scheduled for September 12th where the Internal Communication Plan, the Regional Planner's Evaluation and the updated By-Laws would be approved. 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 (see Attachment One). The Regional Planner showcased the offices of the NMRPC to the Commissioners who had never visited it and explained the Hodge Podge maps from Aupaluk and Tasiujaq as well as the map biographies of Putulik Papigatuk, Henry Alayco and Johnny Peters.

The Regional Planner also updated the Commission on the Administrative Assistant's Evaluation and informed the Commission that May Berthe's contract was renewed for another year and that she was now on Step 1 of the AS-5 pay-scale as set by the Treasury Board of Canada with the relevant Benefits Package attached.

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. The UOM team contracted through Nunavik Geomatics Inc and led by Mr. Terry Tobias would be back in the community of Kuujuuaq from October 24th to November 3rd and at the same time would be in the community of Kangiqsujuaq as well. The map biographies of respondents from Aupaluk, Tasiujaq and Kuujuuaq were also completed and ready to be distributed. However due to a lack of funding, the Commission was informed that there would be no resources available to accomplish the task in fiscal year 2013-2014.

Due to a shortage in funds, the NMRPC would be seeking funding from additional parties and in November would present the UOM to the NILCA Implementation Committee.

The Data-Gap Analysis report had been issued and was also showcased to the Commission as well as the draft format of the UOM Workplan that the NMRPC would seek additional funding for.

8. D) Land-Use Plan – Issues Documentation

Mishal Naseer briefly showcased the NMRPC land use planning process and outlined the necessary steps of developing a land use plan. The Regional Planner also showcased the current project management tool GO PLAN being used to articulate an



issues document that would serve as the main framework of the land use plan for the NMR.

The Regional Planner also informed the Commission of formulating and approving board planning policies, goals and objectives. These would be work-shopped with the Commissioners at the next face-to-face meeting.

8. E) Web-Capacity Update

A tour of the webmail server was given and the Commissioners were given one-on-one training in using the service. The website went live via press release in the summer. The Commissioners' personal devices were set up to receive emails as well.

8. H) CARLI Update

Mishal Naseer gave an update on the web-portal which is still in development due to issues with de-bugging.

8. I) AANDC Update

Mishal Naseer updated the Commission on Don Axford's attendance of the meetings at the NILCA Implementation level and reviewed the current repayment options offered by AANDC with regard to unexpended funding from fiscal year 2009-2010. The Commission having reviewed the options for the repayment plan as presented by Natalie Neville attached to the letter dated July 8th 2013; Option Three was approved of as the preferred course of action. The motion to approve the repayment option was moved by Muncy Novalinga, seconded by Lorne McNeice and carried by all.

8. J) Policies and Guidelines Update

Mishal Naseer highlighted the fact that the current guidelines and policies of the Commission did not have reasonable or articulated Human Resources Policies and Protocols and in order to avoid a conflict of interest, legal counsel would be directed to address the situation.

Commissioner Lorne McNeice requested that the By-Laws of the NMRPC be updated, and as such By-Law numbers 9.15, 13.4, 13.5, and 15.3 be struck out. As the Commission approved the requested changes, the final version of the By-Laws would be sent to the Commission as part of the Follow-Up Teleconference Meeting Package and approved via resolution.



It was also determined that new Commissioners would be given an orientation workshop to become familiar with the policies of the Commission at the next face-to-face meeting.

8. K) Health/Dental/Life Insurance Update

Mishal Naseer informed the NMRPC that the Regional Planner had been given the ManuLife Financials FlexCare package at comparable levels with the employment benefits of the NMRWB. The Administrative Assistant, being a JBNQA beneficiary had opted out of the package. The Commission was in agreement that legal counsel follow-up with the necessary compensation protocol where May Bethe was concerned..

Life Insurance through ManuLife Financial would also be bought for both employees and the idea of Travel Insurance for the Commissioners was discussed and will be followed-up on.

8. L) Appointments and Reappointments Update

The NMRPC re-appointed Henry Alayco as chairperson via teleconference, which as followed by approval via resolution (2013-03).

8. M) NMR in the Cree Context Update

Commissioner Alan Penn informed the Commission that the EMRLCA boards had been set up over the last year and the Commissioners on the EMRPC were sworn-in in February. The matter of the Areas of Equal Use and Occupancy was brought to the attention of the NMRPC and it was determined that the matter would be discussed at staff level and viable options would be presented 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 Jobie Tukkiapik (Makivik) to Yves-Francois Blanchet (Minister of Sustainable Development, Environment, Wildlife, & Parks), re: National Parks in Nunavik / illegal inclusion of Private Lands outside the jurisdiction of the Government of Quebec, Dated March 4th 2013.



- b) Letter from Henry Alayco (NMRPC) and Putulik Papigatuk (NMRIRB) to Mishal Naseer, re: Reprimand, Delivered March 20th 2013.
- c) Letter Alain Grenier (AANDC) to Henry Alayco, re: Notification of Term Expiration, Dated March 21st 2013.
- d) Letter from Mishal Naseer (NMRPC-IRB) to Henry Alayco and Putulik Papigatuk, re: Response to Letter of Reprimand, Dated March 7th 2013.
- e) Letter from Henry Alayco to Mishal Naseer, re: Letter of Reprimand, Dated April 15th 2013.
- f) Letter from Paul Quassa (NPC) to Mishal Naseer, re: Nunavut Planning Commission Invitation to a Meeting and Briefing on the Draft Nunavut land Use Plan, Dated April 26th 2013.
- g) Letter from Natalie Neville (AANDC) to Mishal Naseer, re: Funding re-payment, Dated July 8th 2013.
- h) Letter from Stephanie Proulx (RCGT) to Mishal Naseer, re: Audited Financial Statements 2013, Dated July 30th 2013.

10. A) 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.

The NMRPC decided that the current format of the meetings, having them separate from the NMRIRB, was preferred as their mandates had begun to differ. However, the NMRPC and the NMRIRB would continue to have meetings in the same week in order to better relations between the members.

11. Adjournment

The meeting was adjourned at 12:30 pm on Thursday August 29th 2013; the closing was moved by Lorne McNeice, seconded by Muncy Novalinga and carried by all.

Minutes Approved by: _____
Chairperson **Date**



- Submitted Screening Decision Report on the Oceanic Hopes Advance Project to the Minister of the Environment.

November 2012

- Finalized Promotional Materials and designed holiday-themed items which were sent out to stakeholders.
- Re-Organized timelines for the UOM Study.
- Attended meeting with representatives from CEAA (Canadian Environmental Assessment Agency) to discuss the Oceanic project and discussed the public consultation process as well as the next steps.

December 2012

- Organized UOM surveys in Quaqtuaq and Kangiqsualujjuaq as well as a short follow-up session in Kuujjuaq.
- Attended KRG's (Kativik Regional Government) Regional Council meeting and contributed to the presentation "From Exploration to a Mine".
- Organized a teleconference with NGI (Nunavik Geomatics Inc.) and consultants on the next steps.
- Presented the UOM and the NILCA EA process in detail to the NMRWB.
- Submitted the Annual Reports for FY 2011-2012 to AANDC.

January 2013

- Organized UOM surveys in Salluit and Kangirsuk, with a follow-up in Kangiqsualujjuaq.
- Finalized the details of the UOM surveys with NGI and other consultants and received a progress report on the whole project thus far.
- Discussed CRI's (Canadian Royalties Inc.) Deception Bay Project with DFO (Department of Fisheries and Oceans) and finalized approach.
- Organized the Confidentiality Agreement with NGI.
- Organized the Joint Board meeting of the NMRPC-IRB.
- Organized the Workplan and Budget for FY 2013-2014.
- Submitted the Interim Reports for FY 2012-2013 to AANDC.
- Screened CRI's Deception Bay Infrastructure.
- Organized the face-to-face meeting with NGI and other consultants.
- Finalized delivery of EA guides and timelines to the boards for discussion.



February 2013

- Organized presentations by two proponents for the NMRIRB in order to have an idea of what the projects would be.
- Provided the Boards with the Annual Workplan and the Budget for the FY 2013-2014 which were approved and sent to AANDC.
- Analyzed current budgetary constraints and determined that the NMRPC and the NMRIRB both had projects on-the-go that would require additional funding.
- Began developing a supplementary budget and workplan for the EA process on the Hopes Advance Bay Project.
- Began developing a supplementary budget and workplan for UOM funding.
- Finalized the budget and workplan for the Environmental Assessment process for the Oceanic Iron Ore Corps' Hopes Advance Bay Project.
- Teleconferenced with NGI and other consultants with regard to the Land-Use Plan, and utilized a project management tool such as GO PLAN in order to categorize the different aspects of the Land-Use Plan.
- Followed-up with the UOM team at the conclusion of their trip in February in order to determine next steps.

March 2013

- Clarified to the AANDC that the NMRPC and the NMRIRB intended to address the holdback issue through their budgets for FY 2013-2014 with repayment programs.
- Addressed the concerns of the NMRIRB to the AANDC regarding the appointment of a Federal Government nominee to the Board.
- CRI submitted the EIS (Environmental Impact Statement) of the Nunavik Nickel Project to CEAA (forwarded to the NMRPC and then to the NMRIRB). Screened the EIS, while creating a Screening Decision Report, and determined that the screening phase needed to be extended to address the large submission that would require technical expertise.
- Addressed the DFO Minister on requiring extension of the Screening Phase regarding the CRI file.
- Discussed at the staff level with DFO, TC (Transport Canada), CEAA and the NMRWB the Fish Compensation Plan submitted by CRI.
- Reviewed the Data-Gap Analysis Report issued by NGI.
- Followed-up with the CRA regarding the setup of the EMRLCA boards and provided logistical advice.



- Teleconferenced with staff from DFO and TC about the COFEX public consultation phase.
- Teleconferenced with NGI and NMRWB staff and legal counsel regarding the relationship between the NMRIRB and the NMRWB in terms of the NILCA EA process.
- Hired technical staff to consult on the CRI project.
- Organized the follow-up teleconference to the February 2013 JBM to approve meeting minutes and workplan and budget resolutions.

April 2013

- Followed-up with correspondences regarding the CRI and the Oceanic projects.
- Helped organize NPC's Community Tour of Nunavik for the Draft Nunavut Land Use Plan and advised on logistical constraints.
- Attended the Kuujuuaq Mining Workshop in order to learn about the future developments that may occur in Nunavik and their potential for impact on the Nunavik Marine Region (NMR).
- Teleconferenced with DFO, TC, CRI, CEAA on the Fish Compensation Plan and the items that needed clarification regarding the CRI submission.
- Received an extension of the Screening Phase deadline with regards to the CRI project.

May 2013

- Screened the Makivik Entry & Access permit for the Digges Island Seabird research project and issued a SDR.
- Screened the Makivik Entry & Access permit for the Digges Island Limnology survey and issued a SDR.
- Screened the Makivik Entry & Access permit for the Diana Island tour and issued a SDR.
- Helped setup and participated in the Kuujuuaq portion of the NPC Community Tour and learnt about the DNLUP and its considerations for areas of equal use and occupancy within the NMR.
- Participated in the COFEX-N public consultation process by attending the executive meeting in Kangiqsujuaq as well as a public meeting in the community.
- Participated in the COFEX-N public meeting in Salluit.
- Reviewed the CRI submission with technical consultants.
- Requested additional information from CRI on their project.



- Contacted Tanya at the KRG Renewable Resources department in order to discuss aspects of the Land Use Plan.
- Confirmed status with the AANDC regarding funding agreements and organized the funding arrangement.

June 2013

- Attended the NMRWB meeting in Inukjuak to update the Board on the CRI file and the Oceanic project as well as explain the NMRWB's role in the NILCA EA process and further define their relationship with the NMRIRB.
- Addressed concerns of the Oceanic Iron Ore Corp's regarding the non-movement on the Hopes Advance Bay file and confirmed with AANDC regarding funding for this Environmental Assessment.
- Required further clarification from CRI on their submission and their FCP.
- Reviewed the NMRPC-IRB audited financial statements with the accountants.
- Organized the NMRIRB teleconference where the Chair was reappointed and the CRI project was summarized for the Board with a list of recommendations.
- Organized a teleconference for the NMRPC where the chairperson was reappointed.
- Sent reappointment notifications to AANDC.
- Confirmed UOM dates and logistics and team with NGI and consultants.

July 2013

- Issued the SDR on the CRI file.
- Received a new repayment plan from AANDC and followed-up on it with legal counsel and NMRPC-IRB advisor and determined next steps.
- Conducted evaluation of Administrative Assistant and assessed job performance and determined pay-scales.
- Organized the NMRPC meeting for August.
- Finalized the budget for the UOM.
- Determined next steps in seeking funding for the UOM.
- Met with consultants and legal counsel to review the draft versions of the EA guides before they were sent to the NMRIRB.



FUTURE PLANNING: YEAR FOUR

August 2013

- Organize the NMRIRB meeting.
- Update the Commission and Board governance guidelines and policies regarding HR practices.
- Create an internal communication plan.
- Submit final version of the UOM workplan for approval by the NMRPC.
- Submit Audit and Annual Reports to AANDC.
- Have the repayment plan approved and signed by the Board and the Commission.
- Submit final report of the Data-Gap Analysis to both Boards.
- Finalize the EA guides for the NMRIRB and have them approved.
- Address questions from Commissioners and Board Members brought forward at their respective meetings through the guidance of legal counsel.
- Update the General By-Laws of the NMRPC.

September 2013

- Update the General By-Laws of the NMRIRB.
- Organize follow-up teleconferences for both the NMRPC and the NMRIRB.
- Submit meeting minutes for approval.
- Screen Projects.
- Finalize public registry for the NMRIRB.

October 2013

- Organize UOM surveys in Kuujjuaq and Kangiqsujuaq.
- Submit an update on the Broad Planning Policies, Objectives and Goals.
- Organize teams headed by each Commissioner regarding the different aspects of the Land Use Plan.
- Present the NILCA boards to the EMRLCA boards.
- Conduct analysis of the current data layers available regarding the UOM and divvy up the NMR into sub-regions or management zones.

November 2013 – January 2014

- Present the UOM to potential funding agencies.
- Present the UOM to the NILCA Implementation Committee.
- Finalize Promotional Materials and design holiday-themed packages to be sent out to stakeholders.
- Organize timelines for UOM project.



- Contact relevant parties on socio-economic data regarding Nunavik, with special emphasis on projects occurring in the Marine Region.

February 2014

- Organize the meeting of the NMRPC.
- Organize the meeting of the NMRIRB.
- Review Workplan and budget for fiscal year 2014-2015 with the Board and the Commission.
- Review the UOM workplan and budget with the Commission.
- Review and update the EA workplan for the Oceanic Project with the Board.
- Update the Commission on the status of the Land-Use Plan.
- Organize and conduct orientation and governance workshop for new appointees.

March – July 2014

- Work on the Land-Use Plan and the UOM.
- Review all technical documentation incoming from the NIRB (Nunavut Impact Review Board).
- Review and inform the Board of all incoming projects.
- Update the Commission on progress of the UOM.
- When Oceanic submits their EIS, inform relevant agencies, explain timelines to interested parties and begin a technical review.
- Periodically report current activities of the NMRIRB and the NMRPC to the NMRWB at their board meetings and through staff communication.
- Continue to monitor the progress of the Draft Nunavut Land Use Plan by the Nunavut Planning Commission (NPC).