



## **Minutes Meeting # 15 Tuesday July 19<sup>th</sup> – Thursday July 21<sup>st</sup> 2016 Montreal, Quebec.**

**Present:**

Henry Alayco	Chairperson NMRPC
Lorne McNeice	Member NMRPC
Muncy Novalinga	Member NMRPC
Mishal Naseer	Regional Planner
May Berthe	Administrative Assistant

**Absent:**

Charlie Arngak	Member NMRPC
David Alagalak	Member NMRPC

**Advisors and Invited Guests:**

Susie Kudluk	Interpreter/Translator
Brenda Kuecks	Resonate Consulting
Julie Lance	RCGT (in-part)
Yvan Houle	Legal Counsel

### **1. A) Call to Order and Opening Prayer**

The meeting was called to order at 10 am and it was noted that this meeting of the NMRPC would be held separately from the NMRIRB as decisions required by the Commission would have minimal 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; Henry Alayco 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 fifteenth board meeting of the NMRPC and it was noted that a follow-up teleconference would be conducted to complete the over-flow items 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 Lorne McNeice, seconded by Muncy Novalinga 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 Statement for FY 2015-2016 (and the resulting resolution 2016-03) was approved as well as the resolution for the appointment of the Auditors for FY 2016-2017 (2016-04). The Annual Report for FY 2015-2016 was approved as well as next engagement steps of the Nunavut Land Use Plan process and the Protected Areas Project. The Regional Planner's Evaluation was completed by Commissioners present and the update of the Action Items list was completed. The Chairperson's Report, the Regional Planner's Report as well as other relevant Reports and the Motions were also reviewed and approved. 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) FY 2015-2016 Audited Financial Statement**

Julie Lance from the RCGT auditing team presented the Audited Financial Statement for FY 2015-2016. The Commission was informed that following the outcome of the analysis by AANDC that there is a possible payable amount that might be clawed back. The motion to approve the Audited Financial Statement for FY 2015-2016 was moved by Muncy Novalinga, seconded by Lorne McNeice and carried by all.



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

Henry Alayco reported on his activities on behalf of the UOM, in terms of attending and participating in the final Verification Tour as well as providing support in the relevant communities.

In February, the Chairperson attended the Northern Planning Conference which was very interesting as it showcased what was happening in terms of land-use planning elsewhere in the North. As the conference was hosted in Whitehorse, Yukon, it was good to see how other Inuit communities and other first nations' land claims agreements dealt with land-use planning issues. The Chairperson also attended and presented at the EMR Land-Use Plan Workshop hosted by the EMRPC in Montreal. The Chairperson appreciated the renewal of a good working relationship between the Cree of Northern Quebec and the Inuit of Nunavik.

In March, the Chairperson attended the Coastal Biodiversity Monitoring Group Workshop as well as the UOM Verification Tour. In April, the Chairperson helped organize the Implementation Preliminary Report and in May, the Chairperson along with the Vice-Chair and the RP presented their submission to the NILCA Implementation Committee.

The Chairperson reported on the Regional Planner Evaluation Development process that Commissioner Lorne McNeice undertook with legal counsel over the spring and during the summer, the Chairperson helped coordinate the semi-annual July meeting to be hosted this year in Ottawa.

Going forward the Chairperson would like to follow-up on the attendance record of the Commissioners as well as begin the proceedings for undertake a much needed evaluation of the Commission itself.

The NMRPC accepted the oral report as presented from the Chairperson for information purposes. The motion to approve was moved by Muncy Novalinga, seconded by Lorne McNeice 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 Regional Planner also highlighted the need to update the current workplan and report template once the strategic planning exercise has been undertaken. The motion 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 held on the matter of the Regional Planner's Evaluation on Tuesday July 19<sup>th</sup> at 1:10 pm and was moved via a motion by Muncy Novalinga, seconded by Lorne McNeice and carried by all. The in-camera session was closed via motion on Tuesday July 19<sup>th</sup> at 3:20 pm by Lorne McNeice, seconded by Muncy Novalinga and carried by all.

## **7. A) Regional Planner Evaluation**

The NMRPC reviewed the Regional Planner's Workplan and conducted the evaluation with and without the Regional Planner. The motion to approve the regional Planner Workplan was moved by Lorne McNeice, seconded by Muncy Novalinga and carried by all.

## **7. B) FY 2015-2016 Annual Report**

The NMRPC reviewed the submitted FY 2015-2016 Annual Report and approved it via a motion moved by Lorne McNeice, seconded by Muncy Novalinga and carried by all.

## **7. C) Nunavut Land Use Plan Update**

The NMRPC discussed the next steps of the Nunavut Land Use Plan as well as the relevant participant responses to be submitted and other steps to be undertaken in participating in person during the development of the Nunavut LUP. The NMRPC approved the attendance and participation of the Regional Planner and the Chairperson of the NMRPC in the NLUP process. The motion to approve was moved by Muncy Novalinga, seconded by Lorne McNeice and carried by all.

## **7. D) Inuit PiusituKangit Conference**

The NMRPC staff informed the Commission of the invitation for participation in the Inuit PiusituKangit 2016 Inuit Studies Conference to be held in St. John's from October 7<sup>th</sup> to October 10<sup>th</sup> 2016. The NMRPC would recommend to Makivik Corporation and Avataq to participate in the conference and indicate as such in writing. The motion to approve was moved by Muncy Novalinga, seconded by Lorne McNeice and carried by all.

## **7. E) Protected Areas Update**

The NMRPC reviewed the activities undertaken in the context of the Marine Protected Areas Project including the Marine Protected Areas Preliminary Knowledge Exchange Workshop as well as the creation of the draft Conservation Atlas and the ongoing update of the original Workplan and Budget to resubmit to the funding agency. The motion to approve was moved by Muncy Novalinga, seconded by Lorne McNeice and carried by all.



## **7. F) Use & Occupancy Mapping Survey Project Final Report**

The NMRPC agreed to review the Use and Occupancy Mapping Project Final Report and approved its submission to the NILCA Implementation Committee via electronic transmission at a later date.

## **8. A) NMRPC 2016-2017 Annual Calendar Update**

The NMRPC Calendar for 2016-2017 was updated to include an emergency meeting of the NMRPC for a Commission evaluation and the review and approval of the final report for the Strategic Planning Exercise undertaken during the regular Summer meeting of the Commission in July. The follow-up teleconference to the fifteenth meeting will be organized for the end of July 2016 where the Regional Planner's Evaluation and the approval of the UOM Final Report would be finalized. Other important dates would be updated accordingly once they were finalized for the Overlap Engagement Protocols as well as the Commission meeting to be held in February.

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

Mishal Naseer delivered an update on the Kuujuaq offices of the NMRPC (see Attachment One).

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

Mishal Naseer updated the NMRPC on the finalization of the UOM Final Report which would be reviewed and approved by the Commission via email and forwarded to the NILCA Implementation Committee.

## **8. D) Land-Use Plan**

The Regional Planner referenced the process undertaken thus far to address the Commission's mandate regarding the creation of a Land-Use Plan. The original Data-Gap Analysis, the resultant Data Collection Exercise undertaken through the Use and Occupancy Mapping Survey Project, and concurrently the Data Compilation Initiative report that has been completed as well as the Broad Planning Policies, Goals and Objectives that have been approved by the Commission. Currently the Commission is creating a Conservation Atlas as well through the Protected Areas Project and finalizing the Issues Document which will help form the foundation of the Land-Use Plan. As it stands the Commission will complete a Strategic Planning Exercise to assess and evaluate their position within the Land-Use Planning Process and determine the timelines going forward. The Regional Planner indicated that the NMRPC had entered the Analysis Phase of the land-use planning process by Summer 2015 and would begin the Plan



Writing process by Fall 2016 with the goal of potentially presenting the first draft of the Land-Use Plan by the end of FY 2016-2017.

## **8. E) Web-Capacity Update**

The Commissioners were updated on how the UOM data was digitized would potentially be available in some capacity to the public via the NMRPC website by the end of Summer 2016. The Oral Histories collected as part of the UOM Project would be set aside and the NMRPC would seek additional funding for transcription and including them as part of the metadata of the UOM datasets. The Commissioners requested that all public documents be made available in a timely manner on the web portal.

## **8. F) INAC/NILCA Implementation Committee**

Mishal Naseer gave an update on the correspondence recently between the NILCA Implementation Committee and staff regarding the Data Licensing Initiative that the NMRPC was pursuing with regard to the Use and Occupancy Mapping Survey Project dataset. An update was also given regarding the funding pressures the NMRPC had indicated would be part of the Land-Use Plan and as such was in the processing of finalizing a supplementary budget to address these concerns. A letter was currently being drafted in response to the issues identified by AANDC regarding the UOM. Funding is also being sought by the Commission regarding the Marine Protected Areas Project which is yet to be fully funded and the Commission will seek guidance on the matter from the NILCA Implementation Committee. The NMRPC is currently waiting on the nomination and reappointment if necessary of the Government of Nunavut Nominee David Alagalak.

## **8. G) Policies and Guidelines Update**

It was discussed that the Commission Governance Policies would be reviewed for updates at the next emergency face-to-face meeting in October. The NMRPC staff requested that the Commission identify aspects of the Policies that required updates and then would proceed accordingly.

## **8. H) NMR in the Cree Context Update**

On the recommendation of previous discussions between the staff of the NMRPC and the EMRPC, it was determined that a collaborative approach on the Overlap Agreement next steps would require the development of Engagement Protocols to be finalized via an executive committee comprised of Commissioners from both Commissions. A follow-up meeting with the Cree Nation Government staff as well as Makivik staff is already in the works and should be undertaken in Fall 2016.



## 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 Alexander St-Jacques (INAC-NILCA IC) to Chairperson Henry Alayco (NMRPC) Re: Request For 10 Year Projection Plan, Dated: February 18<sup>th</sup> 2016.
- b) Letter from Patrick Vincent (DFO) to Adamie Delisle Alaku (Makivik) Re: Regulation Amending the Marine Mammals Regulations, Dated: February 19<sup>th</sup> 2016.
- c) Letter from Chairperson Henry Alayco (NMRPC) to Chairperson Jennifer Munick (KRG) Re: Information on Use and Occupancy Mapping for the Nunavik Marine Region, Dated: March 1<sup>st</sup> 2016.
- d) Letter from Chairperson Henry Alayco (NMRPC) to Chairperson Josepi Padlayat Re: Nunavik Marine Region Planning Commission Knowledge Exchange Workshop for Protected Areas Planning Dated: April 4<sup>th</sup> 2016.
- e) Letter from Alain Grenier (INAC) to Mishal Naseer (NMRPC) Re: Notification of Term Expiration – Chairperson, Dated: April 18<sup>th</sup> 2016.
- f) Notice from Nunavut Planning Commission Re: Next Steps in the Development of the Nunavut Land Use Plan, Dated: April 22<sup>nd</sup> 2016.
- g) Draft Proposal from Chris Beck (Cree Nation Government) to Mishal Naseer (NMRPC) Re: Land Use Planning Harmonization Table, Dated: May 3<sup>rd</sup> 2016.
- h) Request from Makivik to the NMRWB Re: Modifying the 2014-2017 Eastern Hudson Bay Beluga TAT in the NMR, Dated: May 26<sup>th</sup> 2016.
- i) Notice from the NMRWB Re: Written Hearing on Modifying the Total Allowable Take of Eastern Hudson Bay Beluga in the NMR, Dated: May 30<sup>th</sup> 2016.
- j) Letter from Natalie Neville (NILCA IC) to Mishal Naseer (NMRPC) Re: UOM Datasets, Dated: July 14<sup>th</sup> 2016.

## 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.

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## 11. Adjournment

The meeting was adjourned at 2:25 pm on Wednesday July 20<sup>th</sup> 2016; the closing was moved by Muncy Novalinga, seconded by Lorne McNeice and carried by all.

**Minutes Approved by:**

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**Chairperson**

**Date**



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## **Appendix A:**

### Fifteenth Meeting of the NMRPC Action Items List:

- The Internal Communication Plan was updated to include a monthly individual call to Commissioners where the RP would provide office updates.
- The Audit and the Annual Report was approved and will be submitted to INAC before the deadline.
- The Commission decided to that the UOM Final Report will be reviewed and approved via email.
- The NMRPC agreed to have a follow-up face-to-face meeting in October 2016 to discuss the results of the Strategic Planning Exercise as well as complete a Commission Evaluation and an update on the Governance Policies.
- The Commission requested a letter be sent to Makivik regarding presenting the UOM study after it is finalized.
- The Commission requested that the invitation to the Inuit PiusituKangit conference be forwarded to Makivik and Avataq.
- The Commission requested a follow-up on the Overlap Agreement Engagement Protocols as well as the Protected Areas Project.



**Attachment One:**

**Nunavik Marine Region Impact Review Board**  
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**Nunavik Marine Region Planning Commission**  
**ᓄᓇ ልገጅ ᑕᓕᓄᓐᓄᓐᓄᓐᓄᓐ ᑕᓐᓄᓐᓄᓐ ᓄᓐᓄᓐᓄᓐᓄᓐ**

**WORK PLAN**

**POSITION:** REGIONAL PLANNER

**REPORTS TO:** Chairpersons of the NMRPC AND NMRIRB

**RE:** ANNUAL WORKPLAN

**TIMELINE:** August 1<sup>st</sup> 2015 to July 31<sup>st</sup> 2016 – YEAR SIX  
August 1<sup>st</sup> 2016 to July 31<sup>st</sup> 2017 – FUTURE PLANS

**JOB DESCRIPTION:**

Manages and directs the joint office and staff of the NMRPC AND NMRIRB located in Kuujuaq in fulfilment of the objectives of both of these institutions of public government by performing the following duties directly or through subordinates.

**WORKPLAN:**

To fulfil the mandate of the NMRPC-IRB, as the Regional Planner the time line for my work during Year Three is provided below.



## **YEAR SIX REPORT:**

To fulfil the mandate of the NMRPC-IRB, as the Regional Planner the time line for our work during the period August 1<sup>st</sup> 2014 to July 31<sup>st</sup> 2015 is provided below.

### **August 2015**

- Organized the NMRIRB and the NMRPC teleconferences regarding the audits.
- Submitted Audit and Annual Reports to AANDC.
- Submitted the finalized February Meeting Minutes.
- Organized EMR Board staff meeting to discuss administration issues, EMR Board meetings, Overlap Areas, UOM, Land-Use Plan, Data Compilation Initiative.
- Follow-up on the NGI Confidentiality Agreement as well as updated the public access controls regarding the NMRPC's collection of the UOM datasets.

### **September 2015**

- Organized the NMRIRB and the NMRPC meetings.
- Updated the Commission and Board governance guidelines and policies regarding HR practices.
- Addressed questions from Commissioners and Board Members brought forward at their respective meetings through the guidance of legal counsel.
- Organized follow-up teleconferences for both the NMRPC and the NMRIRB.
- Submit meeting minutes for approval.
- Organized a teleconference with EMR staff to discuss strategic level planning issues regarding the Overlap Agreement.
- Organized a NMR-EMR staff update teleconference to discuss next steps.

### **October 2015**

- Attended the NMRWB meeting in Kuujjuaq and presented the updates on the NMRPC and the NMRIRB.
- Discussed the next steps in the UOM with the NMRWB and the RNUK/LNUK representatives.
- Organized the follow-up NMRPC and NMRIRB teleconference regarding the RP evaluations.
- Organized a staff teleconference with legal counsel and Don Axford to discuss pay scales.
- Attended the NILCA Interdepartmental Caucus meeting in Quebec and presented the NMRPC and the NMRIRB to the relevant parties.
- Presented the Marine Protected Areas Project funding shortfall to potential funding agencies.



## November 2015

- Attended the CAISN Aquatic Invasive Species Knowledge Transfer Workshop.
- Attended the teleconference on the presentation by the GN regarding the new Nunavut Wildlife Act.
- Began the analysis of the current data layers available regarding the UOM and divvying up the NMR into sub-regions or management zones.
- Organized the UOM surveys for the Final Phase.
- Continued to monitor the progress of the Draft Nunavut Land Use Plan by the Nunavut Planning Commission (NPC).

## December 2015

- Coordinated the UOM surveys for the Final Phase.
- Organized and attended a meeting with Makivik Corp to discuss the next steps for the ten-year NILCA coordination process.
- Discussed the Overlap Agreement with Makivik in-house counsel.
- Attended the ArcticNet conference in Vancouver.
- Attended the Nunavut Marine Council meeting in Vancouver.
- Attended the Marine Mammals Conference in San Francisco.
- Organized the final two communities of the UOM survey.

## January 2016

- Coordinated for the final two communities of the UOM survey.
- Discussed next steps in the Land-Use Planning process and plans for the new fiscal year with NGI and consultants.
- Attended the NPC Second Technical Review teleconference.
- Organized logistics for upcoming Northern Planning Conference in Whitehorse.
- Organized logistics for upcoming EMR Land-Use Planning Workshop.
- Updated the public registry for the NMRIRB.
- Sent out the DCI to relevant stakeholders.
- Organized the UOM Verification Tour process.
- Finalized the Marine Protected Areas Project Working Group details and began organizing timelines for first meeting.
- Organized the Workplan and Budget for FY 2016-2017.
- Finalized the UOM Supplementary Workplan and Budget.



## February 2016

- Provided the Boards with the Annual Workplan and the Budget for the FY 2016-2017 which were approved and sent to AANDC.
- Teleconferenced with NGI and other consultants with regard to the Marine Protected Areas (MPA) Workplan and Budget.
- Coordinated the logistics of the Final Verification Tour and the Montreal interviews.
- Teleconferenced with legal staff regarding the NGI Agreement, NGI Consent Form, HR Policies, Overlap Agreement MOUs and EA Guides.
- Met with NMRWB staff to discuss the Research Permitting process as well as their draft version of the Overlap Agreement and the involvement of the RNUK and the LNUK in the Data Compilation Initiative as well as the timeline for the MPA preliminary workshop.
- Conducted the NMRIRB semi-annual meeting as well as the NMRPC meeting in Montreal.
- Attended the Northern Planning Conference and coordinated with the EMRPC on getting clarification from AANDC regarding the Land-Use Plan Approval process.
- Attended the EMRPC's Land-Use Plan Workshop and gave a presentation on the UOM and the NMRPC.
- Organized the NMRPC and NMRIRB follow-up teleconferences to finalize and submit the Workplan and Budget.

## March 2016

- Attended the Coastal Biodiversity Workshop.
- Presented an update on the UOM Project to the NILCA IC and requested clarification on the Implementation Plan proposal.
- Attended the Arctic Ship Source Pollution Presentation hosted by Transport Canada.
- Attended the workshop on the Northern Corridors Initiative.

## April 2016

- Attended the Technical Review of the Nunavut Draft Land use Plan.
- Organized the NGI teleconference on the MPA Workshop.
- Organized the NMRPC and the NMRIRB teleconferences on the Implementation Plan Proposal.
- Finalized the Implementation Plan Proposal and created a presentation related to its various aspects.



- Attended the Kuujuaq Mining Workshop where new resource development projects were presented and continued development on existing projects were discussed.

### **May 2016**

- Presented the Implementation Plan Preliminary Proposal to the NILCA IC alongside the Chairs and Vice-Chair of the NMRPC and the NMRIRB.
- The NMRPC and the NMRIRB submitted workplans and budgets quoted from 2 different consultation firms regarding the strategic planning exercise to be undertaken on behalf of the Implementation Plan to the NILCA IC.
- Attended the International Association for Impact Assessment Conference in Japan and was invited to be a participant of the Canadian Delegation (as the conference will be hosted next year in Montreal) as well as becoming a member of the Indigenous Section.
- Organized a meeting with staff from the Cree Nation Government to discuss the Overlap Agreement and the next steps in the process. It was determined that in the Fall, the representatives from the CNG, Makivik, the EMRPC and the NMRPC (Charlie Arngak and Henry Alayco) would sit together and discuss the establishment of engagement protocols.
- Skills-set for the AA were further updated via a week-long job shadow.
- The MPA Preliminary Knowledge Exchange Workshop was organized by NGI consultants as well as legal counsel with participants from the NMRWB, the Department of Fisheries and Oceans Canada, Environment Canada, KRG, Makivik, Torngat Secretariat, NEAS, Canadian Wildlife Service, Parks Canada, Cree Nation Government, EMRPC, NHFTA/RNUK, INAC, Nunavik Tourism Association, FCNQ, WWF Canada, Government of Nunavut, Arctic Eider Society, and Oceans North Canada (who sponsored the catering for the event).
- Follow-up teleconferences with staff from the NMRWB and the Nunatsiavut Government as well as NGI to finalize the Conservation Atlas that was presented to participants at the MPA Workshop was undertaken.

### **June 2016**

- Attended and presented the NMRIRB and the NMRPC to the Nunavik Tourism Association at the AGM.
- The last of the UOM interviews were organized and conducted in Montreal.



- Organized and conducted the NMRWB staff and the NGI teleconferences respectively.
- The NMRWB meeting was attended where updates on the NMRIRB and the NMRPC were presented.
- A Technical Meeting regarding the MPA was hosted between staff of the NMRPC as well as NMRWB and Makivik with NGI attending.
- The UOM Final Report compilation and organization process was initiated.
- The Strategic Planning Exercise to be undertaken at the July semi-annual meeting for the NMRPC was organized.

### **July 2016**

- The semi-annual meeting of the NMRPC was organized.
- The audits for the NMRPC and the NMRIRB were finalized as well as the Annual Reports.
- The NILCA Workshop was organized as a refresher for the Commissioners.
- With tentative approval from the NILCA IC, the Strategic Planning Exercise for the NMRPC was undertaken.
- Conducted evaluation of Administrative Assistant and assessed job performance and determined pay-scales. Advised legal counsel to oversee the process to ensure no liability issues may arise.
- The teleconference to approve the audit and the annual report of the NMRIRB was organized.
- The follow-up teleconference to approve the UOM Final Report was organized.
- Updated the Commission and Board governance guidelines and policies regarding HR practices.
- Finalized the NGI Confidentiality Agreement as well as the Data Licensing Agreements.
- Addressed questions from Commissioners brought forward at their respective meeting through the guidance of legal counsel.



## **FUTURE PLANNING: YEAR SEVEN**

### **August 2016**

- Submit Audit and Annual Reports to AANDC.
- Submit the finalized NMRPC July Meeting Minutes.
- Organize EMR Board staff meeting to discuss administration issues, EMR Board meetings, Overlap Areas, UOM, Land-Use Plan, Data Compilation Initiative.
- Follow-up on the Overlap engagement protocols to be developed for the Cree Overlap Agreement as well as working on engagement protocols for the MPA Process with the Labrador Inuit in August.
- Finalize the NMRPC Implementation Plan Proposal submission.
- Update the Research Permitting Process in collaboration with the NMRWB.
- Finalize the logistics of the NMRIRB meeting.
- Attend the Pre-Hearing Conference for the Nunavut DLUP.
- Update and finalize the workplan and budget for the NMR Land-Use Planning Process.

### **September 2016**

- Conduct the semi-annual NMRIRB meeting.
- Address questions from Board Members brought forward at their respective meeting through the guidance of legal counsel.
- Follow up with different organizations regarding the presentation of the UOM to all relevant parties.
- Follow-up on the NGI Confidentiality Agreement as well as update the public access controls regarding the NMRPC's collection of the UOM datasets.
- Organize follow-up teleconferences for the NMRIRB.
- Submit NMRIRB meeting minutes for approval.
- Attend the EMR Board staff meeting to discuss strategic level planning issues.
- Screen Projects.
- Update the public registry for the NMRIRB.
- Send out the DCI to relevant stakeholders.
- With tentative approval from the NILCA IC, the Strategic Planning Exercise for the NMRIRB will be undertaken.
- The NILCA Workshop was organized as a refresher for the Board Members.
- Finalize the Implementation Plan Report for the NMRIRB.





### **October 2016**

- Finalize the Protected Areas Project Conservation Atlas, and ready it for a review from planning partners and other relevant stakeholders.
- Begin transferring banks.
- Conduct analysis of the current data layers available regarding the UOM and divvy up the NMR into sub-regions or management zones.
- Submit variance reports to the NMRPC and the NMRIRB.
- Complete and submit the Interim report to INAC.
- Launch the Cumulative Effects Assessment Tool for the NMRIRB.
- Continue to monitor the progress of the Draft Nunavut Land Use Plan by the Nunavut Planning Commission (NPC) by attending the Regional Community Representative Sessions.

### **November 2016 – April 2017**

- Finalize Promotional Materials and design holiday-themed packages to be sent out to stakeholders.
- Complete the data analysis phase of the Land-Use planning process.
- Coordinate the Land-Use Plan drafting process.
- Complete updates on the NMRIRB EA process in collaboration with the NMRWB.
- Attend and present the UOM at the ArcticNet conference.
- Organize teleconferences for the NMRPC-IRB to give office updates.

### **February 2017**

- Organize the meeting of the NMRPC.
- Organize the meeting of the NMRIRB.
- Review Workplan and budget for fiscal year 2017-2018 with the Board and the Commission.
- Organize the Land-Use Plan Draft Approval Process.
- 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 2017**

- Review all technical documentation incoming from the NIRB (Nunavut Impact Review Board).
- Review and inform the Board of all incoming projects.

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- Update the Commission on progress of the Land-Use Plan.
- 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.