



Minutes Meeting # 17

Monday February 13th – Wednesday February 15th 2017

Montreal, Quebec.

Present:

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

In-Camera Session:

Putulik Papigatuk	Chairperson NMRIRB
Jean-Guy Beaudoin	Member NMRIRB
Eli Aullaluk	Member NMRIRB
Lucassie Arragutainaq	Member NMRIRB
Peter May	Member NMRIRB

Advisors and Invited Guests:

Susie Kudluk	Interpreter/Translator
Justine Laurier	Legal Counsel (BLG)

1. A) Call to Order and Opening Prayer

The meeting was called to order at 10:15 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; 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 seventeenth 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 David Alagalak, seconded by Charlie Arngak 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 draft Workplan and the Budget for FY 2017-2018 (and their resulting resolutions) were approved as well as the required updates on current projects, the approval of the NMR Land-Use Plan Overview & Timeline document, the NMR Land-Use Plan Chapters List, the Actions Item List from July and October 2016, and the update to the NMR Conservation Atlas. 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 David Alagalak, seconded by Lorne McNeice and carried by all.

3. A) FY 2017-2018 Workplan & Budget

Commission Staff presented the Draft Workplan and Budget for FY 2017-2018. The Commission was informed that the NMRPC would be submitting a Supplementary Budget request for FY 2017-2018 that will deal with the Land-Use Planning aspects of the Commission's mandate. The motion to approve the Draft Workplan and Budget for FY



2017-2018 was moved by Muncy Novalinga, seconded by Charlie Arngak and carried by all.

3. B) Land-Use Plan Budget & Workplan Update

The NMRPC reviewed the original budget and workplan for the NMR Land-Use Plan as submitted as part of the first submission of the 10-Year Implementation Report (October 2016). The Land-Use Plan Workplan and Budget will now be submitted separately and broken down by fiscal year as it is a multi-year project dependant on different stages of the land-use planning process to be completed before it can move forward. The final version of the NMR Land-Use Plan Workplan and Budget will be reviewed via a follow-up teleconference.

4. Chairperson's Report

The Chairperson Henry Alayco's reported is attached (Attachment One). The NMRPC accepted the written report as presented from the Chairperson for information purposes. The motion to approve was moved by David Alagalak, seconded by Charlie Arngak 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 Two). 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 jointly with the NMRIRB on the matter of the Regional Planner's Evaluation and Board Members on Wednesday February 15th at 3:05 pm and was moved via a motion by Charlie Arngak seconded by David Alagalak and carried by all. The in-camera session was closed via motion on Wednesday February 15th at 4:55 pm by David Alagalak seconded by Muncy Novalinga and carried by all.

7. A) October 2016 Meeting Action Plan Update

The NMRPC reviewed the previous meeting Action Plan Update which was presented by the Regional Planner. The RP is still working on the Commission Evaluation, with the idea to have it undertaken at the July 2017 face-to-face meeting. The motion to approve



the Update was moved by David Alagalak, seconded by Charlie Arngak and carried by all.

7. B) Regional Planner & Administrative Assistant Pay Scales Review

The NMRPC reviewed the pay scales for the Regional Planner and Administrative Assistant in-camera jointly with the NMRIRB. The pay scales will be reviewed and approved at a later date.

7. C) NMR Land-Use Plan Overview & Timeline

The NMRPC discussed the next steps of the NMR Land-Use Plan and presented them in a Land-Use Plan Overview & Timeline draft document which was finalized at the Commission meeting. The motion to approve the Land-Use Plan Overview and Timeline was moved by Charlie Arngak, seconded by Muncy Novalinga and carried by all.

7. D) Draft NMR Land-Use Plan Chapters List

As part of the NMR Land-Use Plan Overview & Timeline document the NMRPC staff provided the Commission with a draft outline (chapter list) of the NMR Land-Use Plan that would be utilized to create the NMR Land-Use Plan Draft 0.1. The motion to approve the NMR Land-Use Plan Chapters List was moved by Lorne McNeice, seconded by David Alagalak and carried by all.

7. E) Broad Planning Policies, Objectives & Goals Document Update

The NMRPC staff informed the Commission that the NILCA IC had commented on the Broad Planning Policies, Objectives and Goals document. Thus the Commission reviewed the comments, the document in question and updated it accordingly. As such Appendices added to the document would be reviewed and finalized via resolution during the follow-up teleconference.

7. F) NMR Conservation Atlas Update

The NMRPC reviewed the updated workplan and budget as well as the components of the Conservation Atlas that were completed including the preliminary compiled map layers and the legislative scan undertaken by Oceans North Canada. The motion to approve the NMR Conservation Atlas Update was moved by David Alagalak, seconded by Charlie Arngak and carried by all.

7. G) Land-Use Plan Workplan & Budget – Supplementary Request for FY 2017-2018

The NMRPC reviewed the original budget and workplan for the NMR Land-Use Plan as submitted as part of the first submission of the 10-Year Implementation Report (October 2016). The Land-Use Plan Workplan and Budget will now be submitted separately and broken down by fiscal year as it is a multi-year project dependant on different stages of



the land-use planning process to be completed before it can move forward. The final version of the supplementary request for funding for FY 2017-2018 will be reviewed via a follow-up teleconference. NMR Land-Use Plan Workplan and Budget will be reviewed via a follow-up teleconference.

7. H) UOM Final Report Update

The NMRPC staff reviewed the letter received from the NILCA Implementation Committee regarding the rejection of the UOM Final Report. The NMRPC staff is currently working on updating the UOM Final Report where appropriate. The motion to approve the UOM Final Report Update was moved by Muncy Novalinga, seconded by David Alagalak and carried by all.

8. A) NMRPC-IRB 2017-2018 Annual Calendar Update

The NMRPC Calendar for 2017-2018 was updated to include the scheduled meeting dates for the next Commission meeting which was decided to be likely held in Kuujjuaq on June 26th 2017. The follow-up teleconference to the seventeenth meeting will be organized for February 25th 2017. An additional face-to-face will take place the week of October 16th 2017 tentatively in Montreal.

8. B) Office Update

Mishal Naseer delivered an update on the Kuujjuaq offices of the NMRPC (see Attachment Two).

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 Final Report. The UOM Final Report and resulting Data Analysis maps were showcased at various forums, meetings and conferences. The UOM Final report was rejected by the NILCA IC on January 18th 2017. The revised UOM Final Report will be tentatively submitted by the end of FY 2016-2017 and/or beginning of FY 2017-2018.

8. D) Land-Use Plan – Data Compilation & Analysis Update

The Regional Planner referenced the NMR Land-Use Plan Overview & Timeline and discussed its relevant components such as the Data Compilation Initiative Report, the Broad Planning Policies, Objectives and Goals, the NMR Conservation Atlas, and the Draft NMR Land-Use Plan Chapters List as well as the Issues Document.

8. E) Web-Capacity Update



The Commissioners were updated on how the UOM data has been digitized as well as the status of its public availability. 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 on the website as part of the metadata of the UOM datasets. A new training regime for the use of the website and the related technologies will also be developed for the Summer meeting of the Commission.

8. F) INAC Funding Agreements Update

The NMRPC staff gave an update on the outcome of the Implementation Proposal as well as the NMR Conservation Atlas Workplan & Budget as well as the Annual Workplan & Budget for FY 2017-2018 as well as a supplementary funding request for FY 2017-2018 and the NMR Land-Use Plan Workplan and Budget.

8. G) Policies and Guidelines Update

The Commission will undergo a Board evaluation at the next face-to-face meeting scheduled for the summer. The terms of the evaluation will be approved via a teleconference in early FY 2017-2018.

8. H) Appointments and Reappointments Update

The NMRPC reviewed the term expiration dates for all current Commissioners.

8. I) NMR in the Cree Context Update

Currently, the NMRPC staff is working with EMRPC staff to approach the original signatories of the Overlap Agreement in terms of a meeting to explain the background and context of the Agreement to the Commissions. The NMRPC also presented the internal staff communication plan between the EMR and NMR boards. The NMRPC staff also reported on the NMRIRB MOU with the NIRB and the EMRIRB. The staff also presented Commissioner Alan Penn's briefing memo on the Hudson Bay Consortium.

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 the President Jobie Tukkiapik (Makivik Corporation) to Minister Carolyn Bennett (INAC) re: Makivik Appointment of Nunavik Marine Region Wildlife Board member, dated October 21st 2016.



- b) Letter from Patrick Ballay (INAC) to Chairperson Henry Alayco (NMRPC) re: Overview of the Reports submitted in 2016, dated January 18th 2017.
- c) Letter from Patrick Ballay (INAC) to Mishal Naseer (NMRPC) re: UOM Final Report, dated January 18th 2017.
- d) Letter from Patrick Ballay (INAC) to Mishal Naseer (NMRPC) re: Implementation Proposal, dated January 18th 2017.
- e) Correspondence from Alexander St-Jacques (INAC) to Mishal Naseer (NMRPC) re: IC's Comments for Revision of the NMRPC's Board Planning Policies, Objectives and Goals, dated January 24th 2017.
- f) Letter from Chairperson Henry Alayco (NMRPC) to Patrick Ballay (INAC) re: Letter Addressed to the Chairperson of the NMRPC dated January 18th 2017, dated February 2nd 2017.
- g) Notice from the Nunavut Planning Commission to all relevant parties re: Notice of Proposed Direction on Procedure, dated February 8th 2017.

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.

11. Adjournment

The meeting was adjourned at 2:48 pm on Wednesday February 15th 2017; the closing was moved by Charlie Arngak, seconded by Lorne McNeice and carried by all.

Minutes Approved by: _____
Chairperson **Date**

Appendix A:



Seventeenth 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 Draft Workplan and Budget for FY 2017-2018 was approved.
- The Commission decided on the follow-up teleconference to be held as soon as the FDDIPI amounts were released to finalize the Workplan and Budget for FY 2017-2018.
- The NMRPC decided to separately submit a supplementary request for the Land-Use Plan Workplan & Budget before the end of February 2017.
- The NMRPC decided on finalizing the RP evaluation with legal counsel taking the lead on the file.
- The Commission decided that the UOM Final Report will be reviewed and approved via email and a teleconference in March/April.
- The NMRPC agreed to have an additional face-to-face meeting in October 2017 to discuss the results of the First Draft Land-Use Plan
- The Commission would like to complete a board evaluation at the July 2017 face-to-face meeting.
- The Commission requested a letter be sent to Makivik regarding presenting the UOM study after it is finalized.
- The Commission requested a follow-up on the Overlap Agreement Engagement Protocols.
- The Commission requested a follow-up consultation process with INAC, GN and Makivik on the revised Broad Planning Policies, Objectives and Goals document.

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Attachment One:

Dated: Wednesday February 15th 2017

NMRPC

Re: Henry Alayco's Report

This is my report as Chairperson of NMRPC on activities undertaken from August 2016 to January 2017.

On behalf of the UOM, I provided support and advice during the UOM Final Report submission. I also helped advertised on behalf of the UOM process in all communities on the radio and in-person.

I oversaw the finalization of the NMR Conservation Atlas (formerly the Marine Protected Areas Project) Workplan and Budget which was presented to the NILCA Implementation Committee.

I oversaw the Regional Planner Evaluation Criteria Finalization teleconference in the Summer and the follow-up in October in person. In October, we finalized the 10-Year Implementation Plan Proposal and its related budget and workplan issues. I also tabled concerns regarding the Commission which led to action items to be undertaken including an Internal Evaluation of the Commission.

In November, I attended the Hudson Bay Consortium Meeting in Chisasibi. And into the new year, I oversaw the correspondences received regarding reporting requirements for the UOM, the 10-Year Implementation Proposal, the NMR Conservation Atlas and the Broad Planning Policies, Objectives and Goals document.



Attachment Two:

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

POSITION: REGIONAL PLANNER

REPORTS TO: Chairpersons of the NMRPC AND NMRIRB

RE: REPORT

TIMELINE: August 1st 2016 to January 31st 2017

REPORT:
To fulfil the mandate of the NMRPC-IRB, as the Regional Planner the time line for our work during the period August 1st 2016 to January 31st 2017 is provided below.

- August 2016**
- 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.
 - Finalized the NMRPC Implementation Plan Proposal submission.
 - Finalized the logistics of the NMRIRB meeting.



- Updated and finalize the workplan and budget for the NMR Land-Use Planning Process.

September 2016

- Organized the NMRPC Emergency meeting session.
- Conducted the semi-annual NMRIRB meeting.
- Organized the NMRIRB Strategic Framework Development Exercise.
- 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 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.
- Followed 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.
- Organized follow-up teleconferences for the NMRIRB.
- Submitted NMRIRB meeting minutes for approval.
- Updated the public registry for the NMRIRB.
- The NILCA Workshop was organized as a refresher for the Board Members.
- Finalized the Implementation Plan Report for the NMRIRB.
- Attended the Transportation Canada Engagement Session on Improving Marine Safety.

October 2016

- Conducted the NMRPC Emergency meeting session.
- Finalized the UOM Final Report.
- Presented the NILCA IA process at the EMRIRB meeting.
- Attended the CEAA Workshop hosted by KEAC & Makivik.
- Finalized the Protected Areas Project Conservation Atlas Updated Workplan & Budget.
- Contacted and consulted with planning partners and other relevant stakeholder on Conservation Atlas map database.



- Conducted analysis of the current data layers available regarding the UOM and divided up the NMR into sub-regions or management zones.
- Submitted variance reports to the NMRPC and the NMRIRB.
- Completed and submit the Interim report to INAC.
- 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 and pay scales.
- Attended the Pre-Hearing Conference for the Nunavut DLUP via teleconference.

November 2016

- Continued to monitor the progress of the Draft Nunavut Land Use Plan by the Nunavut Planning Commission (NPC) by attending the Regional Community Representative Sessions.
- Attended the RNUK/LNUK AGM in Salluit and presented the updates on the NMRPC and the NMRIRB.
- Attended the Hudson Bay Consortium and presented the NILCA Boards, the UOM Project and the Conservation Atlas.
- Organized a meeting with KRG Planning Department on working on Protected Areas and looking at the KRG Master Plan.
- Attended the WWF Canada EBSA Workshop.
- Finalized MOU with EMRIRB & NIRB.

December 2016

- Hosted the NGI meeting with the NMRWB in attendance to coordinate the next steps of the Land-Use Planning Process at the staff level.
- Attended the ArcticNet conference in Winnipeg.
- Presented the UOM Project at the ArcticNet conference.
- Attended the NMRWB meeting in Montreal and presented the updates on the NMRPC and the NMRIRB as well as the UOM Final Report, the Conservation Atlas and the next steps in the Land-Use Planning Process.
- Updated the Research Permitting Process in collaboration with the NMRWB staff.



January 2017

- Discussed next steps in the Land-Use Planning process and plans for the new fiscal year with NGI and consultants.
- Finalized Promotional Materials to be sent out to stakeholders.
- Submitted the NMR Land-Use Plan Overview & TimeLine Draft to NILCA IC.
- Completed the data analysis phase of the Land-Use planning process.
- Coordinated the Land-Use Plan drafting process.
- Submitted the updated version of the NMR Conservation Atlas Budget & Workplan to NILCA IC.
- Reviewed and resubmitted the NMRPC and the NMRIRB 10-Year Implementation Plan Proposal to NILCA IC.
- Finalized the Land-Use Plan Supplementary Workplan and Budget.
- Completed updates on the NMRIRB EA process in collaboration with the NMRWB.
- Organized teleconferences for the NMRPC-IRB to give office updates.
- Follow-up with legal counsel on how to best address UOM Final Report Issue.

ACTION ITEMS FOR FUTURE CONSIDERATION

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.
- Present the NILCA boards and the UOM to the EMRLCA boards.

March – April 2017

- Update the public registry for the NMRIRB.
- Send out the DCI to relevant stakeholders.
- Launch the Cumulative Effects Assessment Tool for the NMRIRB.
- 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.
- Finalize Promotional Materials for the UOM press-release.
- Organize a meeting for the NMR Conservation Atlas Working Group.

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- 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.
- Present the UOM at the Kuujjuaq Mining Workshop.
- Attend the IAIA Conference in Montreal.

May – July 2017

- Submit variance reports to the NMRPC and the NMRIRB.
- Review and update the EA workplan for the Oceanic Project with the Board.
- Update the Commission on the status of the Land-Use Plan.
- Complete analysis on the UOM datasets.
- Complete the first draft of the NMR Land-Use Plan.
- Review all technical documentation incoming from the NIRB (Nunavut Impact Review Board).
- Review and inform the Board of all incoming projects.
- 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.