



Minutes Meeting # 11 Thursday August 28th – Friday 29th 2014 Montreal, Quebec.

Present:	Henry Alayco	Chairperson NMRPC
	Lorne McNeice	Member NMRPC
	David Alagalak	Member NMRPC
	Muncy Novalinga	Member NMRPC
	Charlie Arngak	Member NMRPC
	Alan Penn	Member NMRPC (in-part)
	Mishal Naseer	Regional Planner
	May Berthe	Administrative Assistant
	Susie Kudluk	Interpreter/Translator

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 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; 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 eleventh 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 Muncy Novalinga, seconded by David Alagalak 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 2013-2014, the Annual Report for FY 2013-2014, the Chairperson's Report, the Regional Planner's Evaluation meeting, the February 2014 meeting minutes, the Planning Policies Document, the EMR Boards Staff meeting, the nomination of the Vice-Chair and the Data Compilation Initiative Report as well as other relevant Reports as well as the Motions had been reviewed. The motion to approve the Board'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 2014

Raymond Chabot Grant Thornton, our auditor for the fiscal year 2013-2014 submitted their Annual Audit Report. The Members of the NMRPC reviewed the report and passed a resolution (2014-02) approving it. The NMRPC also passed a resolution (2014-01) approving Raymond Chabot Grant Thornton as our auditors for the fiscal year 2014-2015. The motion to approve the Annual Audited Report ending March 31st 2014 was moved by Lorne McNeice, seconded by Muncy Novalinga and carried by all.

3. B) Financial Reports UOM Workplan and Budget Update

The NMRPC reviewed the updated budget and workplan for Phase III of the UOM which included Components 1-8 (data-collection in the communities of Ivujivik, Akulivik, Puvirnituk, Umiujaq, Inukjuak and Kuujuaraapik), and did not include Components 9-12. These components are described as the verification of the data-sets, data collection in Chisasibi and Montreal and specialized reports for each community. This budget and workplan was presented to the NILCA Implementation Committee in August 2014 and was conditionally approved by AANDC once the NMRPC had indicated the updating of the Nunavik Geomatics Inc. Confidentiality Agreement. The motion to approve the UOM



Phase III Budget and Workplan was moved by David Alagalak, 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 seeking funding and presenting the Phase III Workplan and Budget to the NILCA Implementation Committee. The Chairperson spoke with relevant parties at Air Inuit to help lower the cost of travel along the Hudson Coast.

The NMRPC accepted the oral report as presented from the Chairperson for information purposes. As the Chairperson did not wish to acknowledge it as a formal report there was no motion to approve it.

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 moved by Lorne McNeice, seconded by Muncy Novalinga and carried by all to discuss the Regional Planner's Evaluation as well as an update on the next steps to be undertaken regarding the UOM Phase III funding. The end of the in-camera session for the NMRPC was moved by Lorne McNeice, seconded by Charlie Arngak and carried by all.

7. A) Fiscal Year 2013-2014 Annual Report Submission

The NMRPC reviewed the FY 2013-2014 Annual Report submission to the AANDC. The motion to approve the Report as presented on September 8th (via conference call) was moved by David Alagalak, seconded by Lorne McNeice and carried by all.

7. B) Planning Policies Document

The NMRPC reviewed the submitted final draft of the Broad Planning Policies, Objectives & Goals and the motion to approve the Document as presented was moved by Lorne McNeice, seconded by David Alagalak and carried by all.



7. C) Data Compilation Initiative Report

The NMRPC reviewed the submitted draft of the Data Compilation Initiative Report and the subsequent cover letter to be attached to the document as well as the circulation list. The motion to approve the documents as presented was moved by David Alagalak, seconded by Lorne McNeice and carried by all.

7. D) EMR Board & Staff Meeting

The Regional Planner requested to travel and meet with the Eeyou Marine Region's new staff and some board members in order to organize collaboration efforts. The motion to approve the request as presented was moved by Charlie Arngak, seconded by Muncy Novalinga and carried by all.

7. E) Vice-Chair Nomination

The Commissioners nominated and via resolution (2014-01) approved the election of Lorne McNeice as the Vice-Chair. As the election was approved via resolution a motion was not required.

8. A) NMRPC-IRB 2014-2015 Annual Calendar Update

The NMRPC Calendar for 2014-2015 was updated to include the scheduled meeting dates for the next Commission meeting which was decided to be held in Montreal the week of February 9th 2015. As the tenth meeting required a follow-up teleconference, the Commission organized a conference call for September 8th 2014 where the Annual Report for FY 2013-2014 and the Regional Planner's Evaluation would be completed and 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 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 2 of the AS-5 pay-scale as set by the Treasury Board of Canada with the relevant Benefits Package attached.

The Regional Planner also informed the Commission on the preliminary activities undertaken to create a workplan and budget to submit to the funding agency regarding



the position of Technical Assistant. The Commission was informed that the UOM teams would be back in Nunavik at the end October 2014 (as soon as funding was confirmed) to complete interviews for the Hudson Coast.

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 Nunavik and into the communities of the Hudson Coast starting in the Fall pending funding from AANDC. The map biographies of respondents from the Ungava Coast as well as Salluit were completed in earlier in the year and handed back at the verification tour in March 2014. The Verification Tour report was presented to the Commission for their information and review.

The Commission staff had also presented the completed version of the Ungava Coast UOM Survey to the NMRWB. As well as reviewed the NGI Confidentiality Agreement as well as sought legal counsel's advice on the implications of the Access to Information Act in terms of the UOM data-sets.

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 Data Compilation Initiative report in its current draft. This document would help form the foundation of the land-use plan and inform the template for the Issues Document that would serve as the main framework of the land-use plan for the NMR. The adoption of the Broad Planning Policies, Objectives and Goals document would help speed up the process of the land-use plan development regime.

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. The Commission was also informed that at the completion of the UOM survey project, the UOM data-sets would be updated to the web-site and visible as map layers to the public.

8. F) AANDC Update



Mishal Naseer gave an update on the additional funding being sought by the Commission regarding the UOM Project's Phase III. Currently, the NILCA Implementation Committee has conditionally approved to fund \$600,000 of the total cost of the project. This entails that the communities of Chisasibi and Montreal will not be interviewed and funding for a verification tour of the Hudson Coast communities would not be possible. The UOM Phase III would commence at the end of October 2014 (with funding in place).

8. G) Policies and Guidelines Update

Mishal Naseer presented the submission by legal counsel of a new Human Resources policy which was reviewed by the Commission during a separate teleconference regarding the Regional Planner's Evaluation.

8. K) Health/Dental/Life Insurance Update

Mishal Naseer informed the NMRPC that the idea of Travel Insurance for the Commission was no longer applicable due to the extensive research undertaken by staff that resulted in yielding no satisfactory products.

8. L) Appointments and Reappointments Update

The NMRPC is currently awaiting confirmation of Henry Alayco's reappointment as Chairperson from AANDC. The idea of preparing a letter jointly with the Board and the Wildlife Board as well as with the EMR Boards in a similar position was suggested.

8. M) NMR in the Cree Context Update

Commissioner Alan Penn advised the NMRPC on the Overlap Agreement and that with the EMR Boards having hired staff, the Commission staff would engage with the EMR Boards in determining the next steps for establishing guidelines regarding the Joint Zones.

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 Roderick Paschano (EMRWB) to Mishal Naseer (NMRIRB), Re: Eeyou Marine Region Symposium 2014, Dated January 29th 2014.
- b) Letter from Maude Beaumier (WSP Canada Inc.) to Mishal Naseer (NMRIRB), Re: Hopes Advance Bay Project Consultation Program, Dated January 31st, 2014.
- c) Letter from Putulik Papigatuk (NMRIRB) to Isaac Masty and Brian Craik (EMRIRB), Re: Request for screening in conjunction with the NMRIRB under NILCA for the Arctic Fibre Submarine Cable Project NMRIRB 00010, Dated February 7th 2014.
- d) Letter from Dominique Lageaux (Transport Canada) to Putulik Papigatuk (NMRIRB), Re: Arctic Fibre Submarine Cable System Deception Bay, Dated February 11th 2014.
- e) Letter from Mishal Naseer (NMRIRB) to Douglas Cunningham (Arctic Fibre Inc.), Re: Arctic Fibre Submarine Cable Project, Hudson Bay & Hudson Strait – NMRIRB File No. 00010, Dated February 14th 2014.
- f) Letter from Putulik Papigatuk (NMRIRB) to Minister James Moor (Industry Canada), Re: Screening Decision for the Arctic Fibre Submarine Cable Project, Hudson Strait, Hudson Bay, James Bay, NMRIRB File No. 00010, Dated February 21st 2014.
- g) Letter from Mishal Naseer (NMRIRB) to Maude Beaumier (WSP Canada Inc.), Re: Comments on the Submitted ESIA Consultation Program for Hopes Advance Bay Project, Dated March 18th 2014.
- h) Letter from Captain Gordon Houston (Transport Canada) to Putulik Papigatuk (NMRIRB), Re: Invitation to participate in a discussion session on Phase II of the Tanker Safety Expert Panel’s Review in Ottawa, Dated April 2nd, 2014.
- i) Letter from Isabelle Mayrand (Transport Canada) to Putulik Papigatuk (NMRIRB), Re: Modification to the Nunavik Nickel Project, Deception Bay Infrastructure by Canadian Royalties Inc., Dated April 11th 2014.
- j) Letter from Michael Barrett (KEAC) and Louis-Gilles Francouer (BAPE). Re: Invitation to an Inquiry and Public Hearing on Uranium Industry Issues in Quebec, Dated May 27th 2014.
- k) Letter from Putulik Papigatuk (NMRIRB) to Tim Siferd (DFO), Re: Screening Decision for Northern Shrimp Foundation Research Survey Project NMRIRB File No. 00011, Dated June 8th 2014.
- l) Letter from Putulik Papigatuk (NMRIRB) to Michael Janssen (Environment Canada), Re: Screening Decision for Digges Island Seabird Project NMRIRB File No. 00013, Dated June 20th 2014.
- m) Letter from Mishal Naseer (NMRIRB) to Isabelle Mayrand (TC), Re: Modification to the Nunavik Nickel Project Deception Bay Infrastructure by Canadian Royalties, Dated July 11th 2014.



- n) Letter from Putulik Papigatuk (NMRIRB) to Shunxin Zhang (Canada-Nunavut Geoscience Office), Re: Screening Decision for Lower Paleozoic stratigraphy and petroleum source rock potential on Akpatok Island Project, NMRIRB File No. 00012, Dated June 13th 2014.
- o) Letter from Minister Bernard Valcourt (AANDC) to Jobie Tukkiapik (Makivik Corporation), Re: Reappointment to the NMRIRB, Dated August 14th 2014.

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 12:20 pm on Thursday August 29th 2014; the closing was moved by David Alagalak, seconded by Charlie Arngak and carried by all.

Minutes Approved by: _____

Chairperson **Date**

P.O. Box 1139
Kuuujuaq
Quebec
J0M 1C0



Tel: (819) 964 – 0888
Fax: (819) 964 – 0241
Email: info@nmrpc.ca
Website: www.nmrpc.ca

Attachment One:

Nunavik Marine Region Impact Review Board
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Nunavik Marine Region Planning Commission
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WORK PLAN

POSITION: REGIONAL PLANNER

REPORTS TO: Chairpersons of the NMRPC AND NMRIRB

RE: ANNUAL WORKPLAN

TIMELINE: August 1st 2013 to July 31st 2014 – YEAR FOUR
August 1st 2014 to July 31st 2015 – FUTURE PLANS

JOB DESCRIPTION:

Manages and directs the joint office and staff of the NMRPC AND NMRIRB located in Kuuujuaq 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 FOUR:

REPORT:

To fulfil the mandate of the NMRPC-IRB, as the Regional Planner the time line for our work during the period August 1st 2013 to July 31st 2014 is provided below.

August 2013

- Conducted evaluation of the Administrative Assistant and assessed job performance and determined pay-scales.
- Organized the NMRPC meeting.
- Updated the Commission and Board governance guidelines and policies regarding HR practices.
- Created an internal communication plan.
- Submitted final version of the UOM workplan for approval by the NMRPC.
- Submitted Audit and Annual Reports to AANDC.
- Had the repayment plan approved and signed by the Board and the Commission.
- Submitted final report of the Data-Gap Analysis to both Boards.
- Finalized the EA guides for the NMRIRB and had them approved.
- Addressed questions from Commissioners and Board Members brought forward at their respective meetings through the guidance of legal counsel.
- Updated the General By-Laws of the NMRPC.

September 2013

- Organized the NMRIRB meeting.
- Organized follow-up teleconferences for both the NMRPC and the NMRIRB.
- Submitted meeting minutes for approval.
- Finalized public registry for the NMRIRB.
- Had the Funding Agreements approved and signed by the Board and the Commission.
- Had the Commissioners approve of the Communication Plan and review the updated General By-Laws.
- Created a UOM budget and workplan to present to Makivik.
- Met with KRG staff to update them on the UOM next steps.
- Re-organized current administrative details to increase efficiency.
- Correspondence with the Proponent Arctic Fibre was undertaken to request project specific information.
- The minutes of the KEAC 134th meeting that was attended were reviewed.
- Followed up on the Makivik Entry & Access permits and their methodology.
- Correspondence with DFO on the CRI file was followed-up.



October 2013

- Organized and compiled a funding initiative with regard to data-compilation and analysis related to the land-use planning process.
- Organized UOM surveys in Kuujuuaq and Kangiqsujaq.
- Conducted analysis of the current data layers available regarding the UOM and divvied up the NMR into sub-regions or management zones.
- Correspondence with Makivik was undertaken regarding the Coast Guard ship seen in Inukjuak.
- Discussed next steps with NMRWB and with legal counsel regarding Coast Guard ship.
- Setup a teleconference for the NMRPC regarding UOM funding initiatives.
- A review of the COFEX Report on the CRI file was begun.
- Corresponded with researchers at the University of Waterloo and finalized a face-to-face meeting with them in order to request help on developing our cumulative effects assessment guidelines.
- Organized a funding initiative with regard to a cumulative effects assessment tool for the NMR.

November 2013

- Attended the Makivik BOD meeting to present the UOM.
- Contacted the NPC regarding their experience with request for funding that will be included in the UOM workplan where appropriate.
- Presented the UOM Workplan to the NILCA Interdepartmental Caucus.
- Presented the UOM to the NILCA Implementation Committee.
- Organized timelines for the UOM project
- Followed up with adjacent jurisdictions regarding planning initiatives and practices.
- Sought consultants on behalf of the Board regarding HR.
- Updated the General By-Laws of the NMRIRB.
- Organized the Confidentiality Agreement with NGL.
- Met with the Environment Canada coordinator for the NILCA boards and went over the EA process as well as aspects of the UOM.

December 2013

- Began screening the Arctic Fibre Project.
- Discussed Nottingham Island and a co-management regime with NIRB and a MOU is currently being developed.



- Contacted relevant parties on socio-economic data regarding Nunavik, with special emphasis on projects occurring in the Marine Region.
- Refined content for the websites of both Boards.
- Finalized Verification Phase budget and logistics and submitted the details to AANDC.
- Presented the NILCA EA process and NMRWB linkages in detail to the NMRWB.

January 2014

- Created the update on the Broad Planning Policies, Objectives and Goals.
- Organized a teleconference with NGI and consultants on the next steps.
- Organized a teleconference on the Arctic Fibre Project Screening.
- Met with representatives from CRA to discuss the NILCA EA process.
- Sought submissions to the Arctic Fibre Project.
- Organized the review of the NPC documentation associated with planning goals and objectives.
- Organized the Workplan and Budget for FY 2014-2015.
- Finalized the UOM Supplementary Workplan and Budget.

February 2014

- Provided the Boards with the Annual Workplan and the Budget for the FY 2014-2015 which were approved and sent to AANDC.
- Clarified to the AANDC that the NMRPC and the NMRIRB intended to address the holdback issue through their budgets for FY 2014-2015 with repayment programs.
- Analyzed current budgetary constraints and determined that the NMRPC and the NMRIRB both had projects on-the-go that would require additional funding.
- Addressed the concerns of the EMR Boards with regard to the Arctic Fibre Cable Project.
- Teleconference with the NMRIRB, the members of the EMR Boards, as well as NMRWB staff regarding the Arctic Fibre Cable Project.
- Addressed the concerns of the NMRIRB and the EMR Boards regarding the Arctic Fibre Cable Project to the Proponent and requested clarifications.
- Met with KRG to address Protected Areas as well as overlap of data resources available for the NMR.
- Teleconferenced with NGI and other consultants with regard to the Data Compilation Initiative and utilized GO PLAN in order to categorize the different aspects of the Land-Use Plan in terms of known data sources.



- Followed-up with the UOM team regarding the Verification Tour to be undertaken in March.
- Teleconferenced with the NMRIRB and the EMR Boards regarding the Screening Decision Report to be submitted regarding the Arctic Fibre Cable Project.
- Issued the SDR for the Arctic Fibre Cable Project.
- Teleconferenced with the NMRPC to review the Planning Policies Document, the resolution on the Vice Chair and letters to be sent out regarding meeting attendance.
- Teleconferenced with legal staff regarding the NGI Agreement, Interpretation and guidance on the boundaries of the NMR, Rules of Procedure, NGI Consent Form, HR Policies, Overlap Agreement MOUs and EA Guides.

March 2014

- Addressed the concerns of the NMRIRB to the AANDC regarding the appointment of a Federal Government nominee to the Board.
- WSP on behalf of Oceanic submitted a EIS Consultation Plan, the RP organized a review of the plan by relevant stakeholders and submitted comments.
- Along with the AA, organized the logistics of the UOM Verification Tour which took place over two weeks.
- Travelled with the Chairpersons of the NMRPC and the NMRIRB to the 8 communities on the Ungava Coast to participate in the Verification Tour.
- Attended the EMR Symposium and met with relevant stakeholders.
- Organized side-meetings to the EMR Symposium in order to develop relationships with the EMR Boards and related parties.
- Followed up on Overlap Areas MOU and the process in question with regard to both Nunavut and the Cree.
- Followed-up with the CRA regarding the setup of the EMRLCA boards and provided logistical advice.

April 2014

- The Chairperson of the NMRIRB and the RP met with Makivik staff regarding the Tanker Safety Expert Panel Review to organize the submission to the Panel.
- CRI submitted a new version of the dock installation, the RP and the Chair as well as legal counsel was given a presentation by Gail Amyot and her team on the changes to the original approved marine terminal.
- Consulted with technical consultants on the CRI submission.



- Followed-up with correspondences regarding the CRI update.

May 2014

- Teleconferenced with Transport Canada regarding the CRI Update.
- The Chairperson of the NMRIRB received an invitation to the discussion session on the Tanker Safety Expert Panel Review, the RP travelled with the Chair to the meeting to address their lines of inquiry.
- Organized and finalized the final draft of the Data Compilation Initiative Report.
- Coordinated with consultants hired for the DCI project on next steps for the Report.
- Teleconferenced with NGI and Consultants on the next steps of the planning process regarding the Land-Use Plan.
- Confirmed status with the AANDC regarding funding agreements and organized the funding arrangement.

June 2014

- Attended the Public Hearing on Uranium and consulted with KEAC staff on its implications.
- Corresponded with the NMRWB regarding UOM funding and approaches to addressing concerns.
- Teleconferenced with the NMRIRB regarding a follow-up on the February meeting and research project screenings.
- Screened the NSRF survey project and issued a SDR.
- Screened the Makivik Entry & Access permit for the Digges Island Seabird Project and issued a SDR.
- Screened the Makivik Entry & Access permit for the Akpatok Island Rock Potential Survey and issued a SDR.
- Teleconferenced with the NMRPC regarding the Data Compilation Initiative and the UOM Workplan and Budget changes required by AANDC and the NILCA Implementation Committee.
- Confirmed the August meeting dates and logistics with the NMRPC and the NMRIRB.
- Confirmed UOM dates and logistics and team with NGI and consultants.

P.O. Box 1139
Kuujuuaq
Quebec
J0M 1C0



Tel: (819) 964 – 0888
Fax: (819) 964 – 0241
Email: info@nmrpc.ca
Website: www.nmrpc.ca

July 2014

- Reviewed the NMRPC and the NMRIRB audited financial statements with the accountants.
- Issued a letter to TC addressing the changes to the CRI marine terminal and reiterated the conditions already addressed in last years' SDR.
- Conducted evaluation of Administrative Assistant and assessed job performance and determined pay-scales.
- Organized the NMRPC and the NMRIRB meeting for August.
- Finalized the budget for the UOM Phase III funding limit given by the NILCA IC.
- Created presentation material for the NILCA IC meeting in August, in terms of Phase III of the UOM as well as the Verification Tour Report.
- Determined next steps in seeking additional funding for the UOM.



FUTURE PLANNING: YEAR FIVE

August 2014

- Organize the NMRIRB and the NMRPC meeting.
- Update the Commission and Board governance guidelines and policies regarding HR practices.
- Submit a final version of the UOM workplan and budget for approval by the NMRPC.
- Submit Audit and Annual Reports to AANDC.
- Address questions from Commissioners and Board Members brought forward at their respective meetings through the guidance of legal counsel.
- Submit the updated budget and workplan for the UOM as requested by the AANDC and the NILCA IC.
- Workshop the Broad Planning Policies, Goals and Objectives with the NMRPC.
- Submit the finalized February Meeting Minutes.
- Organize EMR Board staff meeting to discuss administration issues, EMR Board meetings, Overlap Areas, UOM, Land-Use Plan, Data Compilation Initiative.

September 2014

- Finalize 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 both the NMRPC and the NMRIRB.
- Submit 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.
- Review and launch the Cumulative Effects Assessment Tool for the NMRIRB.

October 2014

- Organize UOM surveys for Phase III..
- Submit an update on the Broad Planning Policies, Objectives and Goals.
- Conduct analysis of the current data layers available regarding the UOM and divvy up the NMR into sub-regions or management zones.
- Organize a meeting regarding the Data Compilation Initiative Report and produce updated versions to submit to the NMRPC.
- Submit variance reports to the NMRPC and the NMRIRB.

November 2014 – April 2015



- Present the UOM funding shortfall to potential funding agencies.
- Finalize Promotional Materials and design holiday-themed packages to be sent out to stakeholders.
- Organize timelines for UOM Phase III project.
- Present the NILCA boards to the EMRLCA boards.

February 2015

- 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 Phase III financial reports with the NMRPC.
- 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 2015

- Work on the Land-Use Plan and complete the data layers for 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 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.
- Continue to monitor the progress of the Draft Nunavut Land Use Plan by the Nunavut Planning Commission (NPC).