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#### **Meeting Minutes**

#### WMAC(NS) Quarterly Meeting

Whitehorse Yukon High Country Inn September 28 – 30, 2006

#### Thursday, September 28, 2006

Lindsay Staples Chair • Ron Larsen Parks Canada (Member) • Doug Larsen Yukon Government (Member) • Ernest Pokiak Inuvialuit Game Council (Member) • Danny C. Gordon Inuvialuit Game Council (Member) • Dorothy Cooley Yukon Government (Alternate) • Wendy Nixon Canadian Wildlife Service (Alternate) • Michelle Sicotte Resource Person

#### A. Call to Order

The Chair called the meeting to order at 9 am.

#### **B.** Review and Approval of Agenda

The Chair and Council reviewed and approved the Agenda. Lindsay explained the rational for the upcoming meeting schedule. Ernest offered support to Lindsay and his participation in the Mackenzie Gas Pipeline Project. Michelle added the Caribou Symposium (November 1 - 2, 2006) in Inuvik to Upcoming Conferences and Workshops. WMAC(NS) interests in the Caribou Symposium is the deflection of hunting into the Yukon. A review of the harvest study report was added to New Business.

Action 06-09-01: Michelle will follow up with the IGC for an invitation for WMAC(NS) to the Caribou Symposium (November 1- 2, 2006) in Inuvik.

Motion to approve agenda for the September 28 – 30, 2006 meeting Moved: Danny C. Gordon Second: Ernest Pokiak Motion carried

### C. Review and Approval of Minutes

#### 1. May 26, 2006

Members reviewed the minutes of the meeting held March 26, 2006 in Whitehorse, Yukon. There were no requests for changes.

Motion to adopt the minutes from the May 26, 2006 WMAC(NS) meeting as presented. Moved: Doug Larsen Second: Danny C. Gordon Motion carried

#### 2. March 25 – 27, 2006

Members reviewed the minutes of the meeting held March 25 - 27, 2006 in Whitehorse, Yukon. The following requests for changes were made.

- Renumber action items
- Change "Ron mentioned that...." to "Danny mentioned that"

Motion to adopt the minutes from the March 25 – 27, 2006 WMAC(NS) meeting as amended. Moved: Ron Larsen Second: Ernest Pokaik Motion carried

#### **D.** Review of Action Items

The Chair and Secretariat reviewed the following action items.

Action 05-04-13: The Secretariat will compile information that includes: current research permitting and reporting process; the kinds of research the boards and councils and EISC are and are not receiving information, and (2) what mechanisms can be put in place or amended to ensure that WMAC(NS) knows about all North Slope research including research that is conducted by academic institutions and industry. Secretariat to update the research matrix and research protocols. The Council will review this issue at a Council meeting when the appropriate information has been assembled.

**Ongoing**. Michelle will request Christine Cleghorn (the contractor) to include recommendations on how to streamline the process for government approval of research on the Yukon North Slope. The Council will meet with Christine by conference call prior to the development of recommendations.

Action 05-07-01: The Council will review what the IFA states regarding wildlife compensation.

**Ongoing**. Lindsay will ask the IGC at the October meeting about the status of the wildlife compensation issue.

Action 05-07-02: The Chair will work with YG and the AHTC to finalize the Aklavik Harvest Study Protocol.

Outstanding. Lindsay to complete.

Action 05-07-07: The WMAC(NS) Secretariat will write a letter requesting the terms of license for the SDC. In the event the terms of license are not provided the Secretariat will pursue Access to Information.

**Ongoing**. Michelle to complete. Lindsay provided an update on potential activity on the North Coast if the Mackenzie Gas Pipeline is approved. Gas conditioning facilities would be transported by barge on the North Alaska Coast, through the Yukon North Coast. Assembly and de-assembly of the modules may occur on the North Coast. Imperial has suggested using the North Coast to transport materials may lower cost. Danny mentioned the frequent changes in the proposed design of the Mackenzie Gas Project.

Action 05-09-13: Dorothy will provide results on the environmental monitoring program at Herschel Island at the next meeting.

Complete. Dorothy provided the summary report.

Action 05-12-01: Dorothy will provide an information kit for interviewers and participants associated with harvest reporting in Aklavik that explains the importance of the harvest reporting program for compensation and for wildlife management purposes.

#### Outstanding.

Action 05-12-02: The Council will look into contracting Catherine Pinard to review the effectiveness of harvest reporting in Aklavik.

Complete. Catherine completed an internal review and the draft was provided.

Action 05-12-06: Ramona Maraj was requested to produce a table including the quota and take for grizzly bears for each of the designated areas within the YNS, including whether the bear was harvested or a problem bear, and the sex.

**Complete**. Marsha Branigan provided a summary report. Michelle will circulate digital copies to Lindsay, Ron and Doug.

Action 05-12-08: The Secretariat will access existing research reports for work on the Yukon North Slope and research summaries (including the wildlife status reports, YNS conference summaries, and the IFA Funded Research Day) that have been developed.

## Ongoing.

Action 05-12-09: The Secretariat will have a plaque of appreciation made for Park Rangers at Herschel Island and for staff at Ivvavik National Park. Letters will be forwarded to the Yukon Government Parks Branch and to Parks Canada acknowledging the service provided to WMAC(NS) at both parks.

### Complete.

Action 05-12-11: The Chair and Secretariat will draft a new terms of reference for publishing the climate change report and possible follow-up work and circulate to the Council for comments.

**Complete**. The report was complete and will be available online.

Action 05-12-13: The Council will provide Michelle Schlag with comments on the Draft Management Plan and Regulatory Intent.

Complete. No comments were provided.

Action 06-03-01: Dorothy will make a poster for the Aklavik HTC on what hunters should do with animals that are harvested that are collared.

## Outstanding.

Action 06-03-02: Secretariat will follow up with Nelson Perry and Doug Larsen on the letter regarding compensation for research related wildlife losses from Yukon Government to the IGC dated January 16, 2006.

## Complete.

Action 06-03-03: The Secretariat will send a letter of endorsement for the Arctic WOLVES IPY proposal. The letter will encourage discussion with the HTC's on the use of wildlife monitors, request proponents to brief the council periodically on the project, and request the opportunity to provide input on project details if the program is funded.

#### Complete.

Action 06-03-04: The Secretariat will send a letter to Yukon Government thanking for the opportunity to comment on the proposed wildlife regulation changes for 2006. The letter will express interest in pursuing discussions on trapping regulations on the North Slope.

**Complete.** Michelle will follow-up after the election.

Action 06-03-05: The Chair will send a letter to the PCMB acknowledging the responsibility we have in management of the PCH and in facilitation of the PCMB through financial and/or in-kind contributions. The letter will be copied to all boards, councils and organizations that also have responsibility in management of the PCH.

#### Complete.

Action 06-03-06: The Secretariat will obtain the shape files of the ISR boundary from the JS. Files will be forwarded to Dorothy.

#### Complete.

Action 06-03-07: Secretariat to write a letter to the Aklavik Community Corporation indicating that the need to protect the historical site at Clarence Bay against weather was raised at the meeting. The letter will suggest the ACC contact Parks Canada to initiate this work.

#### Complete.

Action 06-03-08: The Chair and Secretariat will draft a letter to the ABECK suggesting an alternative model for the Co-op, and will indicate our intentions with respect to Co-op activities. The letter will also request partners to come forward with their management interests with respect to the ecological monitoring. The letter will be copied to Yukon Government, CWS, and Parks Canada.

#### Outstanding.

Action 06-03-09: The Secretariat and Chair will draft a statement of work for the North Slope 10-Year Monitoring Report and other related projects and circulate to the Council.

#### Outstanding.

Action 06-03-10: Secretariat will determine who is on the IPY review and approval committee. The Secretariat will also obtain copies of all proposals submitted that include the Yukon North Slope. The information will be forwarded on to the IGC.

**Complete.** Michelle updated the Council on status of IPY. Socio-cultural review teams will be established in October to review proposals. The Council appointed Michelle as a representative for the review team. The Council will meet by teleconference to review and prioritize proposals.

Action 06-03-11: NatureServe rankings will be included in species status reports.

Ongoing. Status reports are being updated.

Action 06-03-12: Chair will send a letter of transmittal along with the recommendation for the Herschel Island Management Plan.

### Complete.

Action 06-03-13: Council members will provide comments on the Herschel Island Environmental and Resource Monitoring Plan to Dorothy by April 31. Secretariat will circulate digital copies of the plan.

#### Complete.

Action 06-03-14: The Chair will send a letter to Boyd Pyper (Yukon Government) thanking him for meeting with us. The letter will express the Council continued support for the Species at Risk package recommended by WMAC(NS) in 2002. An outline of the package, correspondence with Minister Kenyon, and proposal for review will be appended to the letter. The letter will be copied to the IGC, YFWMB, and other relevant boards and councils.

**Complete**. Michelle will follow-up after the election.

Action 06-03-15: The Secretariat will send a letter to COSEWIC regarding the Short Eared Owl Status Assessment. The letter will indicate that the Council is not in a position to make a formal recommendation. The letter will include traditional knowledge observations from Danny C. Gordon that there has been a notable decline in the species on the North Slope and that the species was not traditionally harvested. The Council recommends the status should at least remain the same.

## Complete.

Action 06-03-16: The Secretariat will send a letter to COSEWIC regarding the Peregrine Falcon Status Assessment. The letter will indicate that the Council is not in a position to make a formal recommendation. The letter will include traditional knowledge observations from Danny C. Gordon.

## Complete.

Action 06-03-17: The Chair and Secretariat will re-draft general comments on the muskox management plan. Dorothy will lead the re-drafting of the harvest management section.

### Outstanding.

Action 06-03-18: The Secretariat will send a letter to partners with an update on the development of the Muskox Management Plan.

Complete. Michelle circulated invitation letters for the muskox workshop.

Action 06-03-19: The Secretariat will send a letter recommending IFA research funding for black guillemot population monitoring and nesting success and the arctic fox den survey on Herschel Island.

### Complete.

Action 06-03-20: The Secretariat will circulate a list of potential WMAC(NS) and IFA funded projects for 2006-2007 to members for discussion.

### Complete.

Action 06-03-21: The Secretariat will send a letter of support for Pat Reynolds muskox survey on the Yukon North Slope that includes advice on obtaining necessary permits.

## Complete.

Action 06-03-22: The Secretariat will send a letter of support for the Porcupine Caribou Herd census.

## Complete.

Action 06-03-23: The Secretariat and Chair will circulate a memo to members with potential dates for the Yukon North Slope conference.

Complete.

## E. WMAC(NS) Communication Plan

The Council was joined by Erica Heuer, who will be completing the Communication Plan for WMAC(NS). Erica reviewed the Council's priorities for communication. The Council is interested in being the "first stop" for anyone doing work on the North Slope. The Council is also interested in portraying the uniqueness of the North Slope throughout the Yukon. Detailed notes from this session are available in the Draft Communication Plan.

### F. Species at Risk

Lindsay reminded the Council of the briefing provided by Tom Jung and Boyd Pyper regarding Species at Risk legislation in the Yukon. The Council is not clear on the next steps in this process.

Wendy discussed a species at risk workshop being planned for the Yukon. The workshop would focus basic background for developing species at risk legislation and would be hosted by CWS, Yukon Government and CYFN. Wendy is developing background information for the workshop and circulated a piece from Nova Scotia as a template.

Action 06-09-04: The Council will review documents on species at risk distributed by Wendy. Comments on the documents with respect to the appropriateness for a workshop in Yukon will be sent to Michelle. Lindsay will ask the IGC to review the documents.

Friday, September 29, 2006

Lindsay Staples Chair • Ron Larsen Parks Canada (Member) • Doug Larsen Yukon Government (Member) • Ernest Pokiak Inuvialuit Game Council (Member) • Danny C. Gordon Inuvialuit Game Council (Member) • Dorothy Cooley Yukon Government (Alternate) • Michelle Sicotte Resource Person

#### G. IFA Funded Wildlife Research

The Council was joined by Catherine Kennedy, Pam Sinclair, Sarah, Cameron Eckert, and Bruce Bennett.

## 1. Herschel Fieldwork

Dorothy provided an update on the Herschel Island Fieldwork. The project has been ongoing for six years. More information can be found in the written report provided in the binders. Dorothy circulated two reports summarizing the data. There is interest in having the data online. Doug requested a comprehensive summary every five years. Additional details can be found in the meeting binder.

## 2. Arctic Fox Survey

The arctic fox survey was a component of the of Arctic WOLVES project, which looks at vegetation productivity and finding patterns with small mammals population dynamics. Scott Gilbert and his daughter completed the small mammal portion of the project. The arctic fox research was not completed. Don Reid is working on a project report, including the work at Herschel. The original allocation for the arctic fox work was \$14,000.

Danny asked for information about the number of arctic and red fox at Herschel. He expressed concern about spending research funds on the work if the population is significantly low. There has been a decline in arctic foxes since the 1980s. Catherine suggested asking the Rangers when the foxes are active, and where the dens are located. This will ensure researchers are at Herschel at the appropriate time.

Ernest mentioned that on the arctic islands the foxes move out, they are called traveling foxes – they seem to move around quite a bit, especially in the peak years. Danny mentioned the fox that was collared in Russia and caught in Sachs Harbour approximately 40 years ago. Additional details can be found in the meeting binder.

# 3. Porcupine Caribou

The vast majority of calving this year took place in Ivvavik. The weather was cool and the herd didn't aggregate so there was no census this year. Three of the four no census years were because the herd didn't aggregate. Bruce mentioned hundreds of caribou in the Richardson Mountains during his work in August, including a collared cow. Danny stressed the importance of the survey. The last count was 123,000 animals. Additional details can be found in the meeting binder.

## 4. Black Guillemot

Cameron Eckert provided an update on the black guillemot program. Details on the results of the program can be found in the meeting binder. The Council suggested that it would be worthwhile to discuss the long term program with the Rangers. It was suggested that the silver bands could be increasing predation – similar to penguins in New Zealand. At this time we are unsure of the cause of the population decline.

## 5. PRISM Program

Pam Sinclair provided an update on the PRISM program. Additional details can be found in the meeting binder. The Council suggested that it may be worthwhile to survey shorebirds more frequently especially with the potential development in the area. Long term monitoring for this program has not been secured. It was suggested that the Rangers may be involved in long-term shorebird monitoring at Herschel.

## 6. Rare Plant Inventory

Bruce Bennett provided an update on the rare plant inventory. Additional details can be found in the meeting binder. Bruce mentioned the importance of using a local seed source in reclamation work that may be upcoming if the pipeline is developed.

## 7. Grizzly Bear Population Study

Ramona provided an update on the summer 2006 field work for the grizzly bear project. Michelle provided an update on the HSP program and the progress to date. The Council requested a written report and an update on the status of the program and the results to date.

Action 06-09-05: Ramona will develop a work plan for the grizzly bear project between September and March 2007. Ramona and Michelle will develop an updated work plan for the habitat stewardship program.

Action 06-09-06: Ramona will provide a written summary report for the grizzly bear project.

The Council discussed expectations for researchers funded through the IFA. New projects will be considered at the January 2007 meeting. New expectations will be made clear for future work. The following expectations were brought forwards:

- Budget updates need to be presented at the fall Council meeting
- A written synopsis of research (tasks, budget, etc.)
- Reporting at the fall meeting
- Reporting for the council and community (i.e. plain language summary, poster, presentation, etc.)
- Work plan for large projects
- Ability to place research into the broader context and clarify management implications
- Consideration of the long term plan for research; assist council in determining priority
- The Council may produce an annual report of North Slope Research.

Action 06-09-07: Michelle will obtain budgets for all IFA funded research projects.

Action 06-09-08: The Council will review and revise templates for IFA funded researchers. The Council will provide researchers with expectations to support research at the North Slope Conference.

Action 06-09-09: The Council will review the Long Term Research and Monitoring Plan and the Yukon North Slope Research guide.

### H. Review of the Correspondence

Action 06-09-10: Michelle will write to Ed MacLean (Parks Canada) declining the invitation to participate in the Stokes Point Steering Committee. The letter will request the opportunity to comment on the draft recommendations.

Action 06-09-11: Michelle will respond to request for comments on the Development of Standard Mitigative Measures under YESAA. The Council recommends defining the Yukon North Slope as a Specific Geographic Area as it is designated as such for the Environmental Impact Screening Committee where all development must be screened.

### I. Chairs Report

There was nothing to report. The Council discussed the ISR Research Day.

Action 06-09-12: Lindsay will contact WMAC(NWT) and FJMC to establish a time for the next ISR Research Day.

#### Saturday, September 30, 2006

Lindsay Staples Chair • Ron Larsen Parks Canada (Member) • Doug Larsen Yukon Government (Member) • Ernest Pokiak Inuvialuit Game Council (Member) • Danny C. Gordon Inuvialuit Game Council (Member) • Dorothy Cooley Yukon Government (Alternate) • Michelle Sicotte Resource Person

## J. Review of the Budget

Michelle reviewed the WMAC(NS) budget with Council members. There were no concerns or questions noted.

Danny expressed concern about the difficulty of hiring students from Aklavik for the summer. It was suggested that the WMAC(NS) contribution for FJMC students be directed toward Aklavik. There may be an opportunity to hire local students/youth on a project specific basis. Lindsay suggested putting money towards supporting a summer student at Herschel Island. Richard Gordon expressed concern that the rangers have too many expectations. They are interested in hiring someone to do interpretation. It was suggested that they use the IRC policy for hiring (18 years of age or older and 85% attendance). Michelle mentioned the IPY youth training program and the new WMAC(NS) website which includes a section for youth opportunities. Ron expressed support for involving students in the NS Conference.

# K. Herschel Island Territorial Parks

Richard Gordon provided the Council with an update from the 2006 operational season. A written report will be submitted later in the fall.

The Ecological Monitoring Plan for Herschel Island was presented to the Aklavik HTC, who expressed support for the plan. WMAC(NS) needs to officially recommend the plan.

Motion to recommend the Environmental and Monitoring Plan for Herschel Island. Moved: Doug Larsen Second: Danny C. Gordon Motion Carried

Action 06-09-20: Michelle will write a letter on behalf of the Council recommending the Herschel Environmental and Monitoring Plan.

Lindsay suggested the need to re-visit user fees for Herscel Island, especially with respect to cruise ships.

## L. Richardson Mountain Sheep Management Plan

The Council briefly reviewed the Richardson Mountain Sheep Management Plan. The Council agreed that it is too preliminary to comment on the Plan. The Working Group meeting is scheduled for October 14 - 15 in Aklavik.

Dorothy mentioned that there was a sheep count completed this summer. Jean Carey is summarizing these results.

#### M. Muskox Research and Management

Lindsay circulated a summary of the muskox field work from Dorothy. Lindsay also circulated a work plan for the muskox plan and workshop, which included the following key dates:

October 16 – Circulate complete revised draft plan to Council members October 26 – Teleconference to review and revise plan November 1 – Circulate draft plan and workshop package to workshop participants November 21-22 – Convene workshop November 30 – Draft workshop report and workshop recommendations and conclusions November 30 – Final revisions to plan consistent with workshop recommendations and conclusions December teleconference – Council recommends plan and quota

WMAC(NS) will recommend the plan and the Environment Minister will obtain recommendations from the other agencies.

Different management for North Slope muskox between Yukon and NWT has not been resolved. Resolving the issue is the responsibility of Yukon Government and GNWT. The Council does have a role in collaborating with WMAC(NWT). The Council will make the recommendation that animals are not killed when they move into the NWT.

It is important to have participation from Alaska at the workshop to provide alternative perspectives on management. WMAC(NWT) participation is also important. Important to have Alaskan representation at the workshop to give the international and

Dorothy and Ian will wait for further survey needs based on priorities addressed in the management plan.

The Council discussed the upcoming Muskox Workshop.

The following items will be distributed prior to the meeting:

- 1. Draft muskox management plan
- 2. Record of meetings with the Alaskans
- 3. Workshop report from Aklavik meeting
- 4. Background information for the workshop sessions
- 5. Current version of the Alaskan plan

The following issues need to be addressed at the workshop:

- 1. Parasites
- 2. Genetics
- 3. Situation in Alaska
- 4. Population model (Dorothy)
- 5. Most recent muskox sightings
- 6. Explanation of the main survey techniques

7. Determine the frequency that the population should be monitored

Draft Workshop Agenda

- 1. What do we know about the population
- 2. What do we know about the issues
- 3. What we know about the management approaches (YK, NWT, Alaska)
- 4. History of the population (timeline)

Action 06-09-13: Lindsay and Michelle will circulate a draft agenda for the Muskox workshop.

Workshop Budget

- Cost of meeting room and WMAC(NS) travel
- Cost of Alaskan participants Pat Reynolds and Fenton Rexford
- Other councils who have not allocated for this workshop

Action 06-09-14: Michelle will send an additional letter to update participants on the agenda for the muskox workshop.

Lindsay suggested that additional funds for the workshop should come from Yukon Government.

## N. Yukon North Slope Conference

The Chair circulated a draft overview of the upcoming conference theme and reviewed the draft. The following suggestions were brought forward by the Council:

- Ensure there is enough time in the agenda
- Showcase monitoring case studies (e.g. muskox management plan)
- Involve local, regional national and international presenters
- Involve Inuvialuit in every session
- Include the implementation of monitoring results in management
- Use two examples in each session
- Use only one session with everyone participating (instead of concurrent sessions)
- Be creative setting up the meeting room (e.g. Two Eyes, One Vision (PCMB))
- Ensure panels spent time together before the session (including moderator)
- Use an informal setting (e.g. sofas for panelists)
- Inuvialuit and non-Inuvialuit facilitators
- Themes for posters: research in the ISR, networks, management plans, etc.
- Include cultural component (e.g. Aklavik Drummers and Dancers)

The following individuals volunteered for the Steering Committee for NS Conference Agenda: Dorothy, Pat Dunn, Ernest, Danny, Richard.

The conference Chair is typically someone with a long-standing history with the Inuvialuit and history with the IFA. The Chair provides a keynote address at the banquet. The Council suggested the following individuals to Chair the North Slope Conference:

- Tom Beck
- Andy Carpenter Sr.
- Ian Sterling

Action 06-09-14: The Chair will advise the IGC of recommendations for the Conference Chair at the upcoming IGC meeting.

### **O.** Species at Risk (COSEWIC)

The Council will read the Polar Bear Status Report and develop a response at the November meeting.

### P. Parks Canada Report

Ron provided the Parks Canada Report in addition to the written report provided in the binders:

- The Ivvavik Management Plan is through the CEO's office and in the Ministers Office.
- Alan Fehr is in French training in Ottawa until June 31 Kenneth Paul will be acting superintendent.
- There is nothing to report on regulations development.
- There is a meeting October 11 13 with YESAB to discuss class screening.
- There were no marmots found on the trip to Ivvavik. Barney Smith will provide a more detailed update later in the winter.
- Ed McLean has drafted a Marine Monitoring Program for the marine area in Ivvavik.
- There were two school trips to Ivvavik this summer (Biology 20 and Grade 5).
- The Canada Games torch traveled the Firth during a raft patrol.
- The Sheep Creek biophile monitoring shows the remediation may be ahead of schedule.
- The Rapid Creek repeater was rebuilt this year. The Bucklands repeater will be rebuilt next year. The Wolf Creek and Margaret Lake repeaters will be rebuilt in the future.
- There is new funding for two ecological monitoring positions in WAFU.

## Q. Arctic Borderlands Ecological Knowledge Co-op

Michelle gave a brief update of the borderlands. Michelle has been elected as a Board of Directors. The Council may want to re-consider providing funding to the Co-op as there is now WMAC(NS) representation on the BOD.

### R. Porcupine Caribou Management Board

Dorothy and Doug provided an update on the PCMB. The PCMB is working on Phase I of the Harvest Management Plan. Phase II involves a workshop to develop the plan.

The upcoming Caribou Workshop in Inuvik was mentioned. The workshop is intended to look at the impacts of the decline in caribou numbers in the NWT. The Council will send Ernest, Danny and Michelle.

PCMB is working on a hunter education package that incorporates traditional teachings.

Danny expressed concern about wastage of caribou meat near Aklavik. An incident was reported by the Aklavik HTC to the Conservation Officer in Aklavik but there was no enforcement. It was suggested that Tim Devine should be contacted and that another Conservation Officer should be contacted if the local officer is not comfortable charging. There needs to be an increase in presence of the Conservation Officers on the land, especially during larger hunts. The Aklavik HTC should review their bylaws on this issue.

Action 06-09-17: Lindsay will write a letter to the IGC, Aklavik HTC, GNWT and PCMB regarding meat waste of Porcupine Caribou. WMAC(NS) is has been made aware of increased reports of meat wastage and the lack of enforcement on the issue. Given the potential increase in pressure on the Porcupine Caribou Herd, reporting of meat wastage is critical. Officers should be encouraged to be present during hunting and supported during enforcement. The Aklavik HTC may need to update bylaws to address the issue.

Action 06-09-18: The Council will review the recommendations on the Aklavik Harvest Study at the meeting in November.

Action 06-09-19: Lindsay will write to the Joint Secretariat Board of Directors to request a review of honoraria for Inuvialuit Members, WMAC(NS) Chair and the FJMC Chair.

Motion to request a review honoraria for Inuvialuit Members, WMAC(NS) Chair and FJMC Chair. Moved: Doug Larsen Second: Ron Larsen Motion carried

# S. Meeting Adjournment

Motion to adjourn the meeting Moved: Doug Larsen Second: Ernest Pokiak Motion carried

Approved and directed to be signed:

Lindsay Staples, Chair

Date

Michelle Sicotte, Resource Person