



## MEETING MINUTES

WMAC (NS) Teleconference  
May 5, 2010

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**Lindsay Staples** (Chair) • **Danny C. Gordon** Inuvialuit Game Council (Member) •  
**Evelyn Storr** Inuvialuit Game Council (Alternate) • **Doug Larsen** Yukon Government  
(Member) • **Christian Bucher** Parks Canada (Member) • **Jennifer Smith** (Secretariat)

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### **Call to Order**

The Chair called the meeting to order at 9:00am.

Jennifer was welcomed back as staff for the Council.

Two topics were covered in the teleconference: 1) the year-end financial statements (2009/2010); 2) planning for the council summer meeting.

The Chair reviewed with Council members the year-end financial statements prepared by the chartered accountant.

There was a discussion about the process of entering into a contribution agreement with Environment Canada to flow money from Environment Canada through WMAC (NS) to the Arctic Borderlands project. The Council raised some discomfort with the arrangement due to liability factors for the work of Borderlands and its contractors over which it had little control. The Chair suggested writing and signing a joint letter with the JS board to DIAND to raise larger concerns regarding the interpretation of implementation funding arrangements.

### *Motion 05-10-01*

*Motion to accept the Financial Statements for March 21, 2010, as prepared by Kim Tanner, Chartered Accountant*

*Moved: Christian Bucher*

*Second: Evelyn Storr*

*Motion carried*

The summer meeting was discussed and it will be held at Sheep Creek from June 16-22, with travel in and out of Inuvik.

The Council discussed setting the agenda of the meeting to cover higher-level (strategic) planning topics and direction for the Council. Additional items to include in the agenda were identified: musk ox plan, and sheep creek site plan.

Motion 05-10-02

*Motion to adjourn the meeting.*

*Moved: Doug Larsen*

*Second: Danny Gordon*

*Motion carried*

Meeting adjourned at 10:00am

Approved:

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Chair, Lindsay Staples

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Date

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Secretariat