

Present:

Doug Crossley, Chair, KIA  
Florence Catholique, Vice Chair, LKDFN  
Joel Holder, ENR, GNWT (alternate)  
Lawrence Goulet, YKDFN  
Eric Christensen, Diavik  
Claudia Haas, NSMA, (alternate)

Staff:

John McCullum, ED

Guests:

Charlotte Henry, DIAND  
Sheryl Grieve, NSMA

Minutes:

Michele LeTourneau

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Meeting started at 9:10.

Opening prayer: Lawrence Goulet

Comments from the Chair:

Chair reviews year. Notes John Morrison's resignation. EMAB work was dominated by the water licence renewal process; we hired technical expertise to help us. This process is almost complete. We worked on long-term issues, especially clause 7.6 from the EA, a clause we strive to implement, including a workshop on Aboriginal Involvement in monitoring that we continue to follow up. We've shown responsibility and accountability in our use of funds.

We have several new members. Round of introductions, including new staff, Martha Kodzin.

**ITEM 1: Agenda and Minutes**

Motion **AGM01-**

Approve agenda as amended  
Claudia  
Lawrence

Query – any changes proposed to by-laws? No.

Motion **AGM02**

Approve minutes of 2006 AGM  
Florence  
Claudia

**ITEM 2: Presentation of Annual Report**

Communications Coordinator circulates annual report along with a draft press release and factsheet on the misappropriated funds.

Short discussion on coil binding – board members are happy with it.

**ITEM 3: Financial Audit Report**

Presentation by Chuck Jeffery.

Auditors Report in AGM binder.

Chuck refers to page 4, balance sheet. This is a snapshot of the financial situation as of March 31: asset and liability. This organisation has the good fortune of having its 2008 money in place. Some refunds due to DDMI and DIAND on contributions.

Unrestricted assets continue to increase – shows good management.

Query regarding recovery of misappropriated funds. This is ongoing however we have not accounted for in-kind work. This should be looked into.

This is an unqualified audit.

**Motion AGM03**

***Approve 2006-2007 audit as presented by Charles Jeffery***

***Moved: Claudia***

***Seconded: Joel***

***Carried: Unanimous***

**Item 4: Appointment of Auditor.**

**Motion AGM04**

***Appoint Charles Jeffery as auditor for the 2007-2008 fiscal year.***

***Moved: Florence Catholique***

***Seconded: Claudia***

***Carried: Unanimous***

**Item 5: Statements from Parties**

Florence – community wants to be fully involved in closure/reclamation planning for DDML. They tried to get funds from DDML to attend a reclamation conference and were not happy when they were turned down. Lutsel K'e would like training funds for community based monitoring and for TK. They commend EMAB for the Aboriginal Involvement workshop and would like to see this work continue.

Sheryl – NSMA would have preferred to see the CBM camps continue this year and would like to see every effort made for them to happen next year. The AEMP workshop was good. Is DDML's request to communities for TK projects only related to the AEMP? The audit looks good as does the annual report – it should be presented to communities. NSMA congratulates EMAB on the AEMP workshop and the AI workshop – these are directions they support. Community involvement in monitoring is also a very important component of EMAB's work. NSMA would like EMAB to put more attention on regulatory processes: applications, reviews and reminders to people of upcoming activities and initiatives such as scientific research licences and wildlife research permits. EMAB could watchdog the permitting process – when the timeframe for input is short community input is reduced or lost. NSMA is generally very happy with what EMAB is doing.

Claudia – Query about presentation of 2006 EAAR to communities by DDML and any plans?

Eric – Colleen English gave a full presentation on environmental activities to Wha Ti, at their invitation. Generally DDML tries to share that information and would be happy to receive suggestions on the form of the presentations. Communities who want a presentation should send an invitation to DDML.

Florence noted that in Wekweeti they said they had not received any presentations from DDML.

Eric said that if a community invites DDML they will come. It's up to the community to ensure people attend. He noted that a lot of people confuse EMAB with DCAB.

Lawrence – he and Rachel will brief the new Chief and Council about EMAB.

**Item 6: Election of Officers**

ED chairs.

***Motion AGM05***  
***Motion to open nominations for Chair of EMAB.***  
***Moved: Doug Crossley***  
***Seconded: Florence Catholique***  
***Carried: Unanimous***

Florence nominates Doug, Doug accepts.

***Motion AGM06***  
***Motion to close nominations for Chair of EMAB.***  
***Moved: Claudia Haas***  
***Seconded: Lawrence Goulet***  
***Carried: Unanimous***

***Motion AGM07***  
***Motion to open nominations for Vice-Chair of EMAB.***  
***Moved: Doug Crossley***  
***Seconded: Claudia Haas***  
***Carried: Unanimous***

Doug Crossley nominates Florence – Florence accepts.

***Motion AGM08***  
***Motion to close nominations for Vice-Chair of EMAB.***  
***Moved: Claudia Haas***  
***Seconded: Doug Crossley***  
***Carried: Unanimous***

***Motion AGM09***  
***Motion to open nominations for Secretary-Treasurer of EMAB.***  
***Moved: Claudia Haas***  
***Seconded: Doug Crossley***  
***Carried: Unanimous***

Florence Catholique nominates Floyd – Floyd accepts.

***Motion AGM10***  
***Motion to close nominations for Secretary-Treasurer of EMAB.***  
***Moved: Doug Crossley***  
***Seconded: Claudia Haas***  
***Carried: Unanimous***

***Motion AGM11***

***To adjourn the Annual General Meeting***  
**Moved: Claudia Haas**  
**Seconded: Lawrence Goulet**  
**Carried: Unanimous**