

Present:

Lawrence Goulet, YKDFN

Call-In

Doug Crossley, Kitikmeot Inuit Association
Florence Catholique, Lutsel K'e Dene First Nation
Floyd Adlem, Canada
Claudia Haas, NSMA

Guest (call-in)

Karen Munro, Jacques-Whitford / AXYS

Minutes:

John McCullum, EMAB

Meeting started at 3:40 p.m.

Welcome from Chair.

Karen Munro reviewed the revisions to the AdMP review. The initial report had already been presented at the workshop.

Noted that the WLWB directive to prepare an AdMP came before the workshop.

DDMI did what they were requested to do.

Question about recommendation 5 of the letter. Why are we asking for clarification. This is the first step – once EMAB is clear on what DDMI is proposing, then we can make comments.

Question about wording in Executive Summary. Indicate the plan should be flexible.

No more questions on the review. Karen Munro leaves the call.

Review of letter

The main point is that the WLWB provide additional direction to DDMI requiring more detail, and that the Parties have a chance to review the revised version. Information on the details required could go in an attachment.

Motion:

To approve the draft letter and attachments and Jacques-Whitford / AXYS review, as amended.

Moved: Florence Catholique

Seconded: Floyd Adlem

Carried unanimously

Kugluktuk meeting

Not possible to hold EMAB meeting in Kugluktuk due to lack of accommodation. This is right through the summer. Proposing to hold the June meeting in Lutsel K'e instead.

Florence indicated the kind of information she will need to organize the meeting at the Lutsel K'e end.

Meeting will start July 24 – not sure if it will be two or three days until agenda is set. Will pass on information once available.

CBM Camps

Camps will be held Aug 5 to 8. The agenda will have to be revised a bit since the time available is shorter. Michele will be in on Monday and we'll know then whether she will be able to participate and whether EMAB will need to contract some assistance.

Meeting adjourned