



EYYOU MARINE REGION IMPACT REVIEW BOARD

Regular Meeting

Held online

Waskaganish, QC

July 28, 2020

Tuesday, July 28, 2020

Present: Isaac Masty, Chairperson
Brian Craik, Vice Chairperson
Fred L. Tomatuk, Member
Brendan O'Donnell, Member

Pai'lin Chua-Oon Rinfret, Director
Susan Esau, Accounting Administrator
Priscillia Wesley, Administrative Assistant

Guests: David Pluta, BDO
Miranda Di Giovanni, BDO

Absent: Lucassie Arragutainaq, Member

1. WELCOME & QUORUM

Members present constituting a quorum, the Eeyou Marine Region Impact Review Board meeting was called to order at 1:05 pm.

2. OPENING PRAYER

Isaac Masty provided the opening prayer.

3. CHAIRPERSON AND RECORDING SECRETARY

Mr. Isaac Masty chaired the meeting and Priscillia Wesley was the recording secretary.

4. APPROVAL OF THE AGENDA

The Impact Review Board reviewed the proposed agenda. The following item was added to the agenda:

- Change in statutory holidays

After review of the proposed meeting agenda, it was motioned to adopt and approve the agenda as amended; Brendan O'Donnell proposed, and Brian Craik seconded. The motion carried and the Eeyou Marine Region Impact Review Board adopted **Resolution IRB2020-01**

5. CORPORATE MATTERS

5.1 Updates

a. Review of February 4-5, 2020 meeting minutes

Païlin Chua-Oon Rinfret presented the draft meeting minutes of February 4-5, 2020 for the Board to review. The Board reviewed the draft meeting minutes.

After review of the draft meeting minutes, it was motioned to adopt and approve the minutes of February 4-5 as amended; Brian Craik proposed, and Brendan O'Donnell seconded. The motion carried and the Eeyou Marine Region Impact Review Board adopted **Resolution IRB2020-02**

b. Statutory Holidays

Païlin Chua-Oon Rinfret informed the Impact Review Board that Civic Day does not apply in Quebec. The other Eeyou Marine Boards will replace the statutory holiday with Waskaganish Day which is September 29.

After review of the statutory holidays, it was motioned to remove Civic Holiday from the HR policies manual and replace it with Waskaganish Day which is September 29, Brendan O'Donnell proposed, and Brian Craik seconded. The motion carried and the Eeyou Marine Region Impact Review Board adopted **Resolution IRB2020-03**

c. Organizational Structural Review

Païlin Chua-Oon Rinfret updated the Impact Review Board of the draft structural review. A revised version of the document will be shared at the next meeting.

6. PROJECT UPDATES

a. Wiinipaakw Tours Solidarity Cooperative Ecotours Project

Païlin Chua-Oon Rinfret informed the Impact Review Board that the start date has been postponed.

b. Long Island Project

Païlin Chua-Oon Rinfret informed the Impact Review Board that the project dates have been changed due to the pandemic.

c. Fiber Optic Project

Païlin Chua-Oon Rinfret notified the Impact Review Board that it appears the project is exempt from screening as a permit is not required from Transport Canada or the Department of Fisheries and Oceans. The board had a discussion regarding the latest update. This project will be discussed further at the next meeting when it is confirmed that no permits from Government are required.

Break 2:10 p.m. - 2:25 p.m.

7. FINANCE

a. Audited Financial Statements

Miranda Di Giovanni reviewed the 2019-2020 FY audited financial statements with the Impact Review Board. A clean report and recommendations were given.

After review of the audited financial statements, it was motioned to approve the audited financial statements of 2019-2020 FY, Brendan O'Donnell proposed, and Brian Craik seconded. The motion carried and the Eeyou Marine Region Impact Review Board adopted **Resolution IRB2020-04**

8. REPORTS

a. Annual Report 2019-2020 FY

Païlin Chua-Oon Rinfret presented the draft annual report to the Impact Review Board. The Board reviewed the public and internal versions of the report.

After review of the Annual Report 2019-2020 FY, it was motioned to approve the Annual Report 2019-2020 FY. Brian Craik proposed, and Brendan O'Donnell seconded. The motion carried and the Eeyou Marine Region Impact Review Board adopted **Resolution IRB2020-05**

b. Workplan Reviews

Païlin Chua-Oon Rinfret presented the first quarter activities and upcoming activities for the second quarter to the Impact Review Board.

c. Q1 Financial Report

Susan Esau presented the core operations and carry-forward financial reports to the Impact Review Board.

9. OTHER

a. COVID Planning

Païlin Chua-Oon Rinfret will update the Board on the next trip to Waskaganish. The following items have been postponed:

- Master's Research results
- Screening Table
- Cree Nation Government Entry and Access
- EMR Boat Tour for EMRIRB Members
- Celebration for the 10 year Signing of the Agreement
- Office Space

Adjournment

There being no further business to discuss, the Impact Review Board motioned to adjourn the meeting; it was proposed by Brendan O'Donnell and seconded by Brian Craik. The motion carried and the Eeyou Marine Region Impact Review Board adopted **Resolution IRB2020-06**

The Eeyou Marine Region Impact Review Board meeting adjourned.
