



Wabanong Nakaygum Okimawin

"east side of the lake governance"

East Side Planning Initiative

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Broad Area Planning

Minutes

Wabanong Nakaygum Okimawin Council

CharterHouse Hotel, Winnipeg

Thursday, October 13, 2005

Present:

Name	Representation	A M	PM
Campbell, Jim C.	Métis	X	X
Chomiak, David Honourable	Minister of Energy, Science and Technology		X
Colon, Bailey Chief	Bunibonibee FN	X	X
Cromarty, Jim	Chief's Designate, Norway House Cree N	X	X
Courchene, Myles Councillor	Chief's Designate, Sagkeeng FN	X	X
Hamilton, Roland Chief	Bloodvein First Nation	X	X
Harper, Eli Chief	Red Sucker Lake First N	X	X
Harper, Jack Vice Chief	Chief's Designate, Garden Hill FN	X	X
Jack, Joan	Observer, Berens River FN	X	X
Johnston, Oral Councillor	Chief's Designate, Black River FN	X	X
Keenan, Vince	WNO Round Table	X	X
Keeper, Nelson Vice Chief	Chief's Designate, Little Grand Rapids FN/Chair PM	X	X
Markham, David	WNO Round Table	X	X
Mason, Roy A.	Chief's Designate, St. Theresa Point FN		X
McDougall, David Chief	St. Theresa Point FN	X	X
Miller, Peter	WNO Round Table	X	X
Moneas, Henry Councillor	Chief's Designate, Hollow Water FN	X	X
Robinson, Eric Honourable	Minister of Culture, Heritage and Tourism		X
Roger, Ross Chief	Manto Sipi Cree N	X	
Struthers, Stan Honourable	Minister of Conservation		X
Ticknor, Jim	WNO Round Table	X	X
Turtle, Oswald Councillor	Bloodvein FN	X	X
Twoheart, Linda Chief	Sagkeeng FN	X	X
Wood, Aime Councillor	Chief's Designate, Wasagamack FN	X	X
Wood, Ed	Co, Chair	X	X 3pm
Yellowback, J.R	Chief's Designate, Manto Sipi Cree N	X	X

Regrets: Chief Ian Bushie, Chief Eugene Captain, A/Chief Louie Crow, Chief Alfred Everett, Councillor Eddie Hudson, Chief Ray Keeper, Chief Sheldon Kent, A/Chief Fred Muskego, Chief Cornelius Wood, Co-Chair Phil Fontaine

Guests: J. P. Gladu, E. J. Fontaine, John Ross, Henry McKay, Elder, Rick Syme, JP Gladu, Dave Wotton, Serge Scrafield. Larissa Ashdown, Francine Jebb, Jane Gray, Minister's Assistants

Staff: Bill Anderson, Caroline Liberty, Rick Ratte, Brian Wilkes, Pat Williamson, Bernie Wood

<u>Agenda Item</u>	<u>Notes</u>	<u>Action</u>
	Tourism Working Group: <ul style="list-style-type: none"> - Jim Campbell - Jim Ticknor - Little Grand Rapids - Bunibonibee - Bloodvein Resource Management Working Group: <ul style="list-style-type: none"> - Jim Campbell - Vince Keenan - Hollow Water - Black River - Manto Sipi - Norway House 	<ul style="list-style-type: none"> - Secretariat to contact the WNO members for identified communities for names. - Secretariat to contact the WNO members for identified communities for names.
6.0	Community Land Planning Presentation	- Item to be placed on the next WNO meeting agenda
7.0	Crown Land Circulations – Harley Jonasson (Director, Lands Branch, MB Conservation)	- Item to be placed on the next WNO meeting agenda
8.0	<p>Presentations:</p> <p>Canadian Boreal Initiative – Cathy Wilkinson (Director, CBI) and J. P. Gladu (Aboriginal Outreach Coordinator, CBI). Background: The Canadian Boreal Initiative is an independent organization that works with a range of conservation organizations, First Nations, industry and other interested parties, to link science, policy and conservation activities in Canada's boreal forest. It has partnered directly with numerous aboriginal communities coast-to-coast, in support of a variety of land management activities.</p> <p>Mines Branch – Rick Syme (Director, Manitoba Geological Survey, MB Industry, Economic Development & Mines)</p> <p>World Heritage Site – Dave Wotton (Assistant Deputy Minister, MB Conservation) Background: In 2002, the Pikangikum First Nation invited the Poplar River, Pauingassi and Little Grand Rapids First Nations to work together with them in a 'Protected Areas and First Nation Resource Stewardship Accord'. The Accord specifically puts forward the goal of achieving World Heritage Site (WHS) status for a network of linked protected areas within the First Nations traditional territories, with opportunities for cooperation within Canada and the international community. Bloodvein First Nation is still considering joining. The United Nations Education, Scientific, and Cultural Organization (UNESCO) had identified boreal forest as a gap within the WHS system, and engaged the World Conservation Union (IUCN) to seek new potential sites. In April 2004, the Accord First Nations, working in partnership with the governments of Ontario and Manitoba, were successful in having their area placed on Canada's tentative list of World Heritage Sites, the</p>	<ul style="list-style-type: none"> - Item to be placed on the next WNO meeting agenda

<u>Agenda Item</u>	<u>Notes</u>	<u>Action</u>
	first step in acquiring UNESCO WHS inscription. There have been four meetings involving this partnership.	
9.0	Ministers – Stan Struthers (Minister of Conservation) and Eric Robinson (Minister of Culture, heritage and Tourism) Dave Chomiak (Minister of Energy, Science and Techn.) Discussion on steps taken to date and budget allocations	One Year in A Five Year Process Budget
10.0	Executive Committee of Chiefs – Ed Wood and Chiefs	Item to be placed on the next WNO meeting agenda
11.0	Presentation – Pikangikum First Nation Land Use Plan Alex Peters – Pikangikum First Nation Roy Sidders – Ontario Ministry of Natural Resources	See website http://www.whitefeatherforest.com/the_initiative/introduction.php
12.0	Next Meeting – to be determined	
13.0	Closing Prayer and Adjournment – Ed Wood (Co-Chair)	

Summary of Action Items and Recommendations:

Item	Action Item/recommendation	Responsibility
3.0	Amend the Draft Minutes of the July 14 and July 15 WNO Meetings	Secretariat
4.0	Place WNO Structure and Organization presentation on next WNO meeting agenda.	PCC/Secretariat
5.1 – 5.6	Place the following on next WNO meeting agenda: 5.1 Council of Chiefs 5.2 Protocol Negotiating Team 5.3 Buffalo Point Planning Session – Bernie Wood 5.4 INAC Report - E. J. Fontaine (President, Anishinabek Consultants Inc.) 5.5 Planning and Coordinating Committee – Joan Jack 5.6 Working Groups Report – WG Chairs	PCC/Secretariat
5.7	Seek membership for Energy, Tourism and Resource Management Working Groups.	Secretariat
6.0	Place Community Land Planning presentation on next WNO meeting agenda.	PCC/Secretariat
7.0	Place Crown Land Circulations presentation on next WNO meeting agenda.	PCC/Secretariat
8.0	Place Mines Branch presentation on next WNO meeting agenda	PCC/Secretariat

Attachment 1

WABANONG NAKAYGUM OKIMAWIN COUNCIL
Thursday, October 13, 2005
CharterHouse Hotel
Assiniboine Room A & B (Main Floor)
330 York at Hargrave, Winnipeg, MB
9:00 am to 4:30 pm

AGENDA AS AMENDED

1. Opening Prayer
2. Review and Adoption of Agenda – Co-Chair Ed Wood
3. Canadian Boreal Initiative Presentation – J. P. Gladu
4. Review of July WNO Draft Minutes – Co-Chair Ed Wood
5. New Working Groups Membership Discussion – Joan Jack
6. World Heritage Site Presentation – Dave Wotton
7. Ministers – Stan Struthers and Eric Robinson
8. Pikangikum First Nation Land Use Plan Presentation – Alex Peters, Pikangikum First Nation and Roy Sidders, Ontario Ministry of Natural Resources
9. WNO Structure and Organization – Bernie Wood
10. WNO Updates
 - Council of Chiefs
 - Protocol Negotiating Team
 - Buffalo Point Planning Session – Bernie Wood
 - INAC Report – E. J. Fontaine
 - Planning and Coordinating Committee – Joan Jack
 - Working Groups Report – WG Chairs
 - Community Land Planning Presentation – David Markham/Brian Wilkes
11. Crown Land Circulations – Harley Jonasson
12. Mines Branch Presentation – Ric Syme
13. Executive Committee of Chiefs – Ed Wood and Chiefs
14. Adjournment – Ed Wood