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Comité consultatif de l'environnement Kativik
Kativik Environmental Advisory Committee

MINUTES OF THE CONFERENCE CALL
HELD ON SEPTEMBER 4, 2009

(APPROVED)

Present:

Sylvie Létourneau, Québec government appointee
Jean Couture, Québec government appointee
Paule Halley, Québec government appointee
Michael Barrett, Kativik Regional Government appointee

Absent:

Claude Abel, Government of Canada appointee
Gilles H. Tremblay, Government of Canada appointee
Adamie Kalingo, Kativik Regional Government appointee
Charlie Arngak, Kativik Regional Government appointee

The conference call opened at 9:30 a.m. on September 4, 2009, and the agenda was adopted as follows:

1. Secretariat application
2. Québec Mineral Strategy
3. Minutes of the 118th, 119th and 120th meetings
4. Date and place of the next meeting

1. The Kativik Environmental Advisory Committee (KEAC) received an application from Stéphanie Benoit who is interested in the position of Executive Secretary for three months. The subcommittee discussed the applicant's résumé and agreed to offer her a contract. The posting of a permanent position will be discussed at a later date.

2. The members discussed a draft letter prepared by a member concerning the Québec Mineral Strategy published by the *ministère des Ressources naturelles et de la Faune* (natural resources and wildlife) in June 2009. The members discussed possible additions to the letter. It was agreed that, following some minor corrections, the letter will be returned to the members for final comment and then transmitted to Nathalie Normandeau, the Minister for Natural Resources and Wildlife.

3. The members discussed some corrections to be made to the minutes of the 118th and 119th meetings. It was proposed that the new Interim Executive Secretary make the changes requested to these minutes and that she prepare the minutes for the 120th meeting.

4. The KEAC's 121st meeting will take place on October 28 and 29, 2009, in Quebec City.

Stéphanie Benoit
Executive Secretary
March 15, 2010