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Comité consultatif de l'environnement Kativik
Kativik Environmental Advisory Committee

**MINUTES OF THE VIDEOCONFERENCE ON MARCH 15, 2023
(ADOPTED)**

PRESENT:

Appointed by the Kativik Regional Government (KRG)

Michael Barrett
Raymond Mickpegak
-Vacant-

Appointed by the Government of Canada

Alexandre-Guy Côté, Chairperson

Appointed by the Government of Québec

Vanessa Chalifour, Vice-chairperson
Paule Halley
André-Anne Gagnon

Executive Secretary

Benjamin Patenaude

Environmental Analyst

Nancy Dea

Environmental Legislation Analyst

Christine Lambert

ABSENT:

Marie- Noëlle Fournier, member appointed by the Federal Government
Caroline Girard, member appointed by the Federal Government

OBSERVER

Marc-Antione Giroux, Environment and Climate Change Canada

1. Adoption of minutes of the 174th meeting

The members reviewed feedback on the minutes of the KEAC's 174th meeting. They were adopted pending modifications.

2. Administration

a) Secretariat

The members were informed that the administrative sub-committee met with the employees of the secretariat to discuss their feedback on the human resources and compensation management policy. With the implementation of the new policy, the secretariat staff would receive a retroactive salary for the period May 26, 2022 to March 15, 2023.

b) Members, chairpersonship and vice-chairpersonship for 2023-2024

The members were informed that Tunu Napartuk has resigned from his position as a Kativik Regional Government (KRG) appointed member to the KEAC. The member thanked Mr. Napartuk for his service on the KEAC and they also welcomed Raymond Mickpegak as a new KRG appointed member to replace Lucy Kumarluk. Furthermore, the members were informed that the chairpersonship for 2023-2024 would be assumed by Raymond Mickpegak and the vice-chairpersonship would be assumed by Michael Barrett.

c) Active files since the 175th meeting, correspondence and housekeeping

The members reviewed the table showing the KEAC's active files as well as the monitoring table for current committee correspondence. The members discussed which correspondence items would be made public on the KEAC's website.

3. Dates for the 177th meeting

The members were informed that due to flight schedules, the best dates to hold the 177th meeting in Tasiujaq would be September 20 and 21, 2023.



Benjamin Patenaude
Executive Secretary
May 30, 2023