

## AGENDA Board of Directors Meeting Arctic Bay, Nunavut Community Hall May 30 to June 1, 2017

Agenda Agenda Number Item	Presenter	Tab	Time
Day 1 Tuesday May 30, 2017			
1. Call to Order	P. Akeeagok		9:00AM
2. Opening Prayer	S. Nattaq		9:02AM
3. Lighting of Qulliq	TBD		9:06AM
4. Opening Remarks			
a. QIA President	P. Akeeagok		9:10AM
b. Mayor of Arctic Bay	G. Arnauyumayuq		9:15AM
c. Community Director	L. Barnabas		9:20AM
5. Approval of Agenda	J. Attagutaluk		9:25AM
6. Declaration Conflict of Interest	P. Akeeagok		9:30AM
7. Approval of Minutes	J. Attagutaluk	1	9:35AM
a. January 17, 2017 Teleconference r	minutes		
b. February 8, 2017 Board Meeting n	ninutes		
8. President's Update	P. Akeeagok	2	9:40AM
9. Resolution Committee	P. Akeeagok	3	10:00AM
a. Resolution Matrix	N. Beveridge		
Break			10:15AM
<ul><li>10. Secretary Treasurer's Report</li><li>a. Financial Report</li></ul>	J. Attagutaluk	4	10:30AM
Lunch			12:00PM
11. Reports from Subsidiary Organizations			
a. Qikiqtaaluk Corporation	O. Akesuk	5	1:00PM
b. Kakivak Association	J. Attagutaluk	6	2:00PM
Break	<b>0</b>		3:00PM
12. Executive Director's Report	N. Beveridge	7	4:00PM
Recess for the day			5:00PM

Community Feast to be held at the Inuujaq School Gym at 6:00PM

Agenda Agenda Number Item	Presenter	Tab	Time
Day 2 Wednesday May 31, 2016			
13. QIA Scholarship Creation	N. Beveridge	8	9:00AM
14. Revenue Policy	N. Beveridge	9	9:30AM
a. Investment Policy creation			
15. Benefits Fund Policy creation	N. Beveridge	10	10:00AM
Break			10:30AM
Benefits Fund Policy Creation continued			
16. Program Theme Priority selection	N. Beveridge	11	11:00AM
Lunch			12:00PM
17. MLA, Quttiktuq	Isaac Shooyook		1:30PM
18. Department of Major Projects Update		12	2:30PM
a. Mary River Project IIBA implementa	ition L. Barnabas		
b. Mary River Project Change	L. Barnabas		
Break			3:30PM
c. IIBA renegotiation			
d. Other activities	S.W. Bathory		
19. Human Resources Amendment	N. Beveridge	13	4:30PM
Recess for the Day			5:30PM

Agenda Agenda	Presenter	Tab	Time
Number Item			
Day 3, Thursday June 1			
20. Lancaster Sound Feasibility Study	N. Beveridge	14	8:30AM
21. Department of Lands and Resource	s Update T. Akavak	15	9:30AM
<ul> <li>a. Strategic Environmental As</li> </ul>	sessment		
b. Draft Nunavut Land Use Pla	an		
c. Quarries and Carving Stone	es		
d. Inuit Owned Lands Inspecti	ons		
e. Land Use Applications and	Mineral Exploration Agreements	5	
Break			10:30AM
22. Department of Social Policy Update	J. Attagutaluk	16	10:45AM
a. Program Funding Update			
b. Qikiqtani Truth Commission	n update		
c. Inuusiup Asijiqpalianinganil	k Ujjiqsurniq (IAU) Research Proj	ect	
d. Regional Healing Gathering	S		
Lunch			12:00PM
23. Pikialasorsuaq Commission	q Commission O. Eegeesiak/E. Arreak		1:30PM
Break			3:30PM
24. Appointments and Nominations	J. Groves	17	3:45PM
a. Joint Parks Management Co	ommittee – Quttinniqpaaq		
b. Joint Parks Management Co	ommittee – Qausuittuq		
c. Kakivak Association Board ı	member		
d. Nunavut Trust			
25. Other Items			4:30PM
26. In-camera			5:00PM
Adjournment			6:00PM