



AGENDA
Spring Board of Directors Meeting
Qikiqtarjuaq, Nunavut
Community Hall
May 8-10, 2018

Agenda Number Item	Presenter	Tab	Time
May 8, 2018			
1. Call to Order	P. Akeeagok		9:00AM
2. Opening Prayer	S. Nattaq		9:02AM
3. Lighting of Qulliq			9:05AM
4. Opening remarks			9:10AM
a. QIA President	P. Akeeagok		
b. Mayor of Qikiqtarjuaq			
c. Community Director	H. Alookie		
5. Approval of Agenda	J. Attagutaluk		9:25AM
6. Declaration Conflict of Interest	P. Akeeagok		9:30AM
7. Approval of Minutes	J. Attagutaluk		9:35AM
a. Board of Directors Meeting May 30 – June 1 st , 2017			
b. Board of Directors Meeting October 3-5, 2017			
c. Board of Directors Meeting February 28, 2018			
8. Presidents Report	P. Akeeagok		9:45AM
Break			10:30AM
9. Resolution matrix	N. Beveridge		10:45AM
10. Department of Finance	S. Wells		10:55AM
a. Finance Fiscal Summary			
b. Kakivak Economic Development Fund 2017-18 and 2018-19			
11. Executive Directors report	N. Beveridge		11:15AM
Lunch			12:00PM
12. Reports from Subsidiary Organizations			1:30PM
a) Qikiqtaaluk Corporation	O. Akesuk		
b) Kakivak Association	J. Attagutaluk		
Break			2:30PM
13. In-camera			3:00PM
Recess for the day			4:00PM

Community Feast to be held at the Kativvik Gymnasium (School gym) at 6:00PM

Agenda Number Item	Presenter	Tab	Time
<u>May 9, 2018</u>			
14. In-Camera			
	J. Attagutaluk		9:00AM
Break			10:30AM
15. Benefits Fund Update	L. Ningiuq		11:00AM
Lunch			12:00PM
16. Department of Major Projects	S. Bathory		1:30PM
a. Mary River Update Permitting			
b. Q-Step			
Break			3:30PM
17. Department of Lands and Resources	R. D’Orazio		3:45PM
Recess for the day			5:00PM

Agenda Number Item	Presenter	Tab	Time
<u>May 10, 2018</u>			
18. Appointments and Nominations	J.Groves		10:00AM
a. Qausuittuq Amendment RSB-18-02-11			
b. NPC Nomination – (1)			
c. NWMB Appointment – (1)			
d. Nunavut Trust Appointment - (1)			
e. Kakivak Grants & Loans Appeal Committee – (1)			
f. JPMC Katannilik (1)			
Lunch			12:00PM
19. In-Camera			1:30PM
20. Community Update	Board members		2:00PM
21. Sailivik request –Elder care facility	N. Beveridge		3:00PM
22. Uquutaq Homelessness presentation	N. Beveridge		3:30PM
23. Other items			4:00PM
24. In-Camera			4:30PM
Adjournment			5:00PM