



AGENDA
Board of Directors Meeting
Iqaluit, Nunavut
Frobisher Inn, Koojeesse Room north
October 2-4, 2018

| Agenda Number | Presenter | Tab | Time |
|--|--|----------------|---------------------|
| Tuesday, October 2, 2018 | | | |
| 1 | Call to Order | P. Akeeagok | 1:30PM |
| 2 | Prayer | TBD | 1:32PM |
| 3 | Approval of Agenda | J. Attagutaluk | 1:35PM |
| 4 | Resolutions Committee | J. Attagutaluk | 1 1:40PM |
| 5 | Declaration, Conflict of Interest | P. Akeeagok | 1:45PM |
| 6 | Approval of Previous Minutes | J. Attagutaluk | 2 1:50PM |
| | a) May 8-10, 2018 | | |
| | b) August 2, 2018 | | |
| 7 | Report from subsidiary organizations | | |
| | a) Qikiqtaaluk Corporation | O. Akesuk | 3 2:00PM |
| | b) Kakivak Association | J. Attagutaluk | 4 3:00PM |
| Break | | | 3:30PM |
| 8 | Interim Executive Director's report | J. Groves | 5 4:00PM |
| | a) Activity Report | | |
| | b) Resolutions Matrix | | |
| Recess for the day | | | 4:30PM |
| Community Feast Inukshuk Highschool | | | 6:00PM |
| Wednesday October 3, 2018 | | | |
| 9 | Mary River Project (MRP) IIBA renegotiation | E. Aariak | 6 9:00AM |
| Break | | | 10:30AM |
| 10 | MRP IIBA renegotiation Continued | | |
| | Department of Major Projects | L. Barnabas | 7 11:00AM |
| | a) IIBA implementation report | | |
| | b) Qikiqtani Skills and Training for Employments Partnerships (Q-Step) | | |
| | c) Mary River Project permitting | | |
| | d) Other activities | | |
| Lunch | | | 12:00PM |
| | <u>Mary River Project IIBA renegotiation</u> | | |
| | <u>photo-op</u> | | 1:30PM |

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|---------------------------------|---|-----------------------|----|--------------------------------|
| | Department of Major Projects Continued | L. Ningiuk | | 2:30PM |
| | Break | | | 3:30PM |
| 11 | QIA communications update | S. S. Zerehi | 8 | 3:45PM |
| | Recess for the day | | | 5:00PM |
| Thursday October 4, 2018 | | | | |
| 12 | Tallurutiup Imanga a) Negotiations b) Uattijiit Pilot Project c) Marine Infrastructure d) Future activities | S. Inutiq | 9 | 9:00AM |
| | Break | | | 10:30AM |
| 13 | Department of lands and resources a) Activity update b) Protected areas c) Strategic Environmental Assessment (SEA) d) Community based monitoring | T. Akavak | 10 | 10:45AM |
| | Lunch | | | 12:00PM |
| 14 | Department of Lands and Resources continued Department of Social Policy a) Activity report | L. Ningiuq | 11 | 1:30PM 2:30PM |
| | Break | | | 3:30PM |
| 15 | b) QTC Saimaqaatigiinniq Other Business a) Signing Authority - Director of Administration b) Investment Policy Statement In-Camera | J. Groves S. Wells | 12 | 4:30PM 4:45PM |
| 16 | Adjournment | P. Akeeagok | 13 | 5:00PM |