



**AGENDA**  
 Board of Directors Meeting  
 Iqaluit, Nunavut  
 Frobisher Inn, Koojeesse Room north  
 October 8-10, 2019

Agenda Number		Presenter	Tab	Time
<b>Tuesday, October 8, 2019</b>				
1	Call to Order	P. Akeeagok		<b>1:30PM</b>
2	Prayer	TBD		<b>1:32PM</b>
3	Approval of Agenda	O. Akesuk		<b>1:35PM</b>
4	Resolutions Committee	O. Akesuk	1	<b>1:40PM</b>
5	Declaration, Conflict of Interest	P. Akeeagok		<b>1:45PM</b>
6	Approval of Previous Minutes	O. Akesuk	2	<b>1:50PM</b>
	a) June 4-6, 2019			
	b) July 5, 2019 teleconference			
7	Report from subsidiary organizations			
	a) Qikiqtaaluk Corporation	O. Akesuk	3	<b>2:00PM</b>
	b) Kakivak Association	L. Qaumariaq	4	<b>3:00PM</b>
<b>Break</b>				<b>3:30PM</b>
	Kakivak Association continued			<b>3:45PM</b>
8	Executive Director's report	J. Groves		<b>4:00PM</b>
	a) Activity Report		5	
9	Communications update	S. S Zerehi	6	<b>4:30PM</b>
<b>Recess for the day</b>				<b>5:15PM</b>
<b>Wednesday October 9, 2019</b>				
10	Department of Lands and Resources	T. Akavak	7	<b>9:00AM</b>
	a) Tourism on Inuit Owned Lands			
	b) Development on Inuit Owned Lands			
	c) Strategic Environmental Assessment Follow up			
	d) Protected areas			
<b>Break</b>				<b>10:15AM</b>
	Department of Lands and Resources continued			<b>10:30AM</b>
<b>Lunch</b>				<b>12:00PM</b>
11	Department of Major Projects	L. Barnabas	8	<b>1:30PM</b>
	a) Departmental Activities			
<b>Break</b>				<b>3:00PM</b>
	Department of Major Projects continued			<b>3:15PM</b>
<b>Recess for the day</b>				<b>4:00PM</b>
<b>Community Feast Inukshuk Highschool</b>				<b>6:00PM</b>
12	Qikiqtani Truth Commission	L. Ningiuk	9	<b>9:00AM</b>
<b>Break</b>				<b>10:00AM</b>

13	Department of Social Policy			<b>10:15AM</b>
	a) Q-CAP	L. Ningiuk	10	
	b) Ilagiiktunut Fund	T. Akavak	11	
	c) Benefits and Legacy Fund report	B. Scott	12	
	d) Departmental activities	L. Ningiuk	13	
<b>Lunch</b>				<b>12:00PM</b>
14	Tallurutiup Imanga	S. Inutiq	14	<b>1:30PM</b>
	a) IIBA update			
	b) Interim Management plan			
	c) Sanikiluaq Nature Fund Application Update			
15	Policy Amendments	B. McRae		<b>2:30PM</b>
	a) financial policies		15	
<b>Break</b>				<b>3:15PM</b>
16	Other Business			<b>3:30PM</b>
17	In-Camera		16	<b>4:15PM</b>
18	<b>Adjournment</b>	P. Akeeagok	17	<b>5:00PM</b>