

AGENDA Board of Directors Iqaluit, Nunavut

January 13-15, 2021

Agenda Number		Presenter	Time
Wednesday, January 13, 2021			
1	Call to Order	P. Akeeagok	9:00AM
2	Opening prayer	TBD	9:01AM
3	Approval of Agenda	J. Attagutaluk	9:05AM
4	Declaration, Conflict of Interest	P. Akeeagok	9:10AM
5	Selection of QIA Executive members	J. Groves	9:15AM
Recess	Selection of QIA executive members	J. Gloves	10:15AM
Recess	Evacutive Committee meeting		
	Executive Committee meeting		10:30AM
Lunch			12:00PM
6	Impacted community presentations a) MHTO presentation		1:30PM
	b) Hamlet of Pond Inlet presentation		
Break	· ·		3:30PM
7	submissions from other impacted communities		3:45PM
Recess for the day			5:30PM
8	In-camera		9:00AM
Thursday, January 14, 2021			
	In-camera continued		9:00AM
Recess for the day			5:00PM
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Friday January 15, 2021			
	in-camera continued		9:00AM
9	Other items		3:45PM
10	In-camera		4:15PM
Adjournment			5:00PM