



AGENDA
Board of Directors Meeting
Iqaluit, Nunavut
Aqsarniit Hotel and Conference Center
October 5-8, 2021

Agenda Number		Presenter	Time
Tuesday, October 5 2021			
1	Call to Order	O. Akesuk	1:30PM
2	Prayer	TBD	1:31PM
3	Approval of Agenda	L. Barnabas	1:35PM
4	Resolutions Committee	L. Barnabas	1:40PM
5	Declaration, Conflict of Interest	O. Akesuk	1:45PM
6	Approval of Previous Minutes	L. Barnabas	1:50PM
	a) June 1-4, 2021		
	b) September 8, 2021		
7	Selection of Executive Committee member		2:00pm
	Recess for the day		3:00PM
	Executive Committee meeting reconvenes		3:15PM
	Recess for the day		
Wednesday October 6, 2021			
8	Report from subsidiary organizations		9:00AM
	a) Qikiqtaaluk Corporation	TBD	
	Inuit Development Fund Resolution (Saputiit II)	H. Flaherty/J. Groves	
	Break		10:00AM
	b) Kakivak Association	J. Tunraluk	10:15AM
9	Executive Director's report	J. Groves	11:15AM
	Lunch		12:00PM
10	Department of Social Policy	L. Ningiuk	1:30PM
	a) General Update		
	b) Contracting		
	Break		3:30PM
11	QTC update	L. Ningiuk	3:45PM
	a) Programming update		
	b) Addressing the gap		
	Recess for the day		5:00PM
Thursday October 7, 2021			
12	Lands and Resources Management	L. Barnabas	9:00AM
	a) Departmental updates		
	b) Iqaluit IOL beach		
	c) Phase II update		
	Break		10:15AM

	Lands and Resources Management continued		
13	IQ & Engagement	R. Paton	11:00AM
	Lunch		12:00PM
14	Communications update	W. Hopkins	1:30PM
15	Policy Amendments		2:30PM
	a) Human Resources Amendment	S. Byrne	
	b) Appointments and Nominations Policy	N. Beveridge	
	Break		3:30PM
16	Appointments and Nominations	N. Beveridge / G. Noble	3:45PM
	a) Nunavut Trust (1 position; 3 year term)		
	b) Qikiqtaaluk Corporation (1 position; 3 year term)		
	c) Nunavut Disabilities Council (1 position; 3 year term)		
	d) Kakivak Grants & Loans Appeals Committee (1 position; 3 year term)		
	e) QIA Social Policy Committee - Women's Representative (1 position; 3 year term)		
	f) Iqaluit Sylvia Grinnell/Qaummaarviit Territorial Parks Community Joint Parks Management Committee (1 position; 3 year term)		
	g) Kimmirut Katannilik Park Community Joint Parks Management Committee (1 position; 3 year term)		
	h) Clyde River Aggutinni Territorial Park Community Joint Parks Management Committee(1 position; until June 2024)		
	i) Grise Fiord Community Joint Parks Management Committee 1 position; 3 year term)		
	j) Auyuittuq National Park Joint Parks Management Committee (3 positions; 3 year terms)		
	k) Qausuittuq National Park Joint Parks Management Committee (1 position; 3 year term)		
	l) Qausuittuq Park Planning Team (1 position; until completion)		
	m) Quttinnirpaaq Park Planning Team (1 position; until completion)		
	Recess for the day		5:00PM
	Friday October 8, 2021		
17	Department of Marine and Wildlife	J. Tunraluk	9:00AM
	a) update		
	b) Sarvarjuaq and Qikiqtait Study areas		
	Break		10:30AM
	c) Marine and Wildlife continued		10:45AM
	Lunch		12:00PM
18	Blue Economy	J. Kunuk	1:30PM
	a) Negotiations		
	Break		3:30PM
19	Other Business		3:45PM
20	In-Camera		4:15PM
21	Adjournment	O. Akesuk	5:00PM

