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Qikiqtani Inuit Association

AGENDA
Board of Directors Meeting
Iqaluit, Nunavut
Parish Hall
February 28, 2018

Agenda Number Item	Presenter	Tab	Time
February 28, 2017			
1. Call to Order	P. Akeeagok		9:00AM
2. Opening Prayer	S. Nattaq		9:20AM
3. Approval of Agenda	J. Attagutaluk		9:25AM
4. Declaration Conflict of Interest	P. Akeeagok		9:30AM
5. Approval of Minutes	J. Attagutaluk		9:35AM
a. Board of Directors Meeting May 29 – June 1 st , 2017			
b. Board of Directors Meeting October 3-5, 2017			
6. Presidents Report	P. Akeeagok		9:45AM
7. Break			10:15AM
8. In-Camera	N. Beveridge		10:30AM
9. Department of Finance	J. Attagutaluk		11:15AM
a. Finance Summary			
b. QIA Budget 2018-2019			
10. Lunch			12:00PM
11. Tallurutiup Imanga	S. Inutiq	1:15PM	
12. Department of Lands Update	R. D’Orazio		2:00PM
a) Class O Permit			
b) TOR Lands and Resources Committee			
13. Qikiqtani First Aviation – Operations Update	H. Flaherty		2:30PM
14. Appointments and Nominations	J. Groves		2:45PM
a. NWB Nomination – 1 Nomination			
b. ACMC – 17 Appointments			
c. JPMC Qausuittuq – 1 Appointment			
d. JPMC/Parks Planning Team Quttinirpaaq – 2 Appointments			
e. JPMC Sirmilik – 1 Appointment			
f. QIA CCIC Youth Representative – 1 Appointment			
15. Break			3:30PM
16. Other items			3:45PM
17. In-Camera			4:00PM
Adjournment			4:30PM