



AGENDA
 Board of Directors
 Meeting Iqaluit, Nunavut
 Aqsarniit Hotel and Conference Center
 October 6-8, 2020

Agenda Number	Presenter	Tab	Time
Tuesday, October 6, 2020			
1	Call to Order	P. Akeeagok	1:30PM
2	Prayer	TBD	1:31PM
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) Board of Directors June 2-4, 2020		
	b) Board of Directors June 15, 2020		
7	Report from subsidiary organizations		
	a) Qikiqtaaluk Corporation	O. Akesuk	3 2:00PM
	b) Kakivak Association	J. Attagutaluk	4 3:00PM
	Break		3:30PM
	Kakivak Association continued		3:45PM
8	Executive Director's report	J. Groves	5 4:00PM
9	Commitment approvals	S.Wells/	
	a) Kakivak Association	R. Stevenson	6 4:30PM
	b) Office lease		7
	c) Tenant Improvements		8
Recess for the day			5:30PM
Wednesday October 7, 2020			
10	Nunasi Share Transfer	S.Wells/S. Foulds	9 9:00AM
11	Communications update	S. Zerehi	10 9:30AM
Break			10:30AM
12	Policy Amendments		10:45AM
	a) Human Resources Amendment	S. Byrne	11
	b) elections regulations	S. Foulds	12
Lunch			12:00PM
13	IQ and Engagement	R. Paton	13 1:30PM
14	Department of Lands and Resources		14 2:30PM
	a) General updates	T. Akavak	

	b) IIBA implementation/Q-STEP c) Mary River Project phase II d) Inuit Certainty Agreement implementation	L. Barnabas		
	Break			3:15PM
	Department of Lands and Resources continued			3:30PM
15	In-Camera		15	4:00PM
	Recess for the day			5:00PM
Thursday October 8, 2020				
16	Qikiqtani Truth Commission a) Negotiations update b) 20/21 budget update c) Program update	J. Attagutluk	16	9:00AM
	Break			10:15AM
17	Department of Social Policy a) Grants and Contributions program b) Contracting c) Programming update (COVID-19, Benefits Fund, Ilagiiktunut, Youth)	L. Ningiuk		10:30AM
			17	
			18	
	Lunch			12:00PM
18	Department of Marine and Wildlife a) Nauttisuqtiit operations update b) Tallurutiup Imanga infrastructure update c) implementation and planning update d) Tuvaijuittuq feasibility update	A. Randall	19	1:30PM
19	In-camera		20	2:30PM
	Break			3:30PM
20	Other Business		21	3:45PM
21	In-Camera			4:15PM
22	Adjournment	P. Akeegok	22	5:00PM