



**AGENDA**  
**Annual General Meeting**  
**Iqaluit, Nunavut**  
**Aqsarniit Hotel & Conference Centre**  
**October 6, 2020**

Agenda Number	Agenda Item	Presenter	Tab	Time
<b>Tuesday October 6, 2019</b>				
1	Call to Order	P. Akeeagok		<b>9:00AM</b>
2	Prayer	TBD		9:01AM
3	Lighting of Qulliq	TBD		9:05AM
4	Approval of Agenda	J. Attagutluk		9:10AM
5	Declaration of Conflict of Interest	P. Akeeagok		9:12AM
6	Approval of Previous AGM Minutes a) October 8, 2019	J. Attagutluk	1	9:15AM
7	President's Report a) Activity report b) Tabling of QIA Annual Report	P. Akeeagok	2	9:20AM
<b>Break</b>				<b>9:45AM</b>
8	Financial Statements a) QIA non-consolidated Financial Statements 2019/2020 b) Management letter c) QIA Consolidated Financial Statements 2019/2020 d) Legacy Fund investment report e) Appointment of Auditor	J. Attagutluk		10:00AM
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9	Board remuneration a) extraordinary resolution Board remuneration b) extraordinary Remuneration during COVID-19	S. Wells/S.Foulds	8	11:00AM
10	Election postponement (Public Health Emergency)	S. Foulds	9	11:20AM
11	Nominations and Appointments a) QIA finance committee meeting (1 position) b) Qikiqtaaluk Corporation (2 positions) c) Kakivak Association (2 Position) d) Nunavut Disability Council (1 Position) e) Inuit Broadcasting Corporation (1 Position) f) Nunavut Impact Review Board (1 Position) g) Quttinipqaaq National Park (one position) h) Qausuittuq National Park (one position) i) Katannilik Territorial Park (two positions) j) Agguttinni Territorial Park (two positions) k) Sylvia/Qaumaarviit Territorial Park (one position)	N. Beveridge		11:30AM
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12	Other items			11:50AM
13	<b>Adjournment</b>		21	<b>12:00PM</b>