

Day One – Tuesday, October 22, 2013
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- Call to Order and Lighting of the Qulliq
- Opening Prayer
- Introduction of Delegates
- Welcoming Remarks
 - NTI President Cathy Towtongie
 - Opening remarks from Rankin Inlet Deputy Mayor Harry Towtongie

1. Approval of Agenda
2. Declarations of Conflict of Interest
3. Resolution – Post-Continuance Corporate Matters
4. Appointment of 2013 AGM Resolution Committee
5. Nunavut Trust Report

Questions and Answers

6. Approval of NTI Financial Statement and Acceptance of Auditor's Report
 - a) 2012/13 Audited Financial Statements
 - b) Resolution - Approve 2012/13 Audited Financial Statements

BREAK

7. Nunavut Tunngavik Inc. Executive Officer Reports
 - c) NTI President Cathy Towtongie
 - d) KitIA President Charlie Evalik

LUNCH

- e) KivIA President David Ningeongan
- f) QIA President Okalik Egeesiak (including QTC launch)

Questions and Answers

8. Nunavut Tunngavik Inc. Board Committee Reports

- g) NTI Vice-President/Chair Inuit Social and Cultural Development Advisory Committee
- h) NTI Vice-President/Chair Inuit Wildlife and Environment Advisory Committee

Questions and Answers

BREAK

9. Special Representative Reports

- i) Women's Representative Report
- j) Elders' Representative Report
- k) Youth Representative Report

Questions and Answers

Day Two – Wednesday, October 23, 2013

10. Reporting on 2012 Resolutions – Chief Executive Officer/Chief Operating Officer

Questions and Answers

11. Chief Executive Officer/Chief Operating Officer Report

Questions and Answers

BREAK

12. Inuit Heritage Trust Report

Questions and Answers

13. 2014/15 Proposed Consolidated Budget and Funding Request

- l) Consolidated Budget and Funding Request
- m) Motion to Approve Consolidated Budget and Funding Request
- n) NTI Operating Budget
- o) Motion to Approve NTI Operating Budget

14. Appointment of Auditor

LUNCH

15. Approval of Previous Minutes

BREAK

16. Members Topics

***PLEASE NOTE: DEADLINE TO SUBMIT RESOLUTIONS IS 5 PM TODAY**

****PLEASE NOTE: FEAST TO BE HELD TONIGHT AT 6 PM**

Day Three – Thursday, October 24, 2013

17. Amendments to Elections Policies

18. By-Law Amendment (s. 5.5)

BREAK

19. Aboriginal Affairs and Northern Development Canada Regional Director Ian Gray

Questions and Answers

LUNCH

20. Nunavut Sivuniksavut

21. AGM Members' Resolutions

22. Next AGM – Cambridge Bay, October 21-23, 2014

- Closing Remarks
- Closing Prayer

23. Adjournment