



Agenda

Nunavut Tunngavik Inc.

**Annual General Meeting
Cambridge Bay, Nunavut**

October 21-23, 2014

Day One – Tuesday, October 21, 2014

- Call to Order and Lighting of the Qulliq
- Opening Prayer
- Introduction of Delegates
- Welcoming Remarks
 - NTI President Cathy Towtongie
 - Cambridge Bay Mayor Jeannie Ehaloak

1. Approval of Agenda

2. Declarations of Conflict of Interest

3. Appointment of 2014 AGM Resolution Committee

4. Nunavut Trust Report

5. Approval of NTI Audited Financial Statements

a) 2013/14 Audited Financial Statements

b) Resolution - Approve 2013/14 Audited Financial Statements

BREAK

6. Nunavut Tunngavik Inc. Executive Officer Reports

c) NTI President Cathy Towtongie

d) KitIA President Charlie Evalik

LUNCH

e) KivlA President David Ningeongan

f) QIA Acting President Larry Audlaluk

7. Nunavut Tunngavik Inc. Board Committee Reports

g) NTI Vice-President/Chair Inuit Social and Cultural Development
Advisory Committee James Eetoolook

h) NTI Vice-President/Chair Inuit Wildlife and Environment Advisory
Committee James Eetoolook

BREAK

8. Inuit Heritage Trust Report

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

Day Two – Wednesday, October 22, 2014

9. Special Representative Reports

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

10. Reporting on 2013 Resolutions – Chief Executive Officer/Chief Operating Officer

BREAK

11. Chief Executive Officer/Chief Operating Officer Report

12. In-Camera

13. Amendments to By-Laws (Vice-President Positions)

14. Amendments to By-Laws (Reporting on Consultants' Expenses)

LUNCH

15. Changes to NTI/RIA Budget Process

l) Briefing Note regarding changes to NTI/RIA budget process

m) Amendments to NTI By-Laws (Budget Process)

16. Changes to 2014/15 NTI Operating Budget

n) Amendments to 2014/15 NTI Operating Budget

o) Motion to Approve Amended 2014/15 NTI Operating Budget

17. Appointment of Auditor

18. Approval of Previous Minutes

BREAK

19. Members Topics

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

Day Three – Thursday, October 23, 2014

20. Nunavut Premier Peter Taptuna

21. Aboriginal Affairs and Northern Development Canada Acting Regional Director Stephen Traynor

22. Inuit Tapiriit Kanatami President Terry Audla

BREAK

23. Nunavut Sivuniksavut

LUNCH

24. AGM Members' Resolutions

- **Next AGM – Iqaluit, October 20-22, 2015**
- Closing Remarks
- Closing Prayer

25. Adjournment