



ENGLISH

AGENDA Annual General Meeting Iqaluit, Nunavut October 20-22, 2015

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Day One – Tuesday, October 20, 2015

- Call to Order and Lighting of the Qulliq
- Opening Prayer
- Introduction of Delegates
- Welcoming Remarks
 - o NTI President Cathy Towtongie
 - o Iqaluit Mayor Mary Wilman
- Paperless Meeting Orientation
- Resolution Committee

1. Approval of Agendap.4
2. Approval of Previous Minutesp.5
3. Nunavut Trust Reportp.26
4. Approval of NTI Audited Financial Statements
 - a) 2014/15 Audited Financial Statements.....p.64
 - b) Resolution - Approve 2014/15 Audited Financial Statementsp.85

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5. Appointment of Auditorp.86
6. Budget
 - c) Presentation of 2015/16 NTI Budget.....p.87
 - d) Budget Confirmation Resolutionsp.92

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7. Nunavut Tunngavik Inc. Executive Officer Reports
 - e) NTI President Cathy Towtongiep.95
 - f) NTI Vice-President James Eetoolookp.109
 - g) Kitikmeot Inuit Association President Stanley Anablakp.115
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- h) Kivalliq Inuit Association President David Ningeonganp.119
 - i) Qikiqtani Inuit Association President PJ Akeagokp.122

Day Two – Wednesday, October 21, 2015

8. Inuit Heritage Trust Reportp.124
9. Special Representative Reports
 - j) Women's Representative Reportp.132
 - k) Elders' Representative Reportp.135
 - l) Youth Representative Reportp.138

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10. Chief Executive Officer/Chief Operating Officer Report (Including reporting on 2014 Resolutions)p.142

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11. Amendment to Long Term Financing Policy..p.150
12. Members Topicsp.152

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

FEAST IS AT 6 PM TONIGHT AT NAKASUK SCHOOL

Day Three – Thursday, October 22, 2015

13. Nunavut Premier Peter Taptunap.153
14. Aboriginal Affairs and Northern Development Canada Regional Director David Rochette ..p.154

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15. Nunavut Sivuniksavutp.155

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16. AGM Members' Resolutionsp.181

- **Next AGM – Rankin Inlet, October 18-20, 2016**
- Closing Remarks
- Closing Prayer

17. Adjournmentp.182