



Nunavut Tunngavik Incorporated

## ANNUAL GENERAL MEETING

Iqaluit, Nunavut

October 23-25, 2018

**Resolution #: RSA 18-10-04**

**Appointment of Auditor**

**Moved by:** Charlie Lyall

**Seconded by:** Joe Attagutaaluk

**WHEREAS**, Section 13.1 of the NTI By-Laws provides (in part):

Each annual meeting shall appoint auditors to audit the accounts and financial records of Nunavut Tunngavik Incorporated until the next Annual Meeting.

**AND WHEREAS**, the accounting firm of Lester Landau has been serving as NTI's auditor in recent years;

**AND WHEREAS**, the Board of Directors recommends that the accounting firm of Lester Landau be retained as auditor for the 2018/19 annual audit;

**NOW, THEREFORE, BE IT RESOLVED THAT**, the accounting firm of Lester Landau be appointed as the auditor for the 2018/19 fiscal year and until the next meeting of the Members.

**In Favour:** All

**Against:**

**Abstentions:**

**Carried:**

**Defeated:**