



**Nunavut Tunngavik Incorporated
Board of Directors Meeting
Cambridge Bay, Nunavut
Kitikmeot Inuit Association
Boardroom**

**October 19, 2020
8:30-4:00 MT**

- *Welcoming Remarks*

1. Approval of Agenda.....	R
2. Appointment to NPC (rescission).....	R
3. IPG appointments:	
a. NWB – KitIA Nomination.....	R
b. NIRB – QIA Nomination.....	R
4. Igluvut Building Lease.....	R
5. Budget Amendment.....	R
6. Uqqujjait Innarnut – Elders’ Pension Extension Policy	R
7. Mental Health NTI Expenditures.....	R
8. Indigenous Community Support Funding Allocation.....	R
9. Indigenous Community Support Funding Allocation NTI Expenditure...R	
10. Surplus Fund Planning	D
11. Negotiation Loan Repayment.....	D
12. Systemic Racism.....	D
13. Self-Government.....	I
14. Funding Pledge KIA Cultural Centres in Taloyoak and Kugaaruk.....	R

R – Resolution for approval
D – Requesting direction or feedback
I – Information only

- 15. KitlA Loan.....R
- 16. In-camera.....R
- 17. Amendments to the IOL Rules of Procedures.....R
- 18. Other Business
 - *Next Meeting Date and Location – Kivalliq – March 16-18, 2021*
- 19. Adjournment.....R

R	-	Resolution enclosed for approval
D	-	Requesting direction or feedback
I	-	Information only