



**Nunavut Tunngavik Incorporated
Board of Directors Meeting**

August 31 - September 2, 2021

**Community Hall, Kinngait, Nunavut
Supplemented by Zoom Video Conference**

Updated on August 20, 2021

AGENDA

Tuesday, August 31, 2021 (8:30 AM – 4:00 PM)

- Call to Order
- Opening Prayer
- Welcoming Remarks
 - MLA David Joanasie - TBC
- Housekeeping

1. Approval of Agenda.....R
2. Approval of Previous Minutes.....R
3. Executive Committee Reports.....I
 - a) Nunavut Tunngavik Inc. President Aluki Kotierk
 - b) NTI Vice-President James Eetoolook
 - c) Kitikmeot Inuit Association President Stanley Anablak
 - d) Kivalliq Inuit Association President Kono Tattuinee
 - e) Qikiqtani Inuit Association A/President Olayuk Akesuk
4. Chief Executive Officer Report.....I
5. Financial Statements Presentation and Approval.....R
6. ICPC and COVID Funding Allocations.....I

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

FEAST 6:00 PM (TBC)

Wednesday, September 1, 2021 (8:30 AM – 5:00 PM)

- 7. NHSP Policies.....R
- 8. Nunavut Elders' Supplemental Trust.....R
- 9. In-Camera (See In-Camera Binder).....R
- 10. Resolution(s) from In-Camera Discussions (if any).....R
- 11. Amendments to Property Assessment and Taxation Act.....I
- 12. Court Challenges Policy.....R
- 13. Draft Nunavut Land Use Plan Update.....I

Thursday, September 2, 2021 (8:30 AM – 11:30 PM)

- 14. Nunavut Recovery Centre: Governance Options.....D
- 15. Nunavut Recovery Centre: NTI Contribution.....I
- 16. Inuktit Innovation Fund.....I
- 17. 2020 Presidential Election Report.....I
- 18. Inuit TV update.....I
- 19. Other Business (if any):
 - Next Meeting Date and Location – Iqaluit, October 18, 2021
(Master Calendar enclosed for reference)
 - Closing Remarks
 - Closing Prayer
- 20. Adjournment.....R

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

Information/Update Items	a) ISCDAC Meeting Minutes b) IHAC Meeting Minutes c) Other information items attached for historical records
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DRAFT

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