



Nunavut Tunngavik Incorporated  
**SPECIAL MEETING OF MEMBERS**

Iqaluit (Apex), Nunavut

August 26, 2010

**Resolution#:**

**Approval of Agenda**

**Moved by:**

**Seconded by:**

**NOW, THEREFORE, BE IT RESOLVED NOW**, the agenda for the Special Meeting of Members be accepted as presented.

**In favor:**

**Against:**

**Abstentions:**

**Carried:**

**Defeated:**

**Date:**

**Nunavut Tunngavik Incorporated**  
**SPECIAL MEETING OF MEMBERS**

**August 26, 2010**

**AGENDA**

1. Approval of meeting and waiver of notice;
2. Approval of Agenda
3. Amendments to NTI By-Laws (in camera)
4. Adjournment



Nunavut Tunngavik Incorporated  
**SPECIAL MEETING OF MEMBERS**

Iqaluit (Apex), Nunavut

August 26, 2010

**Resolution#:** **Approval of Meeting and Waiver of Notice**

**Moved by:**

**Seconded by:**

**WHEREAS** NTI Section 4.2A of the NTI By-Laws provides that if two-thirds of the members participating in the meeting approve, any meeting of the members may be held by teleconference;

**NOW, THEREFORE, BE IT RESOLVED:** (1) that the members approve the holding of and transaction of any business in this meeting in Apex and participation of this meetings by some members via teleconference; and (2) that the members waive notice of this meeting as required by any applicable law and NTI By-Laws and policies.

**In favor:**

**Against:**

**Abstentions:**

**Carried:**

**Defeated:**

**Date:**



Nunavut Tunngavik Incorporated  
**SPECIAL MEETING OF MEMBERS**

Iqaluit (Apex), Nunavut

August 26, 2010

**Resolution#:**

**Amendments to By-Laws**

**Moved by:**

**Seconded by:**

**WHEREAS**, at a meeting in Apex on August 26, 2010, NTI's Board of Directors, by a majority vote of the directors present, voted to approve and recommend amendments to NTI By-Laws; and

**WHEREAS**, the members reviewed the recommended amendments to NTI By-Laws.

**NOW, THEREFORE, BE IT RESOLVED** that upon approval of the appropriate Minister, the Consolidated By-Laws of NTI, incorporating all amendments to August 26, 2010, be and is hereby approved.

**In favor:**

**Against:**

**Abstentions:**

**Carried:**

**Defeated:**

**Date:**





Nunavut Tunngavik Incorporated  
**SPECIAL MEETING OF MEMBERS**

Iqaluit (Apex), Nunavut

August 26, 2010

**Resolution#:**

**Adjournment**

**Moved by:**

**Seconded by:**

**NOW, THEREFORE, BE IT RESOLVED NOW,** the Special Meeting of Members is adjourned.

**In favor:**

**Against:**

**Abstentions:**

**Carried:**

**Defeated:**

**Date:**