



NUNAVUT TUNNGAVIK INC.
BOARD OF DIRECTORS MEETING

Iqaluit, Nunavut

October 22, 2012

Resolution # RSB 12-10-10

NTI Records Management Policy

Moved by: Jack Anawak

Seconded by: Attima Hadlari

WHEREAS, there is a need for NTI to adopt a Records Management Policy;

AND WHEREAS, the Records Managements Policy ensures the responsible management of and proper control over the creation, maintenance and disposal of NTI's records;

AND WHEREAS, the Board reviewed the draft Records Management Policy;

NOW, THEREFORE, BE IT RESOLVED THAT the Records Management Policy be and is hereby approved.

In Favour: All
Against: None
Abstention: None

Carried: ☒
Defeated: ☐

Dated: October 22, 2012