



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Iqaluit, Nunavut

August 31-September 2, 2015

Resolution #: RSB 15-09-07

Appointment of Auditor

Moved by: Raymond Ningeocheak

Seconded by: Stanley Anablak

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 Finance Committee recommends that the accounting firm of Lester Landau be retained as auditor for the 2015/16 annual audit;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors recommend to the Members that the accounting firm of Lester Landau be appointed as the auditor for the 2015/16 fiscal year and until the next meeting of the Members.

In Favour: 6
Against: 0
Abstentions: 0

Carried: ☒
Defeated: ☐