



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Sanikiluaq, Nunavut

Aug. 30-Sept. 1, 2016

Resolution #: RSB 16-08-11

Appointment to Nunavut
Planning Commission (NPC)

Moved by: PJ Akeeagok

Seconded by: Charlie Lyall

WHEREAS the NTI Board of Directors nominates members to the Nunavut Planning Commission (NPC), under Section 11.4.5 of the Nunavut Agreement;

AND WHEREAS the Government of Canada appoints to the Nunavut Planning Commission the individual nominated by NTI Board of Directors;

AND WHEREAS current QIA nominee Andrew Nakashuk was recently appointed as the Chairperson;

AND WHEREAS Qikiqtani Inuit Association has recommended that Sam Omik be appointed as a Commissioner;

NOW, THEREFORE, BE IT RESOLVED THAT the NTI Board of Directors nominates Sam Omik Sr. to serve as a member of the Nunavut Planning Commission for a term of three (3) years.

In Favour: All

Against:

Abstentions:

Carried: ☒

Defeated: ☐