



Nunavut Tunngavik Incorporated
BOARD OF DIRECTORS MEETING

Arviat, Nunavut

March 22, 2017

Resolution#: RSB-17-03-08

LPAC Re-Establishment

Moved by: Pauloosie Akeeagok

Seconded by: Charlie Lyall

WHEREAS the Lands Policy Advisory Committee (LPAC) was disbanded in 2011. LPAC, comprised of the Vice-Presidents of NTI and the RIAs, was a forum to advise NTI and the RIAs Board of Directors on Inuit land and resource management policy, to maintain consistency of policy application throughout Nunavut. LPAC also approved and issued Guidelines concerning the implementation of the Rules and Procedures for the Management of Inuit Owned Lands.

WHEREAS the Executive Committee passed a resolution on October 31, 2016 to re-establish LPAC upon approval of its new Terms of Reference (TOR);

WHEREAS the resolution included direction that NTI staff work with their RIA counterparts to develop the TOR for LPAC and present the TOR to the Board for review and approval;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approves the re-establishment of LPAC as a committee of the NTI Board upon approval of the TOR for the Committee as presented today.

In favor: All

Against:

Abstentions:

Carried: ☒
Defeated: ☐