



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Pond Inlet, Nunavut

August 27-29, 2024

Resolution #: RSB-24-08-06

Carve out of Inuit Housing Funding to support the delivery of three shelters in Baker Lake, Gjoa Haven and Pangnirtung

Moved by: Olayuk Akesuk

Seconded by: Paul Irngaut

WHEREAS the federal government allocated \$845 million through Budget 2022 for Inuit Housing across Inuit Nunangat, and that Nunavut's share of this funding was determined at \$422,620,566;

AND WHEREAS the Board of Directors approved the allocation of the \$422,620,566 in Inuit Housing Funding based on the equitable distribution formula of NTI - 30%, QIA - 32%, KivIA - 21%, and KitIA - 17%;

AND WHEREAS The Board directed the Committee to provide a detailed spending plan for approval at a future meeting that will outline the type and amount of housing at a community level, based on (1) NTI having responsibility on supportive housing; (2) the RIAs having responsibility on affordable housing; (3) NTI having responsibility of the administration of the funding earmarked for homeownership programs and capacity;

AND WHEREAS as part of the overall supportive housing funding it is responsible for, NTI has also been working to implement Resolution RSB-21-03-22, which directed that Nunavut's allocation of Phase 4 - ICSF be prioritized towards the capital costs for the construction, purchase or renovation of four new shelters to alleviate the stress and risks of domestic violence in the following communities of Baker Lake, Gjoa Haven, Pangnirtung, Pond Inlet;

AND WHEREAS NTI is looking to deliver the shelters in Baker Lake, Gjoa Haven and Pangnirtung through the Indigenous Shelter and Transitional Housing Initiative (ISTHI), and this program provides a limited capital envelope to complete construction;

AND WHEREAS NTI has determined the budget shortfall between its construction estimates and the ISTHI funding envelope for these three shelters;

AND WHEREAS the NTI Infrastructure and Housing Advisory Committee met in May 2024 to discuss the progress of the three shelters in Baker Lake, Gjoa Haven and Pangnirtung and is satisfied with the nature of NTI's request for a carve out of Inuit Housing Funding ahead of a coordinated construction plan, and the Board of Directors has received a briefing accordingly.

NOW, THEREFORE, BE IT RESOLVED THAT the Chief Executive Officer is authorized to allocate and approve the Budget 2022 Inuit Housing Funding towards the construction of the three family violence shelters in Baker Lake, Gjoa Haven and Pangnirtung consistent with the briefing to the Board of Directors and is directed to provide regular updates to the Board of Directors on the progress of the projects.

In Favour: All

Against:

Abstentions:

Carried:



Defeated:



Dated: August 29, 2024