



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Pond Inlet, Nunavut

August 27-29, 2024

Resolution #: RSB-24-08-12

Amended IHAC Terms of Reference

Moved by: Levi Barnabas

Seconded by: Clara Evalik

WHEREAS the Board of Directors approves the establishment of the Infrastructure and Housing Advisory Committee (the Committee) and the Infrastructure Technical Working Group (the Working Group), and the Terms of Reference for the Infrastructure and Housing Advisory Committee and the Infrastructure Technical Working Group at its October 2020 meeting.

AND WHEREAS the Committee reviewed and recommended certain amendments to the Terms of Reference for clarification and improvement.

NOW, THEREFORE, BE IT RESOLVED that the Amended Terms of Reference for the Infrastructure and Housing Advisory Committee and the Infrastructure Technical Working Group are approved to take effect immediately.

In Favour: All

Against:

Abstentions:

Carried: ☒
Defeated: ☐

Dated: August 29, 2024