

Inuit Tapiriit Kanatami

Annual General Meeting



Date: September 13 & 14, 2016

Location: Kuujuaq, Nunavik

Resolution #: #A16-09-02
Resolution Title: Approval of Election of Directors

Moved by: Jobie Tukkiapik
Seconded by: Sean Lyall

WHEREAS the ITK by-laws require the Corporation, at each AGM, to put forward a slate of candidates for election as Directors of ITK;

WHEREAS the slate must include a candidate nominated by each Member land claim organization;

WHEREAS the Members must elect the Directors in accordance with this slate;

WHEREAS the Corporation puts forward the following slate of candidates:

- Duane Smith, Chair and Chief Executive Officer, Inuvialuit Regional Corporation
- Cathy Towtongie, President, Nunavut Tunngavik Incorporated
- Jobie Tukkiapik, President, Makivik Corporation
- Johannes Lampe, President, Nunatsiavut

Therefore be it resolved that the ITK Members adopt the slate of candidates as Directors of ITK.

Be it further resolved that the directors and officers are hereby authorized and directed to do, sign and execute all things, deeds and documents necessary or desirable for the due carrying out of the foregoing.

Carried Unanimously

In Favor:

Against:
Abstentions:

Carried: X
Defeated: