

Inuit Tapiriit Kanatami

Board of Directors Meeting

Date: June 18, 2008
Location: Cambridge Bay, Nunavut



Resolution #: B08-06-08
Resolution Title: Approval of NICOH Terms of Reference

Moved by: Nellie Cournoyea
Seconded by: Paul Kaludjak

WHEREAS in 1999 an Inuit Health Committee, renamed in 2006 to the National Inuit Committee on Health (NICOH) was formed with the same composition as the committee that had been involved in representing Inuit in the development of the Aboriginal Health Institute governance.

AND WHEREAS the National Inuit Committee on Health has reviewed the Terms of Reference and has made revisions;

And whereas the current terms of reference require BOD approval annually;

THEREFORE BE IT RESOLVED THAT the Board approves the Terms of Reference as provided by the National Inuit Committee on Health with the following changes - the length of term of the Chair be 3 years and quorum be reduced to three members.

Carried Unanimously

In Favor:
Against:
Abstentions:

Carried: X
Defeated: