

Inuit Tapiriit Kanatami
Board of Directors Meeting



Date: May 30, 2019
Location: Ottawa, ON

Resolution #: B19-05-08
Resolution Title: Tuberculosis Elimination Regional Allocations
Moved by: Charlie Watt
Seconded by: Aluki Kotierk

WHEREAS three options for the tuberculosis elimination regional funding allocations have been considered;

THEREFORE, BE IT RESOLVED THAT option 2 - which includes a 15% base, 25% per capita and 60% indicator-based allocation to each region as well as \$1.3 million to ITK for overall administration and national activities - is approved by the Board of Directors and that further direct investment is necessary to achieve TB elimination. The Board of Directors directs ITK to work with the federal government on securing further investments to achieve TB elimination by 2030.

In Favor:
Against:
Abstentions:

Carried: X
Defeated: