

# Inuit Tapiriit Kanatami

## Board of Directors Meeting



**Date:** May 30, 2019

**Location:** Ottawa, ON

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**Resolution #:** B19-05-09  
**Resolution Title:** Option for the establishment of an Urban Inuit Advisory Committee

**Moved by:** Aluki Kotierk  
**Seconded by:** Duane Smith

**WHEREAS** two options for the establishment of an Urban Inuit Advisory Committee have been considered;

**THEREFORE, BE IT RESOLVED THAT** the establishment of an interim urban Inuit advisory committee to the Board with the regions each appointing two members, if and when appropriate, and facilitation support provided by ITK and whose initial mandate includes the identification of common issues, gaps and needs relating to Inuit outside of Inuit Nunangat is approved by the Board of Directors.

**In Favor:** 2  
**Against:** 1  
**Abstentions:**

**Carried:**  
**Defeated:** X