

**Inuit Tapiriit Kanatami**  
**Board of Directors Meeting**

**Date:** November 28, 2022  
**Location:** Montreal, QC



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**Resolution #:** B22-11-01  
**Resolution Title:** Approval of Agenda  
  
**Moved by:** Aluki Kotierk  
**Seconded by:** Johannes Lampe

**WHEREAS** the draft agenda of the November 28, 2022, ITK Board of Directors Meeting held in Montreal, QC, was presented, discussed and considered;

**THEREFORE, BE IT RESOLVED THAT** the draft agenda is approved with an amendment.

**In Favor:** All  
**Against:**  
**Abstentions:**  
  
**Carried:** X  
**Defeated:**