

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



**Date:** September 11, 2019  
**Location:** Rankin Inlet, Nunavut

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**Resolution #:** B19-09-08  
**Resolution Title:** Appointment of Auditors for 2019-2020

**Moved by:** Charlie Watt  
**Seconded by:** Johannes Lampe

WHEREAS ITK has an established practice of reviewing our corporate auditing firm at a minimum every five years, and a review of auditors was completed in August 2019, with an analysis of four accounting firms,

AND WHEREAS the Secretary/Treasurer is recommending that the firm of Raymond Chabot Grant Thornton be appointed as auditors for Inuit Tapiriit Kanatami for the fiscal year 2019-2020;

AND WHEREAS the Board of Directors has reviewed and discussed the appointment of auditors;

THEREFORE, BE IT RESOLVED THAT the Board of Directors hereby recommends to the AGM Delegates that the firm of Raymond Chabot Grant Thornton be appointed as the auditors for Inuit Tapiriit Kanatami for the fiscal year 2019-2020, which ends on March 31, 2020.

**In Favor:** All  
**Against:**  
**Abstentions:**

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