

Inuit Tapiriit Kanatami

Board of Directors Meeting



Date: April 2, 2025

Location: Ottawa, ON

Resolution #: B25-04-01
Resolution Title: Approval of Agenda

Moved by: Pita Aatami
Seconded by: Jeremy Tunraluk

WHEREAS the draft agenda of the April 2-3, 2025, ITK Board of Directors Meeting held in Ottawa, ON, was presented, discussed and considered;

THEREFORE, BE IT RESOLVED THAT the draft agenda is approved with the inclusion of an additional agenda item: *"Indian Hospitals Class Action Proposed Settlement"*.

In Favor: All
Against:
Abstentions:

Carried: X
Defeated: