

Inuit Tapiriit Kanatami

Board of Directors Meeting

Date: April 2, 2025

Location: Ottawa, ON



Resolution #: B25-04-02

Resolution Title: Approval of Minutes

Moved by: Duane Ningaqsiq Smith

Seconded by: Pita Aatami

WHEREAS the draft minutes of the November 28-29, 2024, ITK Board of Directors Meeting held in Ottawa, ON, was presented, discussed and considered;

THEREFORE, BE IT RESOLVED THAT the minutes are approved, incorporating clarification regarding *Bill S-13 – An Act to Amend the Interpretation Act and to make amendments to other Acts*.

In Favor: All

Against:

Abstentions:

Carried: X

Defeated: