

Inuit Tapiriit Kanatami

Board of Directors Meeting

Date: May 14, 2025

Location: Ottawa, ON



Resolution #: B25-05-01

Resolution Title: Approval of Agenda

Moved by: Jeremy Tunraluk

Seconded by: Duane Ningaqsiq Smith

WHEREAS the draft agenda for the ITK Board of Directors Meeting on May 14, 2025, in Ottawa, ON, was presented, reviewed, and discussed;

THEREFORE, BE IT RESOLVED THAT the draft agenda is hereby approved, with the removal of the Infrastructure 10 Year Costing Analysis Report item.

In Favor: All

Against:

Abstentions:

Carried: X

Defeated: