

177-4(3) Tabled Documents

OCT 18/16



**Resolutions from the NAM AGM, May 16-18, 2016**

**Motion 1-2016; Adoption of NAM Annual Budget**

To approve the annual budget for NAM for the 12 period ending March 31, 2017.

Moved by: David Kooneeliusie

Seconded by: Charlie Innuarak

Carried

**Motion 2-2016; Approval of 2015 AGM Minutes**

To approve the minutes of the 2015 AGM as presented.

Moved by: Mosesie Qappik

Seconded by: Stanley Adjuk

Carried

**Motion 3-2016; Approval of the Audit Report for the period ending March 31, 2016**

Moved by: Joannasie Sallerina

Seconded by: Charlie Innuarak

Carried

**Motion 4-2016; Appointment of Auditor for 2016/17**

To appoint Lester Landau Chartered Accountants to audit NAM for the 12 month period ending 31 March 2017.

Moved By; Joe Ashevak

Seconded By; Solomon Nasook

Carried

**Motion 5-2016; Bylaw Amendment**

To approve the amendment to the NAM Bylaw whereby the Secretary Treasurer position is replaced with the Second Vice-President position

Moved By: Joannie Sallerina

Seconded By: David Kooneeliusie  
Carried

**Motion 6-2016; Kitikmeot Mayors Motions**

To accept and approve of the Motions passed at the Kitikmeot Mayors meeting.

Moved By: Barney Aggark  
Seconded By: Joannie Sallerina  
Carried

**Motion 7-2016; Municipal Interpreters/Translators and Communication Positions**

**Whereas**, There is a need to fund and establish communication positions in Hamlet offices  
**Whereas**, This position was suggested in a meeting by the working group reviewing the municipal finance formula last September 2015  
**Whereas**, It will be important for hamlets to comply with new language legislation in the Nunavut territory  
**Whereas**, Few, if any Hamlets, currently have full time communication positions available in their operations, and translators and interpreters are currently acquired and used in an ad hoc manner  
**Therefore, be it be resolved:** That the government include funding in its business case for communication positions in the municipal finance formula.

Moved By: Mary Matoo  
Seconded By: David Kooneeliusie  
Carried.

**Motion 8-2016; Council Training and Strategic Planning by NAM for Councils**

**Whereas**, The Baffin Mayors recognize the need for training with regards to councillors' roles and responsibilities in each community;  
**Be it resolved**, That the Baffin Mayors want CGS to fund NAM to deliver governance training and develop local capacity;  
**Be it further resolved**, That the NAM assist communities develop long-term strategic planning for each community;  
**Be it further resolved:** That NAM present this motion of support to the NAM AGM in May 2016.

Moved By: Bob Leonard  
Seconded By: Stanley Adjuk  
Carried

**Motion 9-2016; Executive Director for the Nunavut Association of Municipal Administrators (NAMA)**

**Whereas**, NAMA currently has no Executive Director for its Association  
**Whereas**, It is very difficult for NAMA to do any business without an Executive Director  
**Whereas**, It is important for NAMA and NAM to have some independence from the Nunavut Government

**Whereas**, the current budget for NAMA is based on charging each Hamlet 500.00 dollars per year and the Nunavut Government matching it with a further 12,500.00 for a total budget of 25,000.00 dollars

**Whereas**, NAMA and NAM have different professional focuses but share many similarities in their goals and objectives towards advocating for the wellness and safety of Nunavut communities

**Whereas**, The Nunavut Government could benefit from an active association of municipal administrators

**Whereas**, There is high turnover of Senior Administrative Officers and they the Executive Directive of NAMA would provide support to the Senior Administrative Officers

**Whereas**, Both NAM and NAMA could achieve many synergies and find ways to reduce operating and maintenance cost drivers for Hamlets

**Therefore, be it be resolved:** That the Nunavut Government fund an Executive Director for NAMA by either making an annual contribution to NAMA, or by increasing the funding to NAM so NAM can hire an Executive Director for NAMA

Moved By; Solomon Nasook

Seconded By: Stanley Adjuk

Carried

#### **Motion 10-2016: Deep Sea Port for Gjoa Haven**

**Whereas**, Gjoa Haven is a tourist attraction due to the Franklin discovery;

**Whereas**, The current port is not adequate for larger ships to dock;

**Therefore, be it be resolved:** Government lobby for funding to improve marine access in Gjoa Haven

Moved By: Joannie Sallerina

Seconded By; David Kooneeliusie

Carried

#### **Motion 11-2016: Municipal Contribution Agreements**

**Whereas**, The Hamlet Contribution Agreements funding has not increased for quite some time

**Whereas**, Overall costs have increased substantially

**Whereas**, A working group is reviewing and making recommendations on the Municipal Finance Formula

**Therefore, be it resolved:** That GN CGS increase annual contribution funding agreements in line with increased operations and maintenance (O&M) costs.

Moved By: Mosesie Qappik

Seconded By; Solomon Nasook

Carried

#### **Motion 12-2016: Government Leaders Community Visits**

**Whereas**, Smaller communities don't get visited at the same rate as larger centers;

**Whereas**, Governments does not have a true understanding of the community needs by not visiting;

**Whereas**, Council don't get the same opportunity in smaller communities to express their community needs;

**Therefore, be it be resolved:** That the Government leaders visit the smaller communities more frequently.

Moved By: Charlie Innuuark

Seconded By: Joe Ashevak

Carried

#### **Motion 13-2016: Pond inlet and Iqaluit Seaports**

**Whereas,** The Governments of Canada and Nunavut have announced and approved funding for the Pond Inlet small craft harbour and Iqaluit Deep Water Seaport and Small Craft Harbour;

**Whereas,** The projects are schedule to start in 2017;

**Therefore, be it be resolved:** that NAM support both projects.

Moved By: Charlie Innuarak

Seconded By: Joannie Sallerina

Carried

#### **Motion 14-2016: Inuit Employment Training Plans**

**WHEREAS,** The objective of Article 23 of the Nunavut Agreement is that Inuit will be employed at a representative level (approximately 85%) in government employment, in all occupational groupings and levels; and

**WHEREAS,** Increased efforts in training, recruitment and promotion of Inuit are needed in order to raise the levels of Inuit employment in municipalities across Nunavut, especially in managerial, officer and director level positions; and

**WHEREAS,** Municipalities are required to have Municipal Inuit Employment Plans (Municipal IEPs) in place under Article 23 of the Nunavut Agreement; and

**WHEREAS,** Municipal IEPs will greatly assist municipalities to increase and maintain employment of Inuit at a representative level, by identifying areas of under-representation, setting goals, targets and timetables, and identifying training needs and resources; and

**WHEREAS,** Nunavut Tunngavik Inc. (NTI) has offered to assist the NAM in developing a template for Municipal IEPs, which each municipality can work from to prepare a Municipal IEP;

**THEREFORE, IT BE RESOLVED:** That the NAM strongly believes in the importance of developing and implementing Municipal IEPs to increase employment of Inuit; and

**BE FURTHER RESOLVED:** That the members support NAM in working with NTI to develop a template for Municipal IEPs; and

**BE FURTHER RESOLVED:** That the members encourage each municipality to work with NAM and NTI to prepare and implement individual Municipal IEPs to increase Inuit employment to representative levels in Nunavut municipalities.

Moved By: David Koneeliusie

Seconded By: Joe Ashevak

Carried

**Motion 15-2016; To not Delay Final Public Hearing for Nunavut Land Use Plan Later Than March 2017**

**Whereas:**

1. Community interests are served by the establishment of regional land use plans that reflect the wishes of community representatives;
2. The process of developing the Nunavut Land Use Plan (NLUP) has been ongoing for almost eight (8) years;
3. Ample opportunity has been provided to government, stakeholders, interested parties, and communities to provide input over this eight (8) year period into the draft NLUP;
4. The latest draft of the NLUP will be released in June 2016; and
5. Five (5) representatives from every community will be given a briefing on the draft NLUP in the Fall of 2016, and given a few months to talk to their communities about elements of the draft NLUP that are important to them:

Therefore, be it resolved that the Nunavut Association of Municipalities:

1. Acknowledges the importance of the land use planning process of the Nunavut Planning Commission (NPC) as integral to economic and infrastructure development, and the overall well-being of Inuit and communities of the Nunavut Settlement Area;
2. Is committed to supporting the Commission as it implements its Nunavut Land Claims Agreement Article 11 responsibilities to develop the Nunavut Land Use Plan;
3. Welcomes the release of the draft Nunavut Land Use Plan (NLUP) and encourages the NPC to undertake the planned summaries and explanations of the draft NLUP to the five (5) representatives from every community in Fall 2016; and
4. In respect and recognition of the efforts being asked of community representatives, as well as the many years that have already preceded in the process to develop the NLUP, opposes further delays to the Final Public Hearing beyond March of 2017.

Moved By; Harry Aggarg

Seconded By; Mosesie Qappik

Carried

**Motion 16-2016; High Food Cost in Nunavut**

**Whereas:** All foods in Nunavut are drastically higher compared to any other areas of Canada

**Whereas:** Nutritional foods are subsidized by the Federal Government

**Whereas:** The federal Government is increasing the subsidy of Nutritional food

**Therefore, be it be resolved:** That the territorial government become more involved in the distribution of the subsidies

**Be it further resolved:** That not all of the subsidy be given to the food stores.

Moved By; Joannie Sallarina

Seconded By; Solomon Nasook

Carried

**Motion 17-2016; Community Consultations on Economic Development**

**WHEREAS**, The Nunavut Economic Forum (NEF) has been working on an Economic Strategy for Nunavut for some time now.

**AND WHEREAS**, There has been little or no input on this strategy from each community.

**AND WHEREAS**, The NEF, and the department of Economic Development and Transportation, considers the input from communities valuable if the strategy is to be successful and relevant.

**AND WHEREAS**, The consultation to be meaningful will require the cooperation and assistance of the Community Economic Development Officers in each community.

**AND WHEREAS**, The consultation in each community will start in the Fall of 2016.

**THEREFORE, BE IT RESOLVED:** The Nunavut Mayors fully support and agree with the consultations proposed by the Department of Economic Development and Transportation.

Moved By; Charlie Innuarak

Seconded By; Barney Aggark

Carried

**Motion 18-2016; To Adjourn the AGM**

Moved By; Joannie Sallarina

Seconded By; David kooneliusie

Carried











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