

KIA 2018-2019 Non-Consolidated Audited Financial Statements

Whereas, The Kitikmeot Inuit Association (KIA) President and Director of Finance presented the KIA 2018-2019 Non-Consolidated Audited Financial Statements at a duly constituted Annual General Meeting of the Kitikmeot Inuit Association in Cambridge Bay, Nunavut on October 1, 2019, and;

Whereas, The KIA Annual General Assembly reviewed and discussed the KIA 2018-2019 Non-Consolidated Audited Financial Statements ending March 31, 2019;

Therefore, be it resolved; that the KIA 2018-2019 Non-Consolidated Audited Financial Statements ending March 31, 2018 be accepted as presented.

Moved By: Tars Angutingunirk

Seconded By: Mona Tiktalek

Disposition:

Carried:

KIA AGM 13/19

Appointment of Auditor Resolution

Whereas, Crowe MacKay LLP have audited Kitikmeot Inuit Association's (KIA) Financial Statements for several years and their services have been satisfactory, and;

Whereas, the KIA President and the Director of Finance recommended to the KIA Annual General Meeting (AGM) that Crowe MacKay LLP to be KIA's Auditors for the 2019-2020 Fiscal Year.

Therefore, be it resolved that Crowe MacKay LLP be appointed auditors for the year ending March 31, 2020.

Moved By: Jimmy Hanilak Sr.

Seconded By: Celine Ningark

Disposition:

Carried:

KIA AGM 14/18

2018-2019 BUDGET RESOLUTIONS

Whereas, the Kitikmeot Inuit Association President and the Director of Finance presented the 2018/2019 Budget at a duly constituted Annual General Meeting of the Kitikmeot Inuit Association in Cambridge Bay, NU. October 3, 2019, and;

Whereas, the membership reviewed and discussed the 2019/2020 budget, and;

Whereas, the membership considers the 2019/2020 budget appropriate to KIA's needs.

Therefore, be it resolved that the 2019/2020 budget be approved as presented.

Moved by: Peter Taktogon

Seconded by: Lena Pedersen

Disposition

Carried

KIA AGM 15/19

Resolution to provide Direction in developing materials for submission to the Nunavut Impact Review Board

WHEREAS the KIA has established the Nunavut Resources Corporation (“NRC”);

AND WHEREAS the KIA has charged NRC with the execution of KIA’s responsibilities as proponent of the Grays Bay Road & Port project (“GBRP”);

AND WHEREAS the KIA has received a commitment from Transport Canada’s National Trade Corridors Fund to reimburse 75% of eligible expenses up to \$21.7 million and a \$7.25 million contribution from Nunavut Tunngavik Inc., in both cases related to funding GBRP activities related to completing the Environmental Assessment and finalizing design; and

AND WHEREAS the KIA seeks to lead an environmental assessment process that reflects its status as an indigenous proponent; and

AND WHEREAS the environmental assessment process requires the submission of key documents to the Nunavut Impact Review Board.

NOW THEREFORE BE IT RESOLVED:

The KIA Board hereby directs the NRC and GBRP team of advisors to develop an Environmental Impact Statement (EIS) in accordance with the following key goals, objectives and principles:

Goals and Objectives

1. The Environmental Impact Statement reflects KIA as a unique proponent with a long and demonstrated connection with the land
2. The EIS prioritizes the aspirations, views and knowledge of Inuit (is “Inuit-led”)
3. All technical and legal requirements are met
4. The EIS can be understood by Inuit

Principles

- Presented in an Inuit voice by Inuit
- Reflects KIA’s mandate
- Takes into account KIA’s status as a Designated Inuit Organization with land ownership and treaty rights, including:
 - the right to pursue Inuit self-reliance,
 - the right to make decisions and participate in economic activities and
 - the need to make the world a better place for Inuit.
- Includes Inuit elders, youth, adults, women in developing EIS content

- Provides content that is understandable, transparent and meaningful to Inuit of the Kitikmeot region (e.g. visual wherever possible, in plain language, and extensive use of the Inuit language)
- Reflects 8 principles of Inuit Quajimajatuqangit as laid out by the Government of Nunavut in the context of aspirations, views and knowledge of the Kitikmeot Inuit
- Considers Inuit laws (maligait), including:
 - Working for the common good
 - Respecting all living things
 - Maintaining harmony and balance
 - Continually preparing and planning for the future
- Uses Inuit input, including that of Inuit leadership, to define effects that are unacceptable
- Not to be solely focused on avoidance or mitigation of harmful impact, instead also emphasizing the potential positive benefits from the project, which can improve the well-being of Kitikmeot Inuit
- Manages things that are unknown through Inuit involvement and innovation
- Respects and considers views and lessons learned from other Indigenous groups and communities
- Seeks a holistic and integrated view of the environment and people
- Focuses on the outcomes/effects to people that matter to them

Moved: Lena Pedersen

Seconded: Aiolah Takolik

Disposition:

Carried

KIA AGM 16/19

NTI to KIA Loan

Whereas; the Kitikmeot Inuit Association President presented his report at a duly constituted Annual General Meeting of the Kitikmeot Inuit Association in Cambridge Bay, NU. October 1, 2019 and;

Whereas; in his report he talked about KIA receiving a loan from NTI for a portion of the costs required for the Grays Bay Road & Port Project and;

Whereas; he reported that the loan should be converted to a non-repayable grant and;

Whereas; the KIA AGM membership agrees with the KIA President

Therefore; be it resolved that the KIA AGM membership strongly supports the KIA president to bring this matter forward to NTI with the intent that NTI will convert the loan to a non-repayable grant.

Moved by: Andres Otokiak

Seconded by: Peter Taktogon

Disposition

Carried

KIA AGM 17/19

ELDERS RESOLUTION

WHEREAS; THE ELDER'S DELEGATION MET AT A DULY CONSTITUTED ANNUAL GENERAL MEETING OF THE KITIKMEOT INUIT ASSOCIATION IN CAMBRIDGE BAY, NUNAVUT, OCTOBER 1-3, 2019 TO VOICE THEIR CONCERNS AND MAKE RECOMMENDATIONS TO IMPROVE CONDITIONS IN THEIR COMMUNITIES, AND;

WHEREAS; THE ELDERS PRESENTED THEIR REPORT TO THE KIA DELEGATION WHICH INCLUDED THE FOLLOWING:

1. THE NEED FOR MULTI-YEAR FUNDING TO ALLOW ELDERS TO PLAN CULTURAL PROGRAMS OVER A NUMBER OF YEARS TO WORK WITH YOUTH.
2. TO ENSURE THERE IS LONG TERM CARE AND SPECIALIZED CARE FACILITIES IN EACH COMMUNITY FOR ELDERS WHO ARE NOT ABLE TO LIVE ON THEIR OWN AND TO ENSURE ADEQUATE TRAINING FOR HOME CARE WORKERS IN NUNAVUT.
3. THE NEED TO INCLUDE ELDERS IN ALL COMMUNITY EVENTS TO BUILD INTERGENERATIONAL LEARNING & RELATIONSHIP BUILDING
4. THE NEED TO ESTABLISH A REGIONAL AND NUNAVUT WIDE ELDERS COMMITTEE, WITH ADEQUATE SECRETARIAL SUPPORT, TO ASSIST IN PASSING IQ PRINCIPLES FROM ELDERS TO YOUTH.
5. THE NEED TO ENSURE ELDER ABUSE IS ERADICATED AS ELDERS DO FACE ABUSES IN A VARIETY OF WAYS AT THE COMMUNITY LEVEL.
6. THE NEED FOR MENTAL HEALTH AND SUICIDE PREVENTION SERVICES IN ALL COMMUNITIES THAT IS RESPECTFUL OF IQ PRINCIPLES.
7. THE NEED FOR ADEQUATE RUNWAYS IN ALL COMMUNITIES TO ENSURE ALL TYPES OF AIRCRAFT CAN SAFELY OPERATE WITHIN THE REGION.
8. THE NEED TO INCREASE THE OLD AGE PENSION AND INCOME SUPPORT TO REFLECT THE HIGH COST OF LIVING IN THE NORTH.
9. THE NEED TO MODIFY THE EXISTING HOMEOWNER'S ASSISTANCE PROGRAMS SPECIFIED TO THE ELDERLY HOMEOWNERS
10. THE NEED TO IMPROVE HEALTH SERVICES IN ALL ASPECTS
11. THE NEED FOR TRANSPORTATION IN THE COMMUNITIES FOR ELDERS TO ATTEND FUNCTIONS

12. THE NEED FOR ACCESS ROADS IN THE SMALLER COMMUNITIES TO TRADITIONAL CAMP SITES

NOW, THEREFORE, BE IT RESOLVED THAT, KIA CONTINUE TO ADDRESS THESE ISSUES BY LOBBYING THE APPROPRIATE LEVEL OF GOVERNMENT DEPARTMENTS, AND KIA SEEK LETTERS OF SUPPORT FROM EACH RESPECTIVE COMMUNITY; AND DETERMINE WHICH ITEMS CAN BE IMPLEMENTED BY KIA, AND WHERE APPLICABLE, SEEK FUNDING WHERE APPROPRIATE.

Moved By: Jimmy Hanilak Sr.

Seconded By: Johnny Kootook

Disposition:

Carried:

KIA AGM 18/19

WOMEN'S RESOLUTION

WHEREAS; THE WOMEN'S DELEGATION MET AT A DULY CONSTITUTED ANNUAL GENERAL MEETING OF THE KITIKMEOT INUIT ASSOCIATION IN CAMBRIDGE BAY, NUNAVUT, OCTOBER 1-3, 2019, TO VOICE THEIR CONCERNS AND MAKE RECOMMENDATIONS TO IMPROVE CONDITIONS IN THEIR COMMUNITIES; AND

WHEREAS; THE WOMEN PRESENTED THEIR REPORT TO THE ASSEMBLY WHICH INCLUDED THE FOLLOWING:

1. Elders Abuse – this continues to be an issue in our communities
2. Men and Women's Shelters are needed in each community
3. Homelessness is a problem for men, women, youth and young families in our region
4. Substance Abuse and Addiction to drugs, alcohol, and gambling is an ongoing concern. We would like to see Addictions and Treatment Centers or Programs in each community.
5. More mental health support and Mental Health Facilities for those who have mental illnesses. We would like for the Department of Health to advertise the types of services that they have to offer.
6. Long Term Care Facilities and specialized care facilities are needed in each community with proper training for beneficiaries
7. We would like start communication with the Women's Groups in each community to share knowledge and ideas
8. We would like to see teaching materials in each dialect of the region as using the materials that have been developed by the GN are of a different dialect.
9. Infrastructure – lack of buildings in the communities to run programs
10. Training to keep proper records of women's groups, and to access funding
11. Pardons – is a long process which is making employment harder to get for those with minor offenses
12. Lack of funding for programs which includes regional and healing gatherings to name a few
13. Poverty and High cost of living and transportation
14. Inadequate health, dental and vision services
15. Inadequate funds for income support clients, and the ability to purchase goods is limited to local businesses where prices are too high

THEREFORE, BE IT RESOLVED, THAT KIA CONTINUE TO ADDRESS THESE ISSUES BY LOBBYING THE APPROPRIATE LEVEL OF GOVERNMENT DEPARTMENTS, AND KIA SEEK LETTERS OF SUPPORT FROM EACH RESPECTIVE COMMUNITY; AND DETERMINE WHICH ITEMS CAN BE IMPLEMENTED BY KIA, AND WHERE APPLICABLE, SEEK FUNDING WHERE APPROPRIATE.

Moved by: Attima Hadlari

Seconded by: Lena Pedersen

Disposition

Carried

KIA AGM 19/19

Youth Resolution

WHEREAS, THE YOUTH DELEGATION MET AT A DULY CONSTITUTED KITIKMEOT INUIT ASSOCIATION ANNUAL GENERAL MEETING IN CAMBRIDGE BAY, NU OCTOBER 1-3. 2019 TO VOICE THEIR CONCERNS AND MAKE RECOMMENDATIONS TO IMPROVE CONDITIONS IN THEIR COMMUNITIES; AND;

WHEREAS, THE YOUTH PRESENTED THEIR REPORT TO THE KIA ASSEMBLY WHICH INCLUDED THE FOLLOWING:

- High Drop Out Rates and low attendance. We would like to see our community members and parents encouraging their children to go to school every day, we can't rely on only the schools to solve this issue
- High Rates of Poverty and unemployment
- Foster child being put in unsafe homes, application process to become a foster parent is difficult
- There is a need for proper parenting. Being able to properly raise a child and be an active role model/parent to your child may improve their quality of life and success.
- High teenage pregnancy rate - need more sexual education
- Maintaining positive Mental Health continues to be a struggle within our lives. We need more specialized mental health services in all communities.
- We would like to start focusing on ways to maintain a healthy mind and body to build stronger Kitikmeot Inuit by:
 - Elder and Youth programs
 - Cultural trips out on the land that focus on traditional activities
 - Evening programs
 - Regional Youth Council
 - Regional Gatherings
- We see the importance of Inuit Language Revitalization – more activities that involve Elder and Youth activities
- We see the importance of education but there is a lack of qualified substitute teachers and classrooms are too full therefore resulting in proper education pertaining to your level of grade. There is also a lack of space and students are being advanced into the next grade due to social promotion.
- Lack of adequate health, dental and vision services
- We want the KIA to continue to lobby for more Housing that is available for the public to rent or buy and that the housing is properly maintained to ensure no health issues arise from housing.
- Lack of infrastructure for youth, training centers.
- Have more annual youth events and gatherings because it motivates all youth to be more involved in healthy lifestyles.
- Youth Training

- Violence against women, Missing and Murdered Indigenous Women and Girls

Therefore be it resolved; THAT KIA CONTINUE TO ADDRESS THESE ISSUES BY LOBBYING THE APPROPRIATE LEVEL OF GOVERNMENT DEPARTMENTS, AND WHERE APPLICABLE, SEEK FUNDING WHERE APPROPRIATE, AND DETERMINE WHICH ITEMS CAN BE IMPLEMENTED BY KIA.

Moved By: Mona Tiktalek

Seconded By: David Aqqaq

Disposition:

Carried:

KIA AGM 20/19

Expansion of Larga Facilities

Whereas; the Kitikmeot Corporation President presented his report at a duly constituted Annual General Meeting of the Kitikmeot Inuit Association in Cambridge Bay, NU. October 1, 2019 and;

Whereas; in his report he indicated that there is a lack of space for the intake of clients who require medical attention at the Larga boarding homes in Yellowknife, NT and Edmonton, AB and;

Whereas; this lack of space can often have overflow patients staying in hotels, if any are available, and;

Whereas; the KIA AGM membership would like to see that both Larga facilities expand their facilities or look at other avenues to support the increase in clients;

Whereas; the KIA AGM membership also supports that Larga seek/negotiate longer term contracts with both governments to allow this to happen.

Therefore; be it resolved that the KIA AGM membership strongly supports the KC President, on behalf of the KC Joint Venture, to bring this matter forward to the Government of the NWT and the Government Nunavut with the intent that Larga requires the space to accommodate the growing amount of clients that require medical attention in both Yellowknife and Edmonton.

Moved by: Lena Pedersen

Seconded by: Attima Hadlari

Disposition

Carried

KIA AGM 21/19

Economic Development Officer Resolution

Whereas; the Kitikmeot Inuit Association held a duly constituted Annual General Meeting in Cambridge Bay, NU. October 1-3, 2019 and;

Whereas; members brought up and discussed the need for EDO's in each community, and

Whereas; currently the EDO's work for the Hamlets in each community, and

Whereas; the EDO's used to work for the Government of Nunavut and received GN pay and benefits, and

Whereas; the pay and benefits they receive from the Hamlets is much lower than what they used to receive when working for the government, and

Whereas; having the EDO's working for the Hamlets and receiving less pay and benefits can have an impact on the effectiveness of the positions.

Therefore; be it resolved that the KIA AGM membership strongly supports that KIA lobby the Government of Nunavut with a view to having EDO's working under the Department of Economic Development & Transportation, rather than under the Hamlet of each community.

Moved by: Tars Angutingunirk

Seconded by: Jeannie Ugyuk

Disposition

Carried

KIA AGM 22/19
