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 60L0² 0^c 08.29.2013

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60L7 7F A^CD^C

b7C < b7D > b7E

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$\Delta^b \Gamma \leq \Delta^c \Gamma$ ከሆነ ለአንድም ዓይነት Γ ፣ $\Delta^b \Gamma \leq \Delta^c \Gamma$ ነው።
 ማስታወሻ፡ $\Delta^b \Gamma \leq \Delta^c \Gamma$ የሚለው ተቃራኒ አይደለም።

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Regular Meeting Minutes August 29, 2013
Meeting No. 08.29.2013

Chair Matthias Qaunaq
Secretary/Treasurer Leo Mucktar
Director Jimmy Pitseolak

Director Phanuel Enooagak

Manager Amy Aglak

Qikiqtaaluk Regional Coordinator Jackie Price

Conservation Officer George Koonoo

Vice Chair James Simonee

Chair Mathias Qaunaq called the meeting to order at 7:12 pm followed by an opening prayer by Caleb Sangoya.

Enookie Inuarak QIA Community Representative

Updating HTO board regarding the letter on seismic testing on our waters, he presented the petition that was signed by over 200 people that are against seismic testing in our areas of water bodies.

About Mary River project, Baffinland presented Early Revenue Phase and their ships will be going through Pond Inlet during the summer season and will be using vehicles to transport cargo from the shore to the mine site at least 100 times per day.

Pond Inlet residents will have to work together as the ships will have an impact on the wildlife surrounding the area. Enookie spoke with Zacharias Kunuk regarding getting a lawyer who dealt with Human Rights. Enookie indicated that when Igloodik got a lawyer representing them regarding impacts from Mary River project, they had success in being represented well. Enookie is suggesting that people of Pond Inlet should also get a lawyer to represent them but he does not know who would pay the expenses.

Government of Canada gave the permission to Baffinland for their Early Revenue Phase and cargo ships will start next summer season, because of this there has been some pressure on QIA.

IIBA was supposed to have their meetings on August 23, 2013 but it was postponed as Baffinland wanted to change some agreements that were made and Enookie has told QIA not to accept the changes Baffinland requested. IIBA will be signed and once the agreement is signed, the royalties will be going to NTI and QIA.

For Baffinland's request to change the agreements, any concerns from organizations are to be submitted no later than October 18, 2013. NTI will hold a meeting on September 10, 2013 at Qaggivik and also QIA will do community consultations on different issues on October 11, 2013.

Caleb is supporting the idea of getting a lawyer to represent Pond Inlet on the impacts of wildlife in our surrounding areas as he have seen the impacts the ships had in Tremblay Sound area, there has not been many fish compared to other years. Caleb will be pushing for a lawyer and Jason Mikki will look into this as to where the money would come from for the expenses.

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3. ከበረከት ልዩነት ምክር ቤት 19, 2013 ከበረከት ልዩነት ምክር ቤት፡

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8. ΔP^C ΔL^C :
 ΔC^C

Sheatie Tagak

Sheatie is concerned about the activities and research in our water body as to that activity that happened today. Coast Guard conducted an exercise emergency training across Pond Inlet and the community was not aware of this exercise. Leo is requesting for the board to write a letter to the government concerning exercises Coast Guard does in our ocean and those close to the community for them to notify HTO or the Hamlet and for them to apply for permits to conduct these exercises.

Jason Mikki introduces himself to the board of Directors and also introduces Jackie Price who works for NIWS, she will doing more of the research and planning.

3.Approval of Meeting Minutes-August 19, 2013 meeting minutes are not completed.

4. Approval of the Agenda:
 Moved by: Director Caleb Sangoya
 Seconded by: Director Jimmy Pitseolak
 Approval of the agenda as presented.
 Carried

5. Correspondance:
A) Resignation letter from Vice Chair Jame Simonee
James Simonee wrote a letter to the board to resign in his position as Vice Chair/
board member. There is no valid excuse for the reason of his resignation and he
is also trying to reject the snowmobile he has been given from NHSP. Caleb will
deal this with James Simonee.

6. New business
Employment opportunity-Executive Secretary
The executive secretary position will be opened at next regular meeting or when the Admin portfolio is filled.

Break: 7:45 Resume: 7:55

7. Old Business:
Amy Aglak's Job offer Motion-Jason Mikki explains to the board that Amy's job offer will have to get amended to include leave credits and northern allowance as the motion that was passed by the board only included her hourly rate.

Caleb Sangoya asked if we would have to wait from Rankin Inlet to include her northern allowance. Jason explained that northern allowance is based on GN's northern allowance and if Amy passed her job performance review after 6 months. Northern allowance will be paid retroactive for the last six months. Jason will present an amended job offer for the Chair person to sign if approved by the board.

6. Motion for Natasha Mablick's retro and bonus pay-Jason told the board of the motion that was passed by the board for Natasha Mablick's retro and bonus pay for her employment for the last three years. Her pay had different rates for the last three years and it is not clear as to how much retro should be paid to her. Also if the retro will be paid, approximately 15k -20k will have to be paid to the CRA on penalties.

Secretary/Treasurer Leo Mucktar explains that the motion is to raise her hourly for the last three years and does not mean retroactive pay and the bonus would be of something the board gives to her for appreciation. The board will be working on this.

8. Other Business:
None

Caleb has been camping at Saviit and he has seen some killer whales that went through Tremblay Sound. He saw a lot of narwhals being attacked by the killer whales.

killer whales.

Motion # 08.29.2013.02

All in favor: 5