

**Kitikmeot Inuit Association  
Executive Committee Meeting # 09/08  
Teleconference Call  
November 7, 2008**

**Present:** Charlie Evalik President  
Raymond Kayasark Vice President  
Dennis Lyall Vice President of Finance

**Staff:** Sherry Emingak Controller

**Regrets:** Fred Elias Medical

**Call to Order** President Evalik call the meeting to order @ 3:31 pm

**Conflict of Interest** No one declared but was advised to do so if and when a conflict arise

**Staff Retreat**

*Cost comparison of holding the retreat in Yellowknife versus Edmonton from the Finance Department*

<i>Yellowknife Costs</i>	<i>Edmonton Costs</i>	<i>NITC Costs to YZF</i>	<i>NITC Costs to YEG</i>
<i>Airfare \$35,000</i>	<i>Airfare \$47,000</i>	<i>Airfare \$32,252</i>	<i>Airfare \$42,601</i>
<i>Meals &amp; Inc. \$10,500</i>	<i>Meals &amp; Inc. \$10,500</i>	<i>Meals &amp; Inc. \$9,025</i>	<i>Meals &amp; Inc. \$9,025</i>
<i>Boardroom \$1,500</i>	<i>Boardroom \$,125</i>		
<i>Hotels \$14,616</i>	<i>Hotels \$9,000</i>	<i>Hotels \$9,500</i>	<i>Hotels \$9,500</i>
<i>Consult. Fee \$33,000</i>	<i>Consul. Fee 33,300</i>	<i>Consult. Fee \$6,662</i>	<i>Consult. Fee \$7,162</i>
<b>Total \$94,616</b>	<b>Total \$100,925</b>	<b>Total \$57,439</b>	<b>Total \$68,288</b>

*These numbers are draft - GST still needs to be added where applicable. KIA has a reserve set aside for \$125,000 for this retreat.*

*The Executive Committee members are asked to review the proposal as presented above and decide on the location of the staff retreat.*

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*Moved by: Dennis Lyall*

*Seconded by: Raymond Kayasark*

*Be it Resolved that the staff retreat be held in Edmonton, AB from November 23-27, 2008 with the 23<sup>rd</sup> and 27<sup>th</sup> being travel days.*

*And, be it Further Resolved that KIA submit a proposal to NITC to recover a portion of the expenses associated with this retreat*

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*Disposition*

**Carried**

**EC 22/08**

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The President gave a briefing to the Executive Committee members about his Presidential tour to the community of Gjoa Haven addressing the following items:

- The President & staff gave a summary on the Conservation Areas IIBA to the members of the Gjoa Haven Community Beneficiary Committee, the HTO committee and resource staff from the Hamlet and other economic and business interest community groups.
- Charlie gave a briefing on the Chantry Inlet Lodge clean up. It appears that this committee is confused and divided about the process & procedures the KIA has to follow, therefore any future correspondence related to the Chantry Inlet clean up will be directed to the KIA's Land department for follow up,
- The President and staff met with Teddy Carter, HTO Manager regarding the letter EnuK Pauloosie wrote to the KIA President requesting for funds to purchase a boat for the HTO to do harvesting type activities for the community, Charlie advised Teddy that he could not respond to the letter until such time he receives more information.
- The party met with Trina Sallerina, CEDO for the Hamlet of Gjoa Haven - she provided the party with:
  - information on some proposals she is working on behalf of the community
  - background on the special interest groups that are interested in setting up eco-tourism type business and special project they would like to do
  - background information on the people that wanted to start up tourism type business. KIA will be hiring a consultant through the RFP process to write up a business plan for the QMGMBs - this person would visit the communities of Gjoa Haven, Cambridge Bay and Bay Chimo.
- The party met with the high school students to:
  - advice them of the KIA's mandate,
  - programs KIA delivers for youth,
  - scholarships KIA provides for post-secondary students that wanted to go further their education...

**Adjournment**

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Moved by: Dennis Lyall Seconded by: Raymond Kayasark

Be it Resolved that the meeting be adjourned at 3:50 pm.

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Disposition **Carried** EC 23/08

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**PRESIDENT**

**EXECUTIVE DIRECTOR SEAL**