



**Kitikmeot Inuit Association Board Meeting
January 27-29, 2026
Cambridge Bay, NU
Agenda**

January 27, 2026

9:00 – 9:30AM

- *Call to order*
- *Opening Prayer*
- *Opening Remarks – President*
- *Conflict of Interest – declare as and when*
- *Approval of Agenda*
- *Appointment of Resolution Committee*

9:30 – 10:00am	KIA President's Report	1
10:00 – 10:15am	Health Break	
10:15 – 10:45am	Acting/Executive Director's Report	2
10:45 – 11:15am	Finance Report	3
11:15 – 12:00pm	Social & Cultural Development Report	4
12:00 – 1:15pm	Lunch Break	
1:15 – 2:00pm	Career Services Report	5
2:00 – 2:30pm	Communications Report	6
2:30 – 3:00pm	Business Development Report	7
3:00 – 3:30pm	Health Break	
3:30 – 4:30pm	Winestock Wealth Management Report	8
4:30pm	Recess for Day	

January 28, 2026

9:00 – 9:15am	Call to order Opening Prayer Review of Previous Day Proceedings	
9:15 – 10:00am	Lands Department Report	9
10:00 – 10:15am	Health Break	
10:15 – 11:00am	Lands Department Report - continuation	
11:00 – 11:45am	IIBA Manager Report	10
11:45 – 1:15pm	Lunch Break	
1:15 – 3:00pm	In Camera – Lands Department	
3:00 – 3:15pm	Health Break	
3:15pm – 4:30pm	Lands In-Camera continuation	
4:30pm	Recess for Day	

January 29, 2026

9:00 – 9:15am	Call to order Opening Prayer Review of Previous Day Proceedings	
9:15 - 9:45am	Approval of Last Minutes – BD02.A.25 BD05.25 BD06.25 BD07.25 BD08.25	11
9:45 – 10:15am	Organizational Chart Update	12
10:15 – 10:30am	Health Break	
10:30 – 11:00am	Appointment Policy Update	13
11:00 – 11:45am	Expressions of Interest – In Camera <ul style="list-style-type: none">• <i>Community Enrolment Committee – Cambridge Bay</i>• <i>Community Enrolment Committee – Kugaaruk</i>• <i>Community Enrolment Committee – Kugluktuk</i>• <i>Community Enrolment Committee – Taloyoak</i>• <i>Inuit Heritage Trust</i>• <i>Ovayok Territorial Parks</i>• <i>Kugluk Territorial Parks</i>• <i>Nunavut Water Board</i>• <i>KC Appointment</i>• <i>Nunasi Corporation</i>	
11:45 – 1:15pm	Lunch Break	
1:15 – 2:15pm	Board of Directors – Vacant Positions <ul style="list-style-type: none">• <i>Vice President Economic Development</i>• <i>Vice President Wildlife & Environment</i>	14
2:15 – 2:45pm	Community Concerns	
2:45 – 3:00pm	Resolutions	15
3:00 – 3:15pm	Closing Remarks	
3:15pm	Adjournment	
	Next Meeting April 14-16, 2026 – Gjoa Haven September 15-17, 2026 – Kugluktuk October 6-8, 2026 – KIA AGM – Cambridge Bay	
