

Nunavut Tourism Board of Directors
Register of Motions April 2012 to March 2013

12/01 Motion: For review and approval of agenda
Moved by: Michael Hart
Second by: Matthew Swan
This motion passed at the Board Meeting held on April 26, 2012

12/02 Motion: Approval of minutes from March 16, 2013
Moved by: Michael Hart
Second by: Rowena House
This motion passed at the Board Meeting held on April 26, 2012

12/03 Motion: To approve Strategic Plan as presented
Moved by: Max Johnson
Second by: Rowena House
This motion passed at the Board Meeting held on April 26, 2012

12/04 Motion: To approve March financial statements
Moved by: Michael Hart
Second by: Max Johnson
This motion passed at the Board Meeting held on April 26, 2012

12/05 Motion: To adjourn
Moved by: Rowena House
This motion passed at the Board Meeting held on April 26, 2012

12/06 Motion: For review and approval of agenda
Moved by: Michael Hart
Second by: Rowena House
This motion passed at the Board Meeting held on May 31, 2012

12/07 Motion: To pass financial statements
Moved by: Sanjay Uppal
Second by: Rowena House
This motion passed at the Board Meeting held on May 31, 2012

12/08 Motion: To approve 2013-2014 budget
Moved by: Michael Hart
Second by: Max Johnson
This motion passed at the Board Meeting held on May 31, 2012

12/09 Motion: To nominate Ike Haulli for Hunting Representative and Graham Dickson for Adventure Ecotourism Representative.

Moved by: Sanjay Uppal

Second by: Rowena House

This motion passed at the Board Meeting held on May 31, 2012

12/10 Motion: To adjourn

Moved by: Rowena House

This motion passed at the Board Meeting held on May 31, 2012

12/11 Motion: For review and approval of agenda

Moved by: Rowena House

Second by: Betty Anne Eaton

This motion passed at the Board Meeting held on July 16, 2012

12/12 Motion: To change policy on Computer Purchases that are under \$3000.00 will be Expensed and not be noted as capital asset.

Moved by: Max Johnson

Second by: Michael Hart

This motion passed at the Board Meeting held on July 16, 2012

12/13 Motion: To adjourn

Moved by: Graham Dickson

This motion passed at the Board Meeting held on July 16, 2012

12/14 Motion: Approval of the agenda

Moved by: Michael Hart

Second by: Rowena House

This motion passed at the Board Meeting held on September 20, 2012

12/15 Motion: Approval of minutes from July 16

Moved by: Max Johnson

Second by: Rowena House

This motion passed at the Board Meeting held on September 20, 2012

12/16 Motion: HR issue – In Camera

Moved by: Max Johnson

Second by: Michael Hart

This motion passed at the Board Meeting held on September 20, 2012

12/17 Motion: To approve the financial report

Moved by: Michael Hart

Second by: Rowena House

This motion passed at the Board Meeting held on September 20, 2012

12/18 Motion: To adjourn
Moved by: Rowena House
This motion passed at the Board Meeting held on September 20, 2012

12/19 Motion: Review and Approval of Agenda
Moved by: Michael Hart
Second by: Sanjay Uppal
This motion passed at the Board Meeting held on October 23, 2012

12/20 Motion: Review and Approval of minutes from Sept 20 2012
Moved by: Michael Hart
Second by: Max Johnson
This motion passed at the Board Meeting held on October 23, 2012

12/21 Motion: To adjourn
Moved by: Michael Hart
This motion passed at the Board Meeting held on October 23, 2012

12/22 Motion: Approval of agenda
Moved by: Rowena House
Second by: Max Johnson
This motion passed at the Board Meeting held on November 12, 2012

12/23 Motion: Review and approval of minutes
Moved by: Max Johnson
Second by: Michael Hart
This motion passed at the Board Meeting held on November 12, 2012

12/24 Motion: To approve the financial report
Moved by: Max Johnson
Second by: Rowena House
This motion passed at the Board Meeting held on November 12, 2012

12/25 Motion: To have 6 meetings scheduled
Moved by: Max Johnson
Second by: Rowena House
This motion passed at the Board Meeting held on November 12, 2012

12/26 Motion: To adjourn
Moved by: Michael Hart
This motion passed at the Board Meeting held on November 12, 2012

12/27 Motion: Review and approval of agenda

Moved by: Graham Dickson

Second by: Levi Kaunak

This motion passed at the Board Meeting held on November 16, 2012

12/28 Motion: To destroy ballots

Moved by: Levi Kaunak

Second by: Rowena House

This motion passed at the Board Meeting held on November 16, 2012

12/29 Motion: Investigate and approve elevator concept for advertising

Moved by: Adamie Sakeeta

Second by: Graham Dickson

This motion passed at the Board Meeting held on November 16, 2012

12/30 Motion: Appropriate docking facilities be investigated and promoted in Iqaluit to appropriate authorities

Moved by: Graham Dickson

Second by: Tessum Weber

This motion passed at the Board Meeting held on November 16, 2012

12/31 Motion: To adjourn

Moved by: Max Johnson

This motion passed at the Board Meeting held on November 16, 2012

13/32 Motion: To approve the agenda

Moved by: Max Johnson

Second by: Rowena House

This motion passed at the Board Meeting held on January 8, 2013

13/33 Motion: Approval of minutes from November 12, 2012

Moved by: Adamie Sakeeta

Second by: Rowena House

This motion passed at the Board Meeting held on January 8, 2013

13/34 Motion: Approval of minutes from November 16, 2012

Moved by: Rowena House

Second by: Adamie Sakeeta

This motion passed at the Board Meeting held on January 8, 2013

13/35 Motion: To support the Tourism Strategy

Moved by: Max Johnson

Second by: Rowena House

This motion passed at the Board Meeting held on January 8, 2013

13/36 Motion: To go in camera for an H.R. issue at 12:15PM
Moved by: Graham Dickson
Second by: Adamie Sakeeta
This motion passed at the Board Meeting held on January 8, 2013

13/37 Motion: To go out of camera at 12:30PM
Moved by: Adamie Sakeeta
Second by: Graham Dickson
This motion passed at the Board Meeting held on January 8, 2013

13/38 Motion: To adjourn
Moved by: Max Johnson
This motion passed at the Board Meeting held on January 8, 2013

13/39 Motion: To change agenda as amended
Moved by: Max Johnson
Second by: Tessum Weber
This motion passed at the Board Meeting held on February 8, 2013

13/40 Motion: Review and approval of the minutes from January, 2013
Moved by: Max Johnson
Second by: Matthew Swan
This motion passed at the Board Meeting held on February 8, 2013

13/41 Motion: To adjourn
Moved by: Graham Dickson
This motion passed at the Board Meeting held on February 8, 2013

13/42 Motion: To Approve Implementation Plan for Nunavut Tourism activities under
Tunngasajji: A Tourism Strategy for Nunavut 2013-18
Moved by: Tessum Weber
Second by: Max Johnson
This Motion passed March 25, 2013
Vote was done by e-mail