

**RESOLUTION OF THE MEMBERS OF THE  
NUNAVIK MARINE REGION PLANNING COMMISSION**

**Resolution Number: 2012-02**

**Subject: Approval of NMRPC Annual Workplan for Fiscal Year 2012-2013**

The members of the Nunavik Marine Region Planning Commission (NMRPC) having met by conference call on March 8, 2012.

**WHEREAS:**

1. As required pursuant to sub-section 13.7 of the *General NMRPC By-Law*, a draft budget for the period commencing on April 1, 2012 and ending on March 31, 2013 has been approved by the members of the NMRPC.
2. Under section 6.4.3 of the Nunavik Inuit Land Claims Agreement (NILCA) the costs of the NMRPC shall be the responsibility of Government and the NMRPC shall prepare an annual budget, subject to review and approval by Government.
3. A draft workplan to accompany the NMRPC budget for FY 2012-2013 for the period commencing on April 1, 2012 and ending on March 31, 2013 has been prepared for review and approval by the members of the NMRPC.

**BE IT RESOLVED THAT:**

1. The document entitled “*NMRPC 2012-2013 Annual Workplan*” shall be adopted as the annual workplan for the NMRPC for the period commencing on April 1, 2012 and ending on March 31, 2013.
2. The Chairman is authorized and hereby instructed to forward the aforementioned workplan to Government for review and attachment to the *Funding Arrangement for NMRPC Operations and Maintenance for 2012-2013* to be signed between Her Majesty the Queen in Right of Canada and the NMRPC.

The undersigned, being all of the members of the Commission entitled to vote at a duly constituted meeting, do hereby consent to the foregoing resolution. The foregoing resolution may be validly executed in counterpart and delivered by facsimile.

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**Member nominated by  
Makivik Corporation**

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**Member recommended by the  
Government of Canada**

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**Member nominated by  
Makivik Corporation**

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**Member recommended by the  
Government of Nunavut**