

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

Resolution Number: 2012-01

Subject: Approval of Budget 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 prepared for review by the members of the NMRPC.

BE IT RESOLVED THAT:

1. The attached document entitled "*NMRPC Budget for Fiscal Year 2012-2013*" shall be adopted as the budget for the NMRPC for the purposes of Section 13 of the *General NMRPC By-Law* for the period commencing on April 1, 2012 and ending on March 31, 2013 subject to review and approval by Government as specified under sub-section 13.8 of the *General NMRPC By-Law*.
2. The Chairman is authorized and hereby instructed to forward the *NMRPC Budget for Fiscal Year 2012-2013* to Government for review and approval as specified under sub-section 13.8 of the *General NMRPC By-Law* and as required pursuant to section 6.4.3 of the *Nunavik Inuit Land Claims Agreement*.

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.

**Member nominated by
Makivik Corporation**

**Member recommended by the
Government of Canada**

**Member nominated by
Makivik Corporation**

**Member recommended by the
Government of Nunavut**

NMRPC Budget for Fiscal Year 2012-2013

Nunavik Marine Region Planning Commission	2011-2012	2012-2013
COMMISSION COSTS		
Honoraria: Chairperson:	23,400	20,600
Members (4)	14,400	24,000
Airfare	32,000	40,000
Meals & incidentals	8,352	10,000
Accommodations	13,800	15,000
Meeting room rental	4,000	7,500
Training	1,134	2,000
Sub-Total	\$97,086	\$119,100
STAFF COSTS		
Regional Planner (PM-5)	\$68,302	\$74,512
Employer share of QPP	1,861	2,342
Employer share of EI	1,065	945
Group health/dental	2,000	2,000
RRSP	5,123	5,961
Northern Allowance	15,000	15,000
VTA	15,000	15,000
CSST	316	568
QHSE	2,846	3,024
CNT	84	53
Professional development	2,049	2,000
Sub-Total Regional Planner Benefits	\$45,345	\$46,892
Administrative Assistant (AS-4) (50%)	\$28,606	\$26,000
Employer share of QPP	931	931
Employer share of EI	533	533
Group health/dental	1,000	1,000
RRSP	2,145	2,080
Northern Allowance	7,500	7,500
VTA	7,500	7,500
CSST	140	140
QHSE	1,262	1,262
CNT	37	37
Professional development	858	1,600
Sub-Total Admin. Assistant Benefits	\$21,907	\$22,583

HIRING & LOCATION		
	5,000	20,400
Sub-Total - Hiring & relocation	\$5,000	\$20,400
OPERATIONAL TRAVEL		
Airfare - inside and outside Nunavik	7,000	12,500
Airfare - Staff to Commission meetings	4,000	12,000
Meals and incidentals	3,758	8,000
Accommodations	6,440	12,000
Sub-Total	\$21,198	\$44,500
COMMUNITY CONSULTATIONS		
Honoraria	9,450	
Airfare	12,000	
Meals and incidentals	5,011	
Accommodations	8,280	
Sub-Total	\$34,741	
STAFF IN-SERVICE TRAINING SESSION		
Airfare	9,000	
Meals and incidentals	5,011	
Accommodations	8,280	
Sub-Total	\$22,291	
OFFICE COSTS (50%)		
Rent	31,848	40,000
Office equipment & supplies	3,000	2,000
Communications	9,000	5,000
Public information & advertising	5,000	5,000
Computer, printer, software	750	1,000
Books and periodicals	375	515
Office furnishings	500	5,000
Sub-Total	\$50,473	\$58,515

OTHER		
Translation - fees	18,000	15,000
Translation - travel/expenses	8,430	6,000
GIS and data acquisition	5,000	2,000
Professional services	75,000	72,000
Web site development & maintenance	2,500	2,000
Audit fees	5,000	8,000
Vehicle	5,000	5,000
Shipping		2,000
Sub-Total	\$118,930	\$112,000
SPECIAL PROJECTS - 2011-2012		
Board Training Session/Project Review	38,511	
Internal Policy Development	15,000	
Planning Methods Overview Project	10,000	
Data Management System	15,000	
Data-Gap Analysis Project	40,000	
Cultural Mapping Pre-planning Project	12,000	
Community Network-Building	20,000	
Media Kits	20,000	
Sub-Total	\$170,511	
LAND USE & OCCUPANCY STUDY		
Community Interviews	40,000	180,000
Data Analysis		50,000
Sub-Total	\$40,000	\$230,000
Budget for FY 2011-2012	\$724,391	
Budget for FY 2012-2013		\$754,502