

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

Resolution Number: 2011-07

Subject: Approval of Revised Budget for Fiscal Year 2011-2012

The members of the Nunavik Marine Region Planning Commission (NMRPC) having met in Kuujjuaq on August 8-9, 2011.

WHEREAS:

1. As required pursuant to sub-section 13.7 of the *General NMRPC By-Law*, a document entitled “*NMRPC Budget for Fiscal Year 2011-2012*” was 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, 2011 and ending on March 31, 2012 subject to review and approval by Government.
2. The members of the Commission have revised the document entitled *NMRPC Workplan for Fiscal Year 2011-2012* in order to include funding for a number of Special Projects that are to be completed during the period commencing on April 1, 2011 and ending on March 31, 2012.

BE IT RESOLVED THAT:

1. The document entitled “*NMRPC Budget for Fiscal Year 2011-2012*” shall be repealed and the attached document entitled “*Revised NMRPC Budget for Fiscal Year 2011-2012*” shall be adopted as the budget for the NMRPC for the purposes of Section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, 2011 and ending on March 31, 2012 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 2011-2012* 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*.

Resolution Number: 2011-07 (cont'd)

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**

Revised NMRPC Budget for Fiscal Year 2011-2012

(Budget adjusted to April 1st 2011 Dollars)

	2011-2012
COMMISSION COSTS	
Honoraria: Chairperson:	\$ 23,400.00
Members (4)	\$ 14,400.00
Airfare	\$ 32,000.00
Meals & incidentals	\$ 8,352.00
Accommodations	\$ 13,800.00
Meeting room rental	\$ 4,000.00
Training	\$ 1,134.00
Sub-Total	\$ 97,086.00
STAFF COSTS	
Regional Planner (PM-5)	\$ 68,302.00
Employer share of QPP	\$ 1,861.00
Employer share of EI	\$ 1,065.00
Group health/dental	\$ 2,000.00
RRSP	\$ 5,122.65
Northern Allowance	\$ 15,000.00
VTA	\$ 15,000.00
CSST	\$ 316.27
QHSE	\$ 2,846.47
CNT	\$ 84.34
Professional development	\$ 2,049.06
Sub-Total Regional Planner Benefits	\$ 45,344.79
Administrative Assistant (AS-4) (50%)	\$ 28,606.00
Employer share of QPP	\$ 930.50
Employer share of EI	\$ 532.50
Group health/dental	\$ 1,000.00
RRSP	\$ 2,145.45
Northern Allowance	\$ 7,500.00
VTA	\$ 7,500.00
CSST	\$ 140.25
QHSE	\$ 1,262.29
CNT	\$ 37.40
Professional development	\$ 858.18
Sub-Total Admin. Assistant Benefits	\$ 21,906.57

Revised NMRPC Budget for Fiscal Year 2011-2012 (cont'd)

(Budget adjusted to April 1st 2011 Dollars)

HIRING & RELOCATION	
Sub-Total - Hiring & relocation	\$ 5,000.00
OPERATIONAL TRAVEL	
Airfare - inside and outside Nunavik	\$ 7,000.00
Airfare - Staff to Commission meetings	\$ 4,000.00
Meals and incidentals	\$ 3,758.40
Accommodations	\$ 6,440.00
Sub-Total	\$ 21,198.40
COMMUNITY CONSULTATIONS	
Honoraria	\$ 9,450.00
Airfare	\$ 12,000.00
Meals and incidentals	\$ 5,011.20
Accommodations	\$ 8,280.00
Sub-Total	\$ 34,741.20
STAFF IN-SERVICE TRAINING SESSION	
Airfare	\$ 9,000.00
Meals and incidentals	\$ 5,011.20
Accommodations	\$ 8,280.00
Sub-Total	\$ 22,291.20
OFFICE COSTS (50%)	
Rent	\$ 31,847.96
Office equipment & supplies	\$ 3,000.00
Communications	\$ 9,000.00
Public information & advertising	\$ 5,000.00
Computer, printer, software	\$ 750.00
Books and periodicals	\$ 375.00
Office furnishings	\$ 500.00
Sub-Total	\$ 50,472.96

Revised NMRPC Budget for Fiscal Year 2011-2012 (cont'd)

(Budget adjusted to April 1st 2011 Dollars)

OTHER	
Translation - fees	\$ 18,000.00
Translation - travel/expenses	\$ 8,430.40
GIS and data acquisition	\$ 5,000.00
Professional services	\$ 75,000.00
Web site development & maintenance	\$ 2,500.00
Audit fees	\$ 5,000.00
Vehicle	\$ 5,000.00
Start up shipping	
Sub-Total	\$ 118,930.40
SPECIAL PROJECTS	
Board Training Session/Project Review	\$ 38,511.00
Internal Policy Development	\$ 15,000.00
Planning Methods Overview Project	\$ 10,000.00
Data Management System	\$ 15,000.00
Data-Gap Analysis Project	\$ 40,000.00
Cultural Mapping Pre-planning Project	\$ 12,000.00
Community Network-Building	\$ 20,000.00
Media Kits	\$ 20,000.00
Sub-Total	\$ 170,511.00
LAND USE & OCCUPANCY STUDY	
Community Interviews	\$ 40,000.00
Sub-Total	\$ 40,000.00
Budget for FY 2011-2012	\$ 724,390.53