

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

Resolution Number: 2011-03

Subject: VISA Card – Pre-Authorized Amount

The members of the Nunavik Marine Region Planning Commission (NMRPC) having met in Montreal on February 22-24, 2011.

WHEREAS:

1. A VISA card has been issued to the NMRPC that is being used by the Regional Planner to assist in meeting the operational and administrative needs of the Commission.

BE IT RESOLVED THAT:

1. A pre-approved amount of up to \$500.00 per month is approved for charges on the VISA card for purchases made by the Regional Planner in relation to meeting the operational and administrative needs of the Commission;
2. The Regional Planner shall not need to have prior oral or written approval from the Chairperson for such purchases; and,
3. With respect to such purchases the Regional Planner shall, each month, identify to the Chairperson all charges on the VISA card that have been made in that month within the pre-approved amount; attach receipts for all such purchases to the monthly VISA statement; and, forward the monthly statement and receipts to the persons responsible for providing bookkeeping and accounting services to the Commission.

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**