

October 10, 2006

North West River Inuit Community Corporation

Election Meeting

Beneficiaries Attended:

Betty Osmond	Leander Baikie	Everett Chaulk	Barry Blake
Joan McLean	Marilyn Michelin	Marjorie Goudie	Hazel McLean
Carolyn Michelin	Keith Russell	Kay Russell	Katherine Baikie-Pottle
Matilda McGrath	Hulda Semigak	Kay Adams	Gwendolyn Watts
Amos Lyall	Diane Budgell	Iris Allen	John Budgell
William Palliser	Wendy Mitchell	Keith Watts	Ben Ponniuk
Juliette Chaulk	Waylon Williams	Perry Michelin	Joyce McGrath
Winnifred Montague	David Blake	Wanda Blake	William Andersen III
Loretta Michelin			

Sub-Committee:

Mina Campbell-Hibbs	Edward Tuttau	Sarah Townley	Ernest McLean
Donna Michelin	Sheldon Baikie	Ataomie Blake	

The meeting started at 7:05 PM. Mina welcomes everyone to this election of the new committee/executive meeting, she introduces the subcommittee to the beneficiaries and they are as follows:

Sarah Townley	Edward Tuttau	Ernest McLean	Sheldon Baikie
Donna Michelin	Ataomie Blake		

Absent is Lee Baikie.

After tonight a new committee of Vice-Chair, Treasurer, Secretary and (3) three Board of Directors will be elected. Mina welcomes Ben Ponniuk and Keith Russell the (2) two newly elected Ordinary Members for Upper Lake Melville, she also welcomes and thanks Loretta Michelin to join us with the count of the ballots for this evening, Loretta now works with the Nunatsiavut Government as our Lawyer, we also have the president of the Nunatsiavut Government William Andersen III, thank you. And to all of you beneficiaries of Nunatsiavut Government for coming to Nominate and Elect the new Executives for the Inuit Community Corporation for North West River.

If any of you would like a translator we have here Sarah Townley who is willing to translate if needed.

We do have a copy of the By-Laws here as well as business cards for me and on the business cards my work phone number is on it as well as my email address, the telephone was connected today. As Mina was talking a question from Katherine Baikie-Pottle raised and her question was if the By-Laws were only a draft and will the new committee have to make some changes? Mina explains to her that the By-Laws was not a draft, it was approved by the Assembly of Nunatsiavut Government. Katherine also asked if an employee of the Nunatsiavut Government can run for any of the executive seat? Mina explained that it is not possible William stood up and spoke to the beneficiaries that it is possible but an employee whom has suggestions that they can benefit to as what they would like to see happen or not to see going to happen, but no an employee of the Nunatsiavut Government cannot run for any position of the board. William had already spoke with our lawyer Loretta Michelin on regards to this issue and he found this a real problem as the Assembly had over looked into this matter, simply because reclamation violation someone's rights, all of our members have a right. But

no sorry no staff of the Nunatsiavut Government is not to seat on any of the executive or board of director.

Question given from Kay Adams: What is your work telephone number?
Mina's answer: 497-8444.

Question given by Barry Blake: How long of a term is these positions for?

Mina's answer: (4) four years.

Question given by Winnifred Montague: The Aims and Objectives as well as the Programs and Services what are they?

Mina's Answer: It could be like looking after the Community Freezers, could be anything, delegated to us, programs and services that are in place now, will be up to the Inuit Community Corporation committee, what would fit in this, we'll have to look for Grants, justification budgets, any programs and services any of this will have to go through the Assembly, and does not have to be in the services that are in place now, we can take on any of the services.

Question was given by Katherine: Is there any funding?

Mina's Answer: We'll have to finance and in January of next year ([Mina I wrote down to see you for the answer on this question with \(Finance\) & \(Training\)](#)).

Mina than explains to the beneficiaries that we are here for election and that once the committee is in place that they will have a meeting.

Question was asked by Winnifred: Are there going to be any expectations of what the responsibilities are and will it be explained this tonight?

Mina's answer: Would be nice if we could go through the responsibilities. Once the nominations are open we'll have Ed talk about what the roles and responsibilities are for that position.

Mina hands over the session to Edward Tuttauq who will call the nominations open.

Edward thanks Mina and everyone who showed up and calls the nominations opened for the Vice-Chair of the Inuit Community Corporation.

The beneficiaries requests that they go through the roles and responsibilities first, than call for nominations.

Edward: No problem he reads out the roles and responsibility of the Vice-Chair he also explains that the votes will take place as secret ballots and that they will be (6) six people for the North West

River Inuit Community Corporation seats. And that the (3) three positions has to be a majority of the vote of 50% plus 1.

Question given by Barry Blake: What about the voting with the number of hands raised?

Edward's answer: No this has to be a secret ballot. Nominations now open for Vice-Chair.

Barry Blake	Nominates	Carolyn Michelin	Seconded by Kay Adams
William Palliser	Nominates	Leander Baikie	Seconded by David Blake
Joan McLean	Nominates	Ernest McLean	Seconded by Sheldon Baikie
Waylon Williams	Nominates	Sheldon Baikie	Seconded by Ernest McLean
Donna Michelin	Nominates	Keith Watts	Seconded by Katherine Baikie-Pottle
Marjorie Goudie	Nominates	Waylon Williams	Seconded by Marilyn Michelin

Motion to cease the nominations by Ernest McLean Seconded by Joan McLean, nominations closed.

Edward asks the nominee's if they accept the seat starting from:

Waylon Williams	Declines
Keith Watts	Accepts
Sheldon Baikie	Declines
Ernest McLean	Declines
Leander Baikie	Accepts
Carolyn Michelin	Accepts

Edward, Loretta and Ataomie go out of the room to count the ballots. Once they are back from the count Edward tells the beneficiaries that the majority of the votes were not 50% plus 1 and that they have to vote again but this time we have (2) two names and not (3) three and they are Carolyn Michelin and Keith Watts. The second round of the ballots counted and the majority of the votes and nominated for Vice-Chair is Carolyn Michelin.

Nominations open for Secretary:

Joyce McGrath	Nominates	Waylon Williams	Seconded by Ernest McLean
Carolyn Michelin	Nominates	Diane Budgell	Seconded by Marilyn Michelin
David Blake	Nominates	Leander Baikie	Seconded by Perry Michelin
Donna Michelin	Nominates	Kay Russell	Seconded by Keith Watts

Motion to cease the nominations by Ernest McLean Seconded by Winnifred Montague, nominations closed.

Edward asks the nominee's if they accept the seat starting from:

Kay Russell	Accepts
Leander Baikie	Accepts
Diane Budgell	Accepts
Waylon Williams	Accepts

Edward, Loretta and Ataomie go out of the room to count the ballots. Once they are back from counting the ballots Edward tells the beneficiaries that the majority of the votes were not 50% plus 1 and that they have to vote again. Second round of the ballots were for (3) three names and not (4) four and they are Kay Russell, Diane Budgell and Waylon Williams, still no majority, going for the

third round of the vote for Diane Budgell and Waylon Williams. The ballots counted and the majority of the votes and the candidate for Secretary is Waylon Williams.

Nominations open for a Treasurer:

Carolyn Michelin	Nominates Kay Adams	Seconded by Diane Budgell
Donna Michelin	Nominates Diane Budgell	Seconded by Joan McLean
Waylon Williams	Nominates Sheldon Baikie	Seconded by Ernest McLean
Marilyn Michelin	Nominates Winnifred Montague	Seconded by Kay Adams
Katherine Baikie-Pottle	Nominates Kay Russell	Seconded by Keith Watts

Motion to cease the nominations by Ernest McLean Seconded by Joan McLean, nominations closed.

Edward asks the nominee's if they accept the seat starting from:

Kay Russell	Accepts
Winnifred Montague	Declines
Sheldon Baikie	Accepts
Diane Budgell	Accepts
Kay Adams	Accepts.

Edward, Loretta and Ataomie go out of the room to count the ballots. Once they are back Edward tells the beneficiaries that the majority of the votes were not 50% plus 1 and that they have to vote again. Second round of the ballots were for (3) three names and not (4) four and they are Sheldon Baikie, Diane Budgell and Kay Adams, third round we still have no majority going for the third round of the vote for Diane Budgell and Kay Adams. The ballots counted and the majority of the votes and the candidate for Treasurer is Kay Adams.

Edward now opens the call for nominations for (3) three positions for Board of Directors:

Barry Blake	Nominates Diane Budgell	Seconded by Winnifred Montague
Iris Allen	Nominates Winnifred Montague	Seconded by Carolyn Michelin
Kay Adams	Nominates Marilyn Michelin	Seconded by Kay Russell
Waylon Williams	Nominates Sheldon Baikie	Seconded by Leander Baikie
Sheldon Baikie	Nominates Leander Baikie	Seconded by Joan McLean
Carolyn Michelin	Nominates Kay Russell	Seconded by Hulda Semigak
Leander Baikie	Nominates Joan McLean	Seconded by ?
Gwen Watts	Nominates Keith Watts	Seconded by Sheldon Baikie
David Blake	Nominates Donna Michelin	Seconded by Keith Watts

Edward reads a letter submitted from Marguerite Patey for nomination call for Board of Director, accepted the letter by Joyce McGrath and Nominates her Seconded by Joan McLean

Marjorie Goudie	Nominates Amos Lyall	Seconded by Sheldon Baikie
Marilyn Michelin	Nominates Gwen Watts	Seconded by William Palliser
Keith Watts	Nominates Sarah Townley	Seconded by Kay Adams

Motion to cease the nominations by Amos Lyall Seconded by Kay Adams, nominations closed.

Edward asks the nominee's if they accept the seat starting from:

Sarah Townley	Declines
Gwen Watts	Accepts
Amos Lyall	Declines
Marguerite Patey	Accepted by letter of request
Donna Michelin	Accepts

Keith Watts	Accepts
Joan McLean	Declines
Kay Russell	Accepts
Leander Baikie	Accepts
Sheldon Baikie	Accepts
Marilyn Michelin	Accepts
Winnifred Montague	Accepts
Diane Budgell	Accepts

Edward, Loretta and Ataomie go out of the room to count the ballots. The (3) beneficiaries with the most count will be accepted and the (3) three beneficiaries with the most count are Gwen Watts, Sheldon Baikie and Winnifred Montague.

Edward now opens the call for nominations for an Elder to represent North West River:

Barry Blake	Nominates Perry Michelin	Seconded by Carolyn Michelin
Keith Watts	Nominates Eric Budgell	Seconded by Everett Chaulk
Katherine Baikie-Pottle	Nominates Juliette Chaulk	Seconded by Waylon Williams
Donna Michelin	Nominates Iris Allen	Seconded by Kay Adams
Hulda Semigak	Nominates William Palliser	Seconded by Gwen Watts

Motion to cease the nominations by Sheldon Baikie Seconded by Joan McLean, nominations closed.

Edward asks the nominee's if they accept the seat starting from:

William Palliser	Accepts
Iris Allen	Declines
Juliette Chaulk	Declines
Eric Budgell	Declines
Perry Michelin	Accepts

Edward, Loretta and Ataomie go out of the room to count the ballots. And Perry Michelin was voted to represent as an Elder for North West River.

All ballots were put into envelopes and sealed. Mina thanks all beneficiaries for coming to this election of the Inuit Corporation Committee Executives and Board of Directors. The meeting was adjourned at 9:00 PM.