



KATIVIK REGIONAL GOVERNMENT
Meeting of Regional Council
February 19-22, 2024
Kuujuaq, Quebec

AGENDA

- 1. Opening Prayer**
- 2. Approval of Agenda**
- 3. Management**
 - 3.1 Saqjuq (presentation)
 - 3.2 Recommendation on vacancy for NV of Quaqtac
- 4. Finance, Treasury**
 - 4.1 Activity Report
 - 4.2 Budget, Sustainable Employment 2024-2025 (revised)
 - 4.3 Renewal of Cost-of-Living measures
- 5. Administration**
 - 5.1 Activity Report
 - 5.2 Contract for purchase of IT data centre
- 6. Human Resources**
 - 6.1 Activity Report
- 7. Communications**
 - 7.1 Activity Report
- 8. Renewable Resources, Environment, Lands and Parks**
 - 8.1 Activity Report
 - 8.2 By-Law Respecting Land use and social and environmental protection (BL)
 - 8.3 Agreements with Government of Quebec on Northern Action Plan 2023-2028
 - 8.4 Agreement with AAROM 2024-2026
 - 8.5 Building sustainability in Nunavik (presentation)
- 9. Civil Security**
 - 9.1 Activity Report
- 10. Nunavik Police Service (NPS)**
 - 10.1 Activity Report
 - 10.2 Crime Statistics – Interventions and Seizures
 - 10.3 Funding agreement under Ungaluk Program
 - 10.4 Contract for purchase of bullet-proof vests
 - 10.5 Ordinance of internal discipline for members of Nunavik Police Service
 - 10.6 Delegation of Powers: Authorization of Expenditures, Contracts and Leases
 - 10.6 Agreement with MSP and contract with SPVSE for emergency call centre project
 - 10.8 Secondment agreement with SQ for secretarial worker for Nunavik Investigation Team
 - 10.9 NPS Tripartite agreement 2024-2029 for delivery of policing services in Kativik region

- 11. Nunavik Housing Bureau budget**
- 12. Sustainable, Employment**
 - 12.1 Activity Report
 - 12.2 KRETC training prioritization
 - 12.3 ET0424020 – NRBHSS – First Responder Training
 - 12.4 ET0424062 – Makivik Corporation – Employee Training
 - 12.5 ET0324016 – Kativik Ilisarniliriniq – Class 5 Nunavik
 - 12.6 ET0224042 – Raglan Mine Glencore – Mining Apprenticeship
 - 12.7 ET0224066 – Canadian Royalties Inc – Labor Pool
 - 12.8 ET0424022 – NRBHSS – Social Work Diplomas-ACS-DEC-BAC Gateway
 - 12.9 ET0424032 – Sanajit-Painting and Plastering 2024-25
 - 12.10 ET0424029 – Sanajit Vocational Carpentry 2024-25
 - 12.11 ET0424031 – Sanajit-Essential Skills 2024-25
 - 12.12 ET3240002 – Kativik Ilisarniliriniq – AEC Childcare Educator 24-25
 - 12.13 ET0324012 – Kativik Ilisarniliriniq – AEC Childcare Educator Quaqtaq
 - 12.14 ET0324019 – Kativik Ilisarniliriniq – AEC Management Childcare
 - 12.15 ET0424041 – Kativik Ilisarniliriniq – Childcare Nutrition
 - 12.16 Funding agreement – Ministry of Education – School Perseverance
 - 12.17 Funding agreement – Ministry of Education – Academic Catch-up
 - 12.18 Funding agreement – MTESS – Allowance Increase for employment programs
 - 12.19 ESUMA Research (presentation)
 - 12.20 ESUMA Literacy Needs Assessment (presentation)
- 13. Recreation**
 - 13.1 Activity Report
- 14. Legal, Socio-Judicial and Municipal Management**
 - 14.1 Activity Report
 - 14.2 Professional contract with Bélanger Sauvé LLP for technical assistance on legal matters
- 15. Municipal Public Works**
 - 15.1 Activity Report
 - 15.2 Approval of projects under Isurruutiit Program
 - 15.3 Approval of projects under Pivaliutiit Program
 - 15.4 Delegation of powers concerning contracts for as-needed building maintenance services
 - 15.5 Delegation of powers concerning contracts under Pivaliutiit Phase-V Program
- 16. Transportation**
 - 16.1 Activity Report
 - 16.2 Agreement with Transport Canada on Safety Equipment and Basic Marine Infrastructure
- 17. Regional and Local Development**
 - 17.1 Activity Report
 - 17.2 Agreement with Indigenous Services Canada: Lands and Economic Development
- 18. Appointee reports**
- 19. Approval of Minutes**
 - 19.1 November 27-30, 2023
 - 19.2 December 7, 2023
- 20. Adjournment**