

A&K Canteen and Catering

"Homemade is always best"

Box 215
Rankin Inlet, NU, X0C 0G0
Phone 867 645 3015/3565 Fax 867 645 4013

INVOICE

DATE: 3/25/10
INVOICE # 257

Bill To:
HTO
c/o Norman Ford
Rankin Inlet, NU
X0C0G0

For: Meeting/ Lunch at HTO boardroom

Business No. 843714759

DESCRIPTION	QUANTITY	RATE	AMOUNT
Catering Provided for meeting Lunch	10 people	\$25.00	\$250.00
		GRATUITY 15%	\$37.50
		GST 5%	\$12.50
		Delivery Fee	\$
		Late Notice Surcharge	
		TOTAL	\$300.00

Make all cheques payable to **A&K Canteen and Catering**
Total due in 15 days. Overdue accounts subject to a service charge of 1% per month.

THANK YOU FOR YOUR BUSINESS!

March 17, 2010
Comaplex Minerals Corp
Special Meeting



Opening of Meeting
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Present:

Absent:

Jack Kabvitok
Paul Kanayok
Harry Ittinuar
John Tatty
Titaaq Komaksiutiksak

Martha Hicckes(too short of notice)
Eric Nukapiak (too short of notice)

Jack Kabvitok
President
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Paul Kanayok
Vice-President
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Harry Ittinuar
Secretary Treasurer
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John Tatty
Board Member
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Eric Nukapiak
Board Member
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Martha Siksik Hicckes
Board Member
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Titaaq Komaksiutiksak
Board Member
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Naaman W Ford
Manager
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Closing of Meeting
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1. Opening of the Meeting @ 11:25am
Jack Kabvitok confirms quorum and asked John Tatty to say the opening prayer:
Moved by: John Tatty
Seconded by: Titaaq Komaksiutiksak
Motion Carried
KHTO 03-17-2010-310

2. Delegates: John Witteman & Mark J. Balog
Motion:
Accept the Comaplex Minerals Corporation Visit with a 60 minute presentation regarding Amendment to deposit of waste into water. What Comaplex operation wanted to do with the additional water was for the drilling, from 50cm to 290cm per day. They clarified that there is no waste into water as they have recycling plant before it is release according to Water Board requirements. They follow the strict Environment Impact Statements. They also noted that they are working with the Municipal & GN towards building a bridge and road to the site which would be available for Hunters use up to 1 km from mine. They also stated they burn all garbage with a incinerator.

File #: 2BB-MEL0914
Meliadine Project
Latitude: 63degrees 1'30" N
Longitude 92degrees 10'20"W
Purpose: Increase allowable water to 290 m3/d

Moved by: Titaaq Komaksiutiksak
Seconded by: John Tatty
Motion Carried
KHTO 03-17-2010-315

3. Approval of Agenda
Moved by Paul Kanayok
Seconded by: Tिताaq Komaksiutiksak
Motion Carried
KHTO 03-17-2010-320

4. Wait for NWB response to Comaplex application for amendment of:
File # 2bb-Mel0914
Moved by: Tिताaq Komaksiutiksak
Seconded by: John Tatty
Motion Carried
KHTO 03-17-2010-325

5. Approval of March 08, 2010 Meeting Minutes
Moved by: Paul Kanayok
Seconded by: John Tatty
Motion Carried.
KHTO 03-17, 2010-330

6. Radio show with NHSP was set for March 25, 2010 @ 7:00 pm
Jack Kabvitok and Paul Kanayok will be available if asked to attend.

7. 20 tags from Baker Lake were received and accepted to be open to membership & assignees until April 15, 2010. They can start March 18, 2010 and 10 Tags from the south of Thelon River and 10 Tags from north of the Thelon River
Moved by: Tिताaq Komaksiutiksak
Seconded by: Paul Kanayok
Motion Carried
KHTO 03-17-2010-335

8. Next Meeting April 07, 2010 @ 1:00 pm
Moved by:
Seconded by:
Motion Carried
KHTO 03-17-2010-340

9. Meeting Adjourned
Moved by: Paul Kanayok
Seconded by: John Tatty
Motion Carried
KHTO 03-17-2010-345

