

**Nunavut Liquor Licensing Board
2018 Resolutions**

January 2018 Meeting no 71

- The agenda for general meeting no 71 was approved by the Board by consensus.
- The minutes of general meeting no 70 (June 2017) were approved by the Board by consensus.

Motion 71 -01

That the Board approve the NLLB Logo as presented.

Moved: Robert Jancke
Seconded: Qilak Kusugak
Vote: Carried

NOTE: a copy of the logo is attached as an appendix to the minutes.

Motion 71 -02

That the Board approve Interpretive Directive no 19 regarding ordering bottles of wine.

Moved: Qilak Kusugak
Seconded: Miranda Atatahak
Vote: Carried

Motion 71 -03

That the Board approve the transfer of dining room licence no 001 and guest room licence no 024 to the purchaser of The Discovery, on the condition that all required documentation is provided.

Moved: Terry Dobbin
Seconded: Robert Jancke
Vote: Carried

Motion 71 -04

That the Board approve the renovations to The Snack in accordance with their application dated August 24, 2017.

Moved : Robert Jancke
Seconded: Qilak Kusugak
Vote: Carried

Motion 71 -05

That the Board approve the change of NBCL's cocktail lounge licence to a brew pub licence, under the condition that the establishment provide snack foods and/or permit patrons to bring in their own food.

Moved by: Qilak Kusugak
Seconded: Robert Jancke
Vote: Carried

Motion 71 -06

That the Board approve licensed hours for brew pub licence no 032 as follows:

Monday – Thursday: 4-10 p.m.

Friday: 4 p.m.-12 a.m.

Saturday: 12 p.m.-12 a.m.

Moved by: Robert Jancke

Seconded: Qilak Kusugak

Vote: Carried

Motion 71 -07

That meeting 71 be adjourned at 15:33 p.m. on January 17, 2018.

Moved: *Miranda Atatahak*

Seconded: *Robert Jancke*

Vote: Carried

March 2018 Meeting no 72

Motion 72 - 01

That the board approve the agenda for the 72nd meeting of the Nunavut Liquor Licensing Board.

Moved: Qilak Kusugak

Seconded: Robert Jancke

Vote: Carried

Motion 72 - 02

That the board approve the use of the abbreviation “NULLB” for RODs submitted to CanLII for publication.

Moved: Leesa Sowdluapik

Seconded: Robert Jancke

Vote: Carried

Motion 72 - 03

That the board approve that all decisions of the board made relating to SOP applications and statements of account via email polls since board meeting 70 be ratified.

Moved: Qilak Kusugak

Seconded: Robert Jancke

Vote: Carried

Motion 72 - 04

That the board approves that all decisions of the board made relating to applications to the board, other than those referred to in agenda item 6.2.1, via email polls since board meeting 70 be ratified.

Moved: Robert Jancke
Seconded: Leesa Sowdluapik
Vote: Carried

Motion 72 - 05

That the media articles presented to the board be received and filed.

Moved: Leesa Sowdluapik
Seconded: Qilak Kusugak
Vote: Carried

Motion 72- 06

That the board approves the following licence renewal applications:

- 004
- 025
- 029
- 020
- 026
- Bp001

Moved: Leesa Sowdluapik
Seconded: Robert Jancke
Vote: Carried

Motion 72- 07

That the board approves the following licence renewal applications, on the condition that applicants complete their applications by March 31, 2018.

- 00
- 1
- 00
- 2
- 00
- 3
- 00
- 8
- 00
- 9
- 01
- 1
- 01
- 2
- 014
- 017/018/019
- 023
- 024
- 028
- 030
- 031

If the board does not receive a licence holder's completed application by March 31, 2018, the board shall grant an extension until April 30, 2018. If the completed application is not received by April 30, 2018, the licence holder shall be summoned to show cause before the board why its licence should not be suspended, cancelled, or other conditions imposed, pursuant to section 35(1) of the Nunavut Liquor Act.

Moved: Leesa Sowdluapik
Seconded: Robert Jancke
Vote: Carried

Motion 72- 08

That the board approve the renewal of licence 032; however, issuance of the licence is conditional upon the application being completed.

Moved: Leesa Sowdluapik
Seconded: Qilak Kusugak
Vote: Carried

Motion 72- 09

Beginning in 2019/20, for the renewal of recreational facility licences, the board will request letters from the fire marshal and health officer attesting that the premises of the licence holder are in compliance with the Fire Prevention Act and the Public Health Act, pursuant to section 119(e) of the Liquor Regulations.

Moved: Robert Jancke
Seconded: Qilak Kusugak
Vote: Carried

Motion 72- 10

That the board approve the extended hours of the Ikaluktuiaq Elks Lodge in Cambridge Bay (L no 026) as presented, for the fiscal year 2018/19.

Moved: Robert Jancke
Seconded: Qilak Kusugak
Vote: Carried

Motion 72 - 11

That the board approve to adjourn general board meeting 72, on March 15, 2018, at 12 p.m.

Moved: Qilak Kusugak
Seconded: Leesa Sowdluapik
Vote: Carried