

**Nunavut Liquor Licensing Board
2017 Resolutions**

January 2017 Meeting no 68

Motion 68 - 01

That the board approve the agenda for the 68th meeting of the Nunavut Liquor Licensing Board.

Moved: Leesa Sowdluapik
Seconded: Robert Jancke
Vote: Carried

NOTE: During the course of the meeting, an application for a new liquor licence from The Snack was received and the item was added to the agenda by consensus.

Motion 68 - 02

That the board approve the minutes for the 67th meeting (October 2016) of the Nunavut Liquor Licensing Board.

Moved: Robert Jancke
Seconded: Leesa Sowdluapik
Vote: Carried

Motion 68 - 03

That all decisions of the Board made relating to SOP applications and statements of account via email polls since the last Board meeting (meeting no 67, October 2016) be ratified.

Moved: Leesa Sowdluapik
Seconded: Robert Jancke
Vote: Carried

Motion 68 - 04

That all decisions of the Board made relating to applications to the Board, other than those referred to in agenda item 6.2.1 (resolution 68-03), via email polls since the last Board meeting be ratified.

Moved: Leesa Sowdluapik
Seconded: Robert Jancke
Vote: Carried

Motion 68 - 05

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

Moved: Robert Jancke
Seconded: Esau Tatatoapik
Vote: Carried

Motion 68 - 06

That the budget variance report to December 31, 2016, be received and filed.

Moved: Esau Tatatoapik
Seconded: Terry Dobbins
Vote: Carried

Motion 68 - 07

That the materials submitted by the Frobisher for advertising relating to Astro Hill be approved as presented to the Board.

Moved by: Terry Dobbin
Seconded: Robert Jancke
Vote: Carried

Motion 68 - 08

That the materials submitted by the Frobisher for advertising relating to Astro Hill be approved as presented to the Board.

Moved: Terry Dobbin
Seconded: Robert Jancke
Vote: Carried

Motion 68 - 09

That the requirement for a public hearing for the new licence application by the Rankin Inlet Legion be waived as one was held in 2013 and there was no opposition.

Moved: Terry Dobbin
Seconded: Robert Jancke
Vote: Carried

Motion 68 - 10

That the city's application for an SOP (resale) for January 25, 2017, from 6 p.m. to midnight at the Iqaluit Aquatic Centre be approved.

Moved: Leesa Sowdluapik
Seconded: Robert Jancke
Vote: Carried

Motion 68 - 11

That the application from 5514 Nunavut Inc., operating as The Snack, be approved and a public hearing be arranged to be held at the time of the Board's March meeting, if possible.

Moved: Terry Dobbin
Seconded: Robert Jancke
Vote: Carried

Motion 68 - 12

That the process and procedures outline relating to SOP applications as presented to the Board be approved.

Moved: Esau Tataoapik
Seconded: Robert Jancke
Vote: Carried

Motion 68 - 13

That the process and procedures outline relating to licence renewal as presented to the Board be approved.

Moved: Esau Tataoapik
Seconded: Robert Jancke
Vote: Carried

March 2017 Meeting no 69

Motion 69- 01

That the board approve the agenda for the 69th meeting of the Nunavut Liquor Licensing Board.

Moved: Terry Dobbin
Seconded: Robert Jancke
Vote: Carried

Motion 69- 02

That the minutes of Meeting 68 (January 2017) be approved.

Moved: Terry Dobbin
Seconded: Robert Jancke
Vote: Carried

Motion 69- 03

That all decisions of the Board made relating to SOP applications and statements of account via email polls since the last Board meeting (meeting no 68 – January 2017) be ratified.

Moved: Leesa Sowdluapik
Seconded: Robert Jancke
Vote: Carried

Motion 69- 04

That all decisions of the Board made relating to applications to the Board, other than those referred to in agenda item 6.2.1 (resolution 69-03), via email polls since the last Board meeting be ratified.

Moved: Robert Jancke
Seconded: Terry Dobbin
Vote: Carried

Motion 69- 05

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

Moved: Leesa Sowdluapik
Seconded: Robert Jancke
Vote: Carried

Motion 69- 06

That the correspondence presented to the Board be received and filed.

Moved: Terry Dobbin
Seconded: Leesa Sowdluapik
Vote: Carried

Motion 69- 07

The Board's consensus was to:

- (a) Approve all licence renewal applications that were complete as at the present date: 002 Bathurst Inlet Lodge, 023 Francophones, 025 RCMP; BP001 Nunavut Brewing Company brewery permit.***
- (b) Renew all licences relating to applications that were complete by March 29, 2017, to***

March 31, 2018.

(c) Renew all licences relating to applications that remained incomplete on March 20, 2017, to April 30, 2017, all to be dealt with by email. That the correspondence presented to the Board be received and filed.

Motion 69- 08

That the board approve to change conditions on brewery permit 001 from the current maximum alcohol content of 5.5 per cent for beer to be sold in Nunavut and 7 per cent for beer to be exported outside of Nunavut to a general maximum of 7 per cent.

Moved: Robert Jancke
Seconded: Terry Dobbin
Vote: Carried

Motion 69- 09

That the board approve application by Rankin Inlet Legion for a new club licence.

Moved: Leesa Sowdluapik
Seconded: Robert Jancke
Vote: Carried

Motion 69- 10

That the board adopt the form letters for use by health and fire officials regarding new licences and renewals.

Moved: Robert Jancke
Seconded: Leesa Sowdluapik
Vote: Carried

Motion 69- 11

That the board permits NBCL to have a website to promote their company and their products, but this permission does not apply to specific content that has not yet been provided to the Board, and a separate application for approval must be made regarding such content.

Moved: Robert Jancke
Seconded: Terry Dobbin
Vote: Carried

June 2017 Meeting no 70

Motion 70- 01

That the board approve the agenda for the 70th meeting of the Nunavut Liquor Licensing Board.

Moved: Leesa Sowdluapik
Seconded: Robert Jancke
Vote: Carried

Motion 70- 02

That the minutes of Meeting 69 (March 2017) be approved.

Moved: Leesa Sowdluapik
Seconded: Robert Jancke
Vote: Carried

Motion 70- 03

That all decisions of the Board made relating to SOP applications and statements of account via email polls since the last Board meeting (meeting no 68 March 2017) be ratified.

Moved: Terry Dobbin
Seconded: Robert Jancke
Vote: Carried

Motion 70- 04

That all decisions of the Board made relating to applications to the Board, other than those referred to in agenda item 6.2.1 (resolution 70-03), via email polls since the last Board meeting be ratified.

Moved: Leesa Sowdluapik
Seconded: Robert Jancke
Vote: Carried

Motion 70- 05

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

Moved: Terry Dobbin
Seconded: Leesa Sowdluapik
Vote: Carried

Motion 70- 06

That the requirement for a public hearing in relation to the issuance of an off-premise licence for Nunavut Brewing Company Limited be waived.

Moved: Terry Dobbin
Seconded: Robert Jancke
Vote: Carried

Motion 70- 07

That concept 2, as presented, be approved as the Board's logo, but that the colours should be changed to represent the northern lights.

Moved: Robert Jancke
Seconded: Terry Dobbin
Vote: Carried

Motion 70- 08

It was the consensus of the Board that legal counsel arrange for uploading of its decisions in show-cause hearings to CanLII.