

## LEGISLATIVE ASSEMBLY BOARD OF MANAGEMENT

This document is the property of the Northwest  
Territories Legislative Assembly Board of  
Management.

### RECORD OF DECISION

Members Present: Hon. Frederick Blake Jr. (Chairperson)  
Hon. Paulie Chinna  
Ms. Caitlin Cleveland  
Hon. Diane Archie

Members Absent: Mr. Jackie Jacobson

Date: February 7, 2023  
No.: BOM 352-19-2023

---

#### ITEM: 2 – Adoption of Agenda

---

The Board of Management adopted the agenda as presented.

**Action:**

No further action required.

  
Secretary to the Board of Management

---

APPROVED:

  
Chairman of the Board of Management

## LEGISLATIVE ASSEMBLY BOARD OF MANAGEMENT

This document is the property of the Northwest  
Territories Legislative Assembly Board of  
Management.

### RECORD OF DECISION

Members Present: Hon. Frederick Blake Jr. (Chairperson)  
Hon. Paulie Chinna  
Hon. Diane Archie  
Ms. Caitlin Cleveland

Members Absent: Mr. Jackie Jacobson

Date: February 7, 2023  
No.: BOM 353-19-2023

---

#### ITEM: 2 – Notification of Absences

---

Mr. Jackie Jacobson was not present for the Board of Management meeting.

#### Action:

No further action required.



---

Secretary to the Board of Management

---

APPROVED:

  
Chairman of the Board of Management

## LEGISLATIVE ASSEMBLY BOARD OF MANAGEMENT

This document is the property of the Northwest  
Territories Legislative Assembly Board of  
Management.

### RECORD OF DECISION

Members Present: Hon. Frederick Blake Jr. (Chairperson)  
Hon. Diane Archie  
Hon. Paulie Chinna  
Ms. Caitlin Cleveland

Members Absent: Mr. Jackie Jacobson

Date: February 7, 2023  
No.: BOM 354-19-2023

---

#### ITEM: 2 – Agreement on *In Camera* Items

---

The Board of Management, in accordance with Members' Handbook, Section 18.2 agreed that item 3 a) be considered in camera as the Board was discussing human resource matters.

**Action:**

No further action required.

  
Secretary to the Board of Management

---

APPROVED:

  
Chairman of the Board of Management