

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 28, 2023
No.: BOM 356-19-2023

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 28, 2023
No.: BOM 357-19-2023

ITEM: 2 – Notification of Absences

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

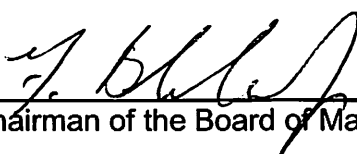
Action:

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 28, 2023
No.: BOM 358-19-2023

ITEM: 2 – Agreement on *In Camera* Items

There were no in camera items to discuss during this 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. Paulie Chinna
Hon. Diane Archie
Ms. Caitlin Cleveland

Members Absent: Mr. Jackie Jacobson

Date: February 28, 2023
No.: BOM 359-19-2023

ITEM: 3 a) Election Year Guidelines

In the year leading up to an election, the Board of Management approves election year guidelines that govern Members' allowances, benefits, and spending leading up to an election.

Ms. Archie moved:

That the Board of Management approve the Election Year Guidelines as presented.

Motion carried.

Action:

The Deputy Clerk, House Procedures and Committees will initiate the actions necessary to carry out this decision.


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 28, 2023
No.: BOM 360-19-2023

ITEM: 4 a) MMIWG Monument

This item is a Standing Agenda Item.

Members received an update on the MMIWG Monument scheduled to be unveiled in August 2023.

Action:
No 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 28, 2023
No.: BOM 361-19-2023

ITEM: 4 b) Workplace Review Action Plan Framework

This item is a Standing Agenda Item.

Members received an update on Office of the Clerk Workplace Review Action Plan Framework. Staff was directed to add this item to an upcoming Caucus agenda.

Action:

The Assistant Secretary to the Board of Management will initiate the actions necessary to carry out this decision.


Secretary to the Board of Management

APPROVED:


Chairman of the Board of Management