

## 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  
Mr. Jackie Jacobson

Date: May 30, 2023  
No.: BOM 384-19-2023

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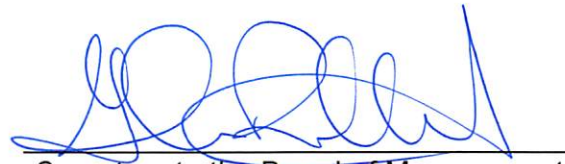
#### ITEM: 2 – Adoption of Agenda

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The Board of Management adopted the agenda as presented.

**Action:**

No further action required.



Secretary to the Board of Management

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APPROVED:

*Frederick Blake Jr.*  
\_\_\_\_\_  
Chairman of the Board of Management

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

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

#### Action:

No further action required.



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Secretary to the Board of Management

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APPROVED:



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Chairman of the Board of Management

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#### ITEM: 3 c) Notice of Board Meetings/Circulation of Decisions

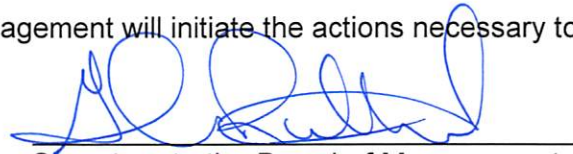
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The Office of the Clerk requested direction from the Board on how to proceed with meeting notices and how records of decisions should be circulated to both Members of the Legislative Assembly and to the public.

The Board directed staff to circulate notices of Board meetings to the public and the media prior to Board meetings to inform the public that the Board is meeting, but to discontinue sending agenda items to the public. The Board also directed staff to continue sending a meeting summary to all MLAs following each meeting, but to discontinue sending the Records of Decisions.

**Action:**

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



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Secretary to the Board of Management

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APPROVED:



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Chairman of the Board of Management

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#### ITEM: 5 a) MMIWG Monument

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This item is a standing item.

The Board received an update on the status of the MMIWG Monument with the unveiling planned during the August 2023 Session.

**Action:**  
No action required.



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Secretary to the Board of Management

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APPROVED:

  
Chairman of the Board of Management