

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. Shane Thompson (Chairperson)
Hon. Caitlin Cleveland
Hon. Caroline Wawzonek
Mr. Richard Edjericon
Mr. Robert Hawkins


Date: April 24, 2024
No.: BOM 50-20-2024

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

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Date: April 24, 2024
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ITEM: 2 – Agreement on *In Camera* Items

The Board of Management agreed that items 3 a) i and ii 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

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ITEM: 4 a) Attendance Requirements for Sponsorship of Community Events

The Member for Nunakput, Ms. Lucy Kuptana is requesting to remove the requirement that a Member or the Member's Constituency Assistant be required to physically attend an event under Section 100 of the Members Handbook to provide a contribution of up to \$500 to an event.

Board Members noted the high cost of travel and conflicting schedules can prohibit a Member or their Constituency Assistant from attending an event and act as a barrier to support their constituencies.

The board has directed staff seek the input from all Members regarding the attendance requirement be removed from the Members Handbook under Section 100 to provide a contribution. As well, to come back with options up and to including removal of the attendance requirement before the May/June sitting.

Action:

The Secretary to the Board of Management will initiate the actions necessary to carry out the decision and direction from the Board.



Secretary to the Board of Management

APPROVED:



Chairman of the Board of Management