

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
Mr. Richard Edjericon
Mr. Robert Hawkins

Members Absent: Hon. Caroline Wawzonek

Date: June 12, 2024
No.: BOM 59-20-2024

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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Members Present: Hon. Shane Thompson (Chairperson)
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Members Absent: Hon. Caroline Wawzonek

Date: June 12, 2024
No.: BOM 60-20-2024

ITEM: 2 – Notification of Absences

Ms. Caroline Wawzonek was not present for the Board of Management meeting due to ministerial obligations.

Action:

No further action required.


Secretary to the Board of Management

APPROVED:


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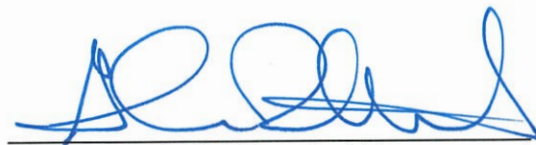
Date: June 12, 2024
No.: BOM 61-20-2024

ITEM: 2 – Declaration of Conflict of Interest

The Board of Management, in accordance with Section 77(1) of the *Legislative Assembly and Executive Council Act*, heard declarations of conflict of interest from Mr. Richard Edjericon on walk-in item 4c) Constituency Office Request (Member for Tu Nedhe-Wiilideh).

Action:

No further action required.



Secretary to the Board of Management

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Date: June 12, 2024
No.: BOM 62-20-2024

ITEM: 2 – Agreement on *In Camera* Items

The Board of Management agreed that items 2 a), 3 a), b), c), and walk-in 4 c) be considered in camera as the Board was discussing budget and human resource matters.

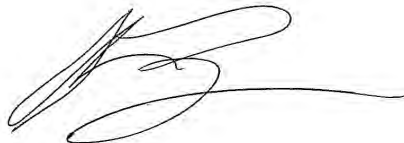
Action:

No further action required.



Secretary to the Board of Management

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Members Absence: Hon. Caroline Wawzonek

Date: June 12, 2024
No.: BOM 67-20-2024

ITEM: 3 d) Statutory Officers – Evaluation Framework

The Office of the Clerk has drafted a tool to assist the Board of Management in evaluating the performance of a Statutory Officer. This evaluation framework can help the Board make decisions such as making recommendation for improvement or the re-appointment of a Statutory Officer.

Mr. Hawkins moved:

That the Board of Management recommend staff update the evaluation framework to include Indigenous recruitment and reporting, and Succession planning.

Motion carried.

Action:

The Deputy 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

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Chairman of the Board of Management

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Members Absence: Hon. Caroline Wawzonek

Date: June 12, 2024
No.: BOM 68-20-2024

ITEM: 3 e) Division of Pensions as Property in family Law Matters

The Minister of Justice responded to correspondence that was sent to him on March 11, 2024, from the Chair regarding the division of pensions as property in family law matters.

Ms. Cleveland moved:

That the Board of Management authorize the Speaker to seek a timeline for an update on the current legal framework used in the Northwest Territories.

Motion carried.

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

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Members Present: Hon. Shane Thompson (Chairperson)
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Members Absence: Hon. Caroline Wawzonek

Date: June 12, 2024
No.: BOM 69-20-2024

ITEM: 4 a) i. Special Occasion Items

The Member for Inuvik Twin Lakes requested that Section 98: Special Occasions Items of the Member' Handbook be amended to allow for the purchase of local jewelry for graduates.

Mr. Hawkins moved:

That the Board of Management authorize the Speaker to approve amendments to section 98 of the Members' Handbook regarding Special Occasion Items. The definition of allowable items now to include local arts and crafts, and other items not listed with the approval of the Clerk.


Motion carried.

Action:

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


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Chairman of the Board of Management

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Members Present: Hon. Shane Thompson (Chairperson)
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Members Absence: Hon. Caroline Wawzonek

Date: June 12, 2024
No.: BOM 70-20-2024

ITEM: 4 b) Inuvik Boot Lake Lease Agreement

The Member for Inuvik Boot Lake is requesting the Board of Management to retroactively pay rental arrears for his constituency office dating back to November 2023. However, the Board did not approve the Member to enter into a lease agreement until February 2024.

Mr. Hawkins moved:

That the Board of Management authorize the Speaker to pay the landlord retroactive to February 1, 2024.

Motion carried.

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