

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

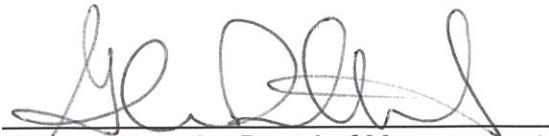
Date: September 15, 2024
No.: BOM 78-20-2024

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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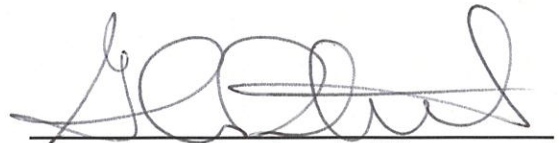
Date: September 15, 2024
No.: BOM 79-20-2024

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 Hon. Caroline Wawzonek on item 3 f) Statutory Officer Appointment.

Action:

No further action required.


Secretary to the Board of Management

APPROVED:


Chairman of the Board of Management

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RECORD OF DECISION

Members Present: Hon. Shane Thompson (Chairperson)
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Mr. Robert Hawkins
Mr. Richard Edjericon


Date: September 15 2024
No.: BOM 80-20-2024

ITEM: 1 – Agreement on *In Camera* Items

The Board of Management agreed that items 3 a), b), c), and f) 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

APPROVED:



Chairman of the Board of Management

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RECORD OF DECISION

Members Present: Hon. Shane Thompson (Chairperson)
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Mr. Robert Hawkins

Date: September 15, 2024
No.: BOM 84-20-2024

ITEM: 3 d) 2023 Fund Balance Letter - Haylee Carlson Memorial Legislative Assembly Fund

An information item for the Board of Management regarding the Haylee Carlson Memorial scholarship that is given annually to a student that is studying political science. The closing balance for 2023 is \$55,084.26.

Action:

No action required.


Secretary to the Board of Management

APPROVED:


Chairman of the Board of Management

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RECORD OF DECISION

Members Present: Hon. Shane Thompson (Chairperson)
Hon. Caitlin Cleveland
Mr. Richard Edjericon
Mr. Robert Hawkins

Members Absence: Hon. Caroline Wawzonek

Date: September 15, 2024
No.: BOM 85-20-2024

ITEM: 3 e) NWT Art Centre Initiative

The NWT Art Centre Initiative is seeking to build a non-commercial art gallery and community centre in Yellowknife and is enquiring about the land between the Legislative Assembly and Prince of Wales Northern Heritage Centre. In past assemblies, there were restrictions put in place for any new buildings being built near the Assembly.

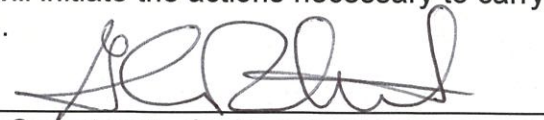
Mr. Hawkins moved:

That the Speaker issue a letter to the NWT Art Centre Initiative that height restrictions for new builds near the Assembly precinct are still in place. However, the Board may give its full support if a more solid proposal is put forth.

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