

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: November 29, 2024
No.: BOM 98-20-2023

ITEM: - 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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ITEM: –Agreement on *In Camera* Items

The Board of Management agreed that items 3 a), b), c), d), e), f), g), h), j) and k) be considered in camera as the Board was discussing Assembly Management 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: November 29, 2024
No.: BOM 108-20-2024

ITEM: 3 i) Revised Draft Letter to the Independent Commission

The Board of Management approved the draft letter to Independent Commission to Review Members Compensation and Benefits. The letter identified specific items for inclusion in the Commissions review as per the Terms of Reference.

Action:

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



Secretary to the Board of Management

APPROVED:



Chairman of the Board of Management