Agenda Page

NORTHWEST TERRITORIES
LEGISLATIVE ASSEMBLY
TERRITOIRES DU NORD-OUEST
ASSEMBLÉE LÉGISLATIVE

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CONFIDENTIAL
Meeting: BOM 13-20-2025

BOARD OF MANAGEMENT
A G E N D A

WEDNESDAY, FEBRUARY 12, 2025
ROH
EAGLE ROOM

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1. Opening Guiding Words

2. Review and Adoption of Agenda:
   - Notification of Absences
   - Declaration of Conflict of Interest (Section 77. (1) of the *Legislative Assembly and Executive Council Act)*
   - Decision on *In Camera* (* denotes recommended *in camera* items)

3. Assembly Management:
   a) Request from Members for Range Lake and Tu Nedhé-Wiilideh*
   b) Previous Year Budget Approvals*
      i. Request from Member for Monfwi*
      ii. Request from Member for Inuvik Boot Lake*

4. Standing Agenda Items:
   a. Statutory Officer Appointments
      i. Chief Electoral Officer Appointment*

5. Date and Time of Next Meeting: At the call of the Chair

6. Adjournment

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