

## 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: February 12, 2025  
No.: BOM 124-20-2025

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#### ITEM: 2 - Adoption of Agenda

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The Board of Management adopted the agenda as presented.

#### Action:

No further action required.

  
Secretary to the Board of Management

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APPROVED:

  
Chairman of the Board of Management

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Members Present: Hon. Shane Thompson (Chairperson)  
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Mr. Richard Edjericon  
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#### ITEM: 2 – Declaration of Conflict of Interest

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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 MLA Richard Edjericon on item 3. a) Request from Members for Range Lake and Tu Tu Nedhé-Wiilideh.

#### Action:

No further action required.



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Secretary to the Board of Management

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APPROVED:



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Chairman of the Board of Management

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#### ITEM: 1 – Agreement on *In Camera* Items

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The Board of Management agreed that items 3 a), 3 b) i., 3 b) ii, and 4 a) i. 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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APPROVED:

  
Chairman of the Board of Management