

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: March 10, 2025
No.: BOM 131-20-2025

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

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. Robert Hawkins
Mr. Richard Edjericon

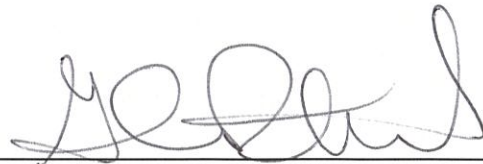
Date: March 10, 2025
No.: BOM 132-20-2025

ITEM: 1 – Agreement on *In Camera* Items

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

APPROVED:



Chairman of the Board of Management

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: March 10, 2025
No.: BOM 136-20-2025

ITEM: 3 d) Use of Peoplesoft

The Member for Monfwi is enquiring why Members of the Legislative Assembly need to use Peoplesoft if its sole purpose for Members is to provide a T4 for tax purposes. Issue arise when it comes time to access the T4 and both the username and passwords have been forgotten.

It was recommended that staff direct Members to contact the Executive Director for the Department of Finance to access their T4's in a timely manner.

As well, develop an offboarding process for outgoing and past Members of the Assembly.

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

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: March 10, 2025
No.: BOM 137-20-2025

ITEM: 3 e) Contribution to a Community Feast or Event – Walk-In

The Member for Tu Nedhé-Willideh is seeking approval from the Board of Management to allow Yellowknife Members to contribute to the Spring carnival that is happening in Dettah, which is a part of his riding. However, currently the policy is written, that Yellowknife Members can contribute to events in N'dilo but not in Dettah.

The Board recommends that staff canvas all Members for information on making changes to the policy, specifically to s. 100: Contribution to a Community Feast or Event and to donate to events outside of one's riding.

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