LEGISLATIVE ASSEMBLY BOARD OF MANAGEMENT

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RECORD OF DECISION

Members Present: Hon. Shane Thompson (Chairperson)

Hon. Caitlin Cleveland Hon. Caroline Wawzonek Mr. Richard Edjericon Mr. Robert Hawkins

> Date: May 22, 2025 No.: BOM 150-20-2025

ITEM: 2 - Adoption of Agenda

Mr. Hawkins requested that an item titled Sound Proofing Inside the Chamber be added to the agenda under New Business.

The Board of Management adopted the agenda as amended.

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

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> Date: May 22, 2025 No.: BOM 151-20-2025

ITEM: 1 – Agreement on *In Camera* Items

The Board of Management agreed that items 3 a), b), c), 5 a) i., and 5 b) 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

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RECORD OF DECISION

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> Date: May 22, 2025 No.: BOM 155-20-2025

ITEM: 4 a) Sound Proofing Inside the Chamber

The Member for Yellowknife Centre requested that some form of sound proofing be applied in the Chamber to cut down on the noise transfer.

The Board of Management recommends:

That, the Office of the Clerk investigate the cost and esthetic of sound proofing for the Chamber, draft a proposal for the Board to review and consider in the future.

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