

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. Frederick Blake Jr. (Chairperson)
Hon. Paulie Chinna
Ms. Caitlin Cleveland
Mr. Jackie Jacobson

Members Absent: Hon. Diane Archie

Date: August 31, 2022
No.: BOM 280-19-2022

ITEM: 2 – Adoption of Agenda

Mr. Blake requested to add one item under New Business:

- Time and date of fall meeting to meet with actuaries

The addition was approved and added to the agenda under New Business as 7a)

Action:

No further action required.


Secretary to the Board of Management

APPROVED:


Chairman of the Board of Management

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Members Absent: Hon. Diane Archie

Date: August 31, 2022
No.: BOM 281-19-2022

ITEM: 2 – Notification of Absences

Hon. Diane Archie was not present for the Board of Management meeting.

Action:

No further action required.


AT Secretary to the Board of Management

APPROVED:


Chairman of the Board of Management

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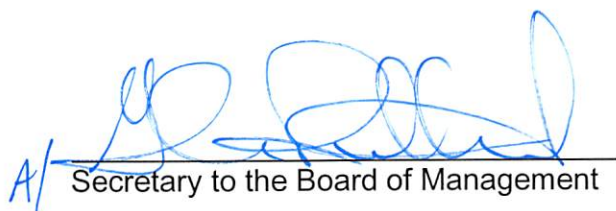
Date: August 31, 2022
No.: BOM 282-19-2022

ITEM: 2 – Agreement on *In Camera* Items

The Board of Management, in accordance with Members' Handbook, Section 18.2 agreed that items 5 a), b), c), d), and e) be considered in camera as the Board was discussing contractual and human resource matters.

Action:

No further action required.


Secretary to the Board of Management

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Chairman of the Board of Management

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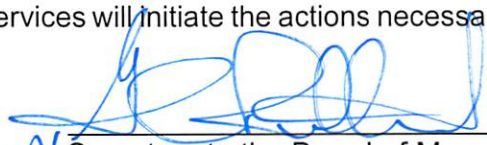
Date: August 31, 2022
No.: BOM 283-19-2022

ITEM: 3a) Guest Sign-in – Acknowledgements

The Member for Kam Lake raised concerns that when a constituent is sitting in the Public Gallery, the Member is not able to recognize them if they don't know who they are or what constituency they reside in. The Board asked the Office of the Clerk to implement a voluntary visitor recognition process for the next sitting. The process has been approved and will be in place for the October 2022 sitting.

Action:

The Deputy Clerk, Members' & Precinct Services will initiate the actions necessary to carry out this decision.


A Secretary to the Board of Management

APPROVED:


Chairman of the Board of Management

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Date: August 31, 2022
No.: BOM 284-19-2022

ITEM: 3b) Statutory Officer Annual Reports

On June 2, 2022, the Member for Kam Lake requested that the Office of the Clerk consider how committees could receive Statutory Officers annual reports in advance of tabling at the fall sitting.

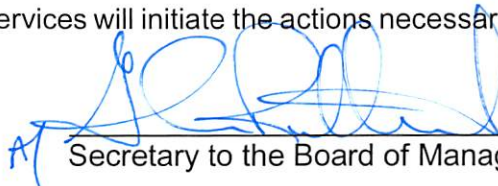
Ms. Cleveland moved that:

The Board of Management refer this matter to the Rules Committee to determine the best approach to make Statutory Officers' annual reports available to the public and committees earlier.

Motion carried.

Action:

The Deputy Clerk, Members' & Precinct Services will initiate the actions necessary to carry out this decision.


Secretary to the Board of Management

APPROVED:


Chairman of the Board of Management

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Members Present: Hon. Frederick Blake Jr. (Chairperson)
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Mr. Jackie Jacobson

Members Absent: Hon. Diane Archie

Date: August 31, 2022
No.: BOM 285-19-2022

ITEM: 4a) Audited Financial Statements

Section 21 of the *Legislative Assembly and Executive Council Act* requires the Board of Management to annually table the financial statements and the report of the auditor on the financial statements of the pension fund. These have been completed and the Board of Management must approve both items.

Mr. Jacobson moved that:

The Board of Management approve the financial statements of the Retiring Allowances Fund and the report of the auditor on the financial statements of the Retiring Allowances Fund.

Motion carried.

Action:

The Deputy Clerk, Members' & Precinct Services will initiate the actions necessary to carry out this decision.


Secretary to the Board of Management

APPROVED:


Chairman of the Board of Management

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Members Present: Hon. Frederick Blake Jr. (Chairperson)
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Members Absent: Hon. Diane Archie

Date: August 31, 2022
No.: BOM 286-19-2022

ITEM: 4b) Pension Consultation Contract

The contract for the actuarial, administration, and pension consulting services with Aon Hewitt Inc. will expire on December 31, 2022.

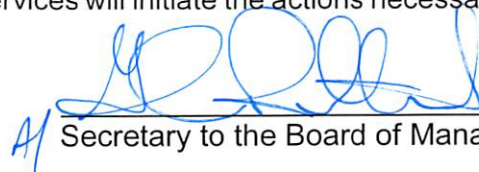
Ms. Cleveland moved that:

The Board of Management direct the Speaker to initiate a competitive process to seek qualified proponents to provide these services starting on January 1, 2023.

Motion carried.

Action:

The Deputy Clerk, Members' & Precinct Services will initiate the actions necessary to carry out this decision.


Secretary to the Board of Management

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Chairman of the Board of Management

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Members Absent: Hon. Diane Archie

Date: August 31, 2022
No.: BOM 292-19-2022

ITEM: 5f) Committee Room Re-Naming

The Legislative Assembly building is the Place of the People. The building contains a number of meeting rooms that are used by the public and by building occupants. The meeting room names are very generic and have little meaning.

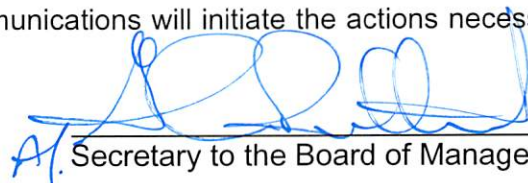
Ms. Chinna moved that:

The Board of Management direct the Office of the Clerk to update building room signage and prepare a communications plan based on the proposal outlined in Appendix A.

Motion carried.

Action:

The Manager of Public Affairs and Communications will initiate the actions necessary to carry out this decision.


A. Secretary to the Board of Management

APPROVED:


Chairman of the Board of Management

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RECORD OF DECISION

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Members Absent: Hon. Diane Archie

Date: August 31, 2022
No.: BOM 293-19-2022

ITEM: 5g) Land Acknowledgement

The Legislative Assembly does not currently have any signage in place to acknowledge that the building and precinct sit on ancestral territory.

Ms. Cleveland moved that:

The Board of Management direct the Speaker to undertake engagement with members of the Council of Leaders on the wording for a Land Acknowledgement, followed by the acquisition and installation of a plaque on the legislature precinct.

Motion carried.

Action:

The Manager of Public Affairs and Communications will initiate the actions necessary to carry out this decision.


Secretary to the Board of Management

APPROVED:


Chairman of the Board of Management

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Members Present: Hon. Frederick Blake Jr. (Chairperson)
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Members Absent: Hon. Diane Archie

Date: August 31, 2022
No.: BOM 294-19-2022

ITEM: 6a) MMIWG Monument

On the direction of the Board of Management, the Office of the Clerk was to have a monument to recognize the Missing and Murdered Indigenous Women and Girls Crisis (MMIWG) constructed on the Legislative Assembly Precinct within the life of the 19th Legislative Assembly.

Ms. Cleveland moved that:

The Board of Management direct the Office of the Clerk to issue the Request for Proposals (Appendix A) as soon as possible given there is on year left within the 19th Assembly's term.

Motion carried.

Action:

The Manager of Public Affairs and Communications will initiate the actions necessary to carry out this decision.


Secretary to the Board of Management

APPROVED:


Chairman of the Board of Management

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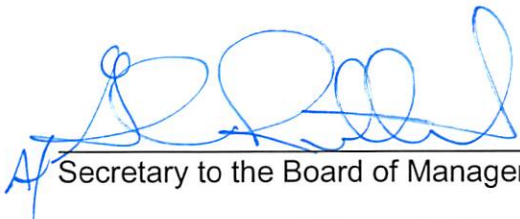
Date: August 31, 2022
No.: BOM 295-19-2022

ITEM: 6b) Workplace Review Action Plan Framework

This is a standing item on the Board's agenda. No update was given.

Action:

No action required.


Secretary to the Board of Management

APPROVED:


Chairman of the Board of Management

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Date: August 31, 2022
No.: BOM 296-19-2022

ITEM: 7a) New Business: Date and Timing for Meeting with Actuaries

The Board of Management directed staff in the Office of the Clerk to look at dates in late November for the Board to travel to Vancouver to meet with Pension Actuaries.

Action:

The Deputy Clerk, Members' and Precinct Services will initiate the actions necessary to carry out this decision.


Secretary to the Board of Management

APPROVED:


Chairman of the Board of Management