

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. Diane Archie
Hon. Paulie Chinna
Ms. Caitlin Cleveland

Members Absent: Mr. Jackie Jacobson

Date: June 2, 2022
No.: BOM 273-19-2022

ITEM: 2 – Adoption of Agenda

Ms. Cleveland requested to add two items under New Business:

1. Sign-in options to be recognized in the House
2. Statutory Officers Annual Reports standardization

The additions were approved and added to the agenda under New Business as 4a) and b).

Action:

No further action required.


Secretary to the Board of Management

APPROVED:


Chairman of the Board of Management

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Members Absent: Mr. Jackie Jacobson

Date: June 2, 2022
No.: BOM 274-19-2022

ITEM: 2 – Notification of Absences

Mr. Jackie Jacobson was not present for the Board of Management meeting.

Action:

No further action required.


Secretary to the Board of Management

APPROVED:


Chairman of the Board of Management

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Date: June 2, 2022
No.: BOM 275-19-2022

ITEM: 2 – Agreement on *In Camera* Items


The Board of Management, in accordance with Members' Handbook, Section 18.2 agreed that items 4 c) and 6 b) be considered in camera as the Board was discussing contractual matters and discussing internal policies.

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: June 2, 2022
No.: BOM 276-19-2022

ITEM: 3a) MLA Tu Nedhé-Wiilideh Constituency Offices

The Board of Management received a presentation from the MLA for Tu Nedhé-Wiilideh regarding constituency offices in the communities of Łutsel K'e and Fort Resolution at his Constituency Assistants' home residences.

The Board of Management directed staff to gather more information for discussion at a future Board meeting.

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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Date: June 2, 2022
No.: BOM 277-19-2022

ITEM: 4a) Sign-in Options to be Recognized in the House

Ms. Cleveland requested that the Board of Management consider having an optional sign-in form for the public attending Sessional proceedings. This would allow Members to recognize their constituents during Recognition of Visitors in the Gallery on the Orders of the Day.

The Board directed staff to look at options.

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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Date: June 2, 2022
No.: BOM 278-19-2022

ITEM: 4b) Statutory Officers Annual Reports Standardization

Ms. Cleveland requested that the Statutory Officers Annual Reports be delivered to the Legislative Assembly's Standing Committees earlier than October.

The Board of Management directed staff to engage with the Statutory Officers to see what timeline would work for them.

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