

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: October 28, 2024
No.: BOM 87-20-2024

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

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Date: October 28, 2024
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ITEM: 2 – Declaration of Conflict of Interest

The Board of Management, in accordance with Section 77(1) of the *Legislative Assembly and Executive Council Act*, heard no declarations of conflict of interest.

Action:

No further action required.


Secretary to the Board of Management

APPROVED:


Chairman of the Board of Management

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Date: October 28, 2024
No.: BOM 89-20-2024

ITEM: 2 – Agreement on *In Camera* Items

The Board of Management agreed that items 2 a), 3 a), b), c), and d) 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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Members Present: Hon. Shane Thompson (Chairperson)
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Date: October 28, 2024
No.: BOM 95-20-2024

ITEM: 3 e) Submission of items to the Independent Commission

A letter was drafted to the Independent Commission members outlining items that the Board would like the Commission to focus on. Items include a comprehensive review on compensation, benefits and operational support for the Members of the Legislative Assembly.

Mr. Hawkins moved:

That the Board of Management directed staff to revise the letter to the Members of the Commission and bring back to the next meeting.

Motion carried.

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

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Members Present: Hon. Shane Thompson (Chairperson)
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Mr. Robert Hawkins

Date: October 28, 2024
No.: BOM 96-20-2024

ITEM: 3 f) Former Member Retraining Allowance

A former Member for Mackenzie Delta, Mr. Frederick Blake, is requesting approval to access funding through the Retraining Assistance Program for Former Members. It must be determined if Mr. Blake's proposal meets the criteria of the program and what level of funding should be provided.

Mr. Hawkins moved:

That the Board of Management approve the request from Mr. Blake to access the Retraining Assistance Program for Former Members to a maximum of \$9,000.

Motion carried.

Action:

The Deputy 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

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Date: October 28, 2024
No.: BOM 97-20-2024

ITEM: 3 f) Statutory Officer Appointments

An information item for the Board of Management regarding the appointments for all current Statutory Officers and when their appointments may be expiring.

Action:

No action required.



Secretary to the Board of Management

APPROVED:



Chairman of the Board of Management