

## 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

Members Absent: Mr. Jackie Jacobson  
Hon. Diane Archie

Date: April 19, 2023  
No.: BOM 362-19-2023

---

#### 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. Frederick Blake Jr. (Chairperson)  
Hon. Paulie Chinna  
Ms. Caitlin Cleveland

Members Absent: Mr. Jackie Jacobson  
Hon. Diane Archie

Date: April 19, 2023  
No.: BOM 363-19-2023

---

#### ITEM: 2 – Notification of Absences

---

Mr. Jackie Jacobson and Hon. Diane Archie were 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

## 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

Members Absent: Mr. Jackie Jacobson  
Hon. Diane Archie

Date: April 19, 2023  
No.: BOM 364-19-2023

---

#### ITEM: 2 – Agreement on *In Camera* Items

---

The Board of Management, in accordance with Members' Handbook, Section 18.2, agreed that items 3 a), b), c), d), and e) and 4 a) and b) be considered in camera as the Board was discussing human resource and contractual 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. Frederick Blake Jr. (Chairperson)  
Hon. Paulie Chinna  
Ms. Caitlin Cleveland

Members Absent: Mr. Jackie Jacobson  
Hon. Diane Archie

Date: April 19, 2023  
No.: BOM 372-19-2023

---

#### ITEM: 5 a) MMIWG Monument Status Update

---

This item is a Standing Agenda Item.

The Board of Management received an update on the MMIWG Monument scheduled to be unveiled in August 2023.

**Action:**  
No 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. Frederick Blake Jr. (Chairperson)  
Hon. Paulie Chinna  
Ms. Caitlin Cleveland

Members Absent: Mr. Jackie Jacobson  
Hon. Diane Archie

Date: April 19, 2023  
No.: BOM 373-19-2023

---

#### ITEM: 5 b) Workplace Review Action Plan Framework

---

This item is a Standing Agenda Item.

The Board of Management received an update on the Office of the Clerk's Workplace Review Action Plan Framework.

**Action:**  
No 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. Frederick Blake Jr. (Chairperson)  
Hon. Paulie Chinna  
Ms. Caitlin Cleveland

Members Absent: Mr. Jackie Jacobson  
Hon. Diane Archie

Date: April 19, 2023  
No.: BOM 374-19-2023

---

#### ITEM: 5 c) Statutory Officer Appointments

---

This item is a Standing Agenda Item.

The Board of Management reviewed the list of Statutory Officer Appointments.

**Action:**

The Assistant Secretary to the Board of Management will update the list.

  
Secretary to the Board of Management

---

APPROVED:

  
Chairman of the Board of Management