

## 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  
Hon. Diane Archie  
Ms. Caitlin Cleveland

Members Absent: Mr. Jackie Jacobson

Date: May 24, 2023  
No.: BOM 375-19-2023

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#### ITEM: 2 – Adoption of Agenda

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The Board of Management adopted the agenda as presented.

**Action:**

No further action required.



Secretary to the Board of Management

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APPROVED:

  
Chairman of the Board of Management

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Date: May 24, 2023  
No.: BOM 376-19-2023

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#### ITEM: 2 – Notification of Absences

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

#### Action:

No further action required.

  
Secretary to the Board of Management

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APPROVED:

  
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No.: BOM 377-19-2023

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

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The Board of Management, in accordance with Members' Handbook, Section 18.2, agreed that items 3 a), b), and c) 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

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Date: May 24, 2023  
No.: BOM 381-19-2023

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#### ITEM: 4 a) Dome Lighting Policy

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Inappropriate and over-use of the special lighting facility could adversely affect the reputation of the Northwest Territories Legislative Assembly. The Legislative Assembly Building Special Lighting Policy sets out the parameters and criteria that must be met for special lighting to be allowed and the process through which applications can be made, considered and, if approved, put into effect.

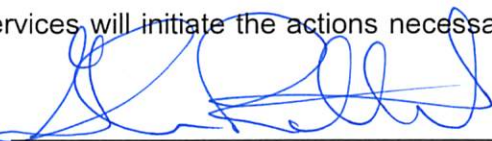
Ms. Cleveland moved:

That the Board of Management adopt the Legislative Assembly Building Special Lighting Policy.

Motion carried.

**Action:**

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



Secretary to the Board of Management

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APPROVED:



Chairman of the Board of Management

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Members Absent: Mr. Jackie Jacobson

Date: May 24, 2023  
No.: BOM 382-19-2023

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#### ITEM: 4 b) Notice of Board Meetings/Circulation of Decisions

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This item was deferred to the next Board of Management meeting.

**Action:**

The Assistant Secretary to the Board of Management will initiate the actions necessary to carry out this decision.

  
Secretary to the Board of Management

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APPROVED:

  
Chairman of the Board of Management

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Date: May 24, 2023  
No.: BOM 383-19-2023

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#### ITEM: 4 c) Media Training – Professional Development Funds

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The Board of Management discussed using the Members' Professional Development Fund for media training for MLAs during the orientation of Members of the 20<sup>th</sup> Assembly.

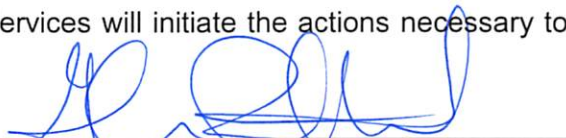
Ms. Chinna moved:

That the Board of Management use the Members' Professional Development Fund for media training for MLAs during the orientation of Members of the 20<sup>th</sup> Assembly.

Motion carried.

**Action:**

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

  
Secretary to the Board of Management

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APPROVED:

  
Chairman of the Board of Management