

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: December 12, 2023
No.: BOM 01-20-2023

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

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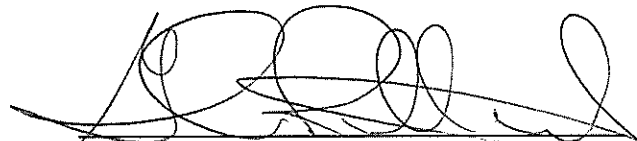
Date: December 12, 2023
No.: BOM 02-20-2023

ITEM: 2 – Agreement on *In Camera* Items

The Board of Management agreed that items 3 a) and b) 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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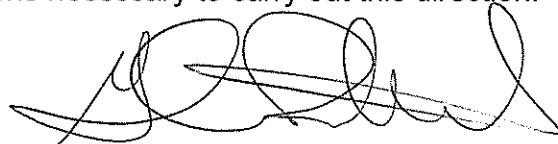
Date: December 12, 2023
No.: BOM 03-20-2023

ITEM: 3 c) March Travel – AON Meetings

The Board of Management discussed proposed dates to Vancouver, BC in March 2024 to meet with Pension Actuaries. The Board directed staff to plan for March 6 – 10, 2024.

Action:

The Assistant Secretary to the Board of Management and the Deputy Clerk, Members' and Precinct Services will initiate the actions necessary to carry out this direction.



Secretary to the Board of Management

APPROVED:



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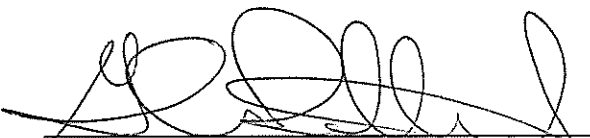
Date: December 12, 2023
No.: BOM 04-20-2023

ITEM: 5 a) Statutory Officer Appointments

The Board of Management received a presentation on the status of Statutory Officer Appointments.


Action:

No action is required.



Secretary to the Board of Management

APPROVED:



Chairman of the Board of Management