

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: March 25, 2024
No.: BOM 45-20-2024

ITEM: 2 - Adoption of Agenda

Ms. Cleveland requested that an item titled Concerns from MLAs be added to the agenda under New Business.

The Board of Management adopted the agenda as amended.

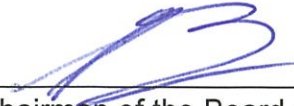
Action:

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. Shane Thompson (Chairperson)
Hon. Caitlin Cleveland
Hon. Caroline Wawzonek
Mr. Richard Edjericon
Mr. Robert Hawkins

Date: March 25, 2024
No.: BOM 46-20-2024

ITEM: 2 – Agreement on *In Camera* Items

The Board of Management agreed that the item added to the agenda by Ms. Cleveland would be considered in camera as the Board was discussing human resource 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. Shane Thompson (Chairperson)
Hon. Caitlin Cleveland
Hon. Caroline Wawzonek
Mr. Richard Edjericon
Mr. Robert Hawkins

Date: March 25, 2024
No.: BOM 47-20-2024

ITEM: 3 a) Constituency Office Request

The Member for Monfwi requested approval to enter into a new lease agreement for a constituency office in the community of Behchokò.

Mr. Hawkins moved:

That the Board of Management authorize the Speaker to enter into a leasehold tenant agreement with the lessor in the community of Behchokò on behalf of the Member for Monfwi.

Motion carried.

The Board also directed staff to add a review of Legislative Assembly leasing policies to their performance objectives for 2024/45.

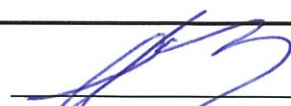
Action:

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

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: March 25, 2024
No.: BOM 48-20-2024

ITEM: 4 a) LA Delegation Request – Member for Range Lake

The Member for Range Lake, Mr. Testart, was approached by the Taipei Economic and Cultural Office (TECO) in Canada to arrange a trade mission to attend an international conference in Taiwan. The Member has suggested that the Legislative Assembly put together the delegation. TECO is prepared to sponsor the international airfare, accommodation, and transportation in Taiwan. They are seeking 2-3 MLAs from the NWT and have also approached Members in Yukon and Alberta.

The Board directed the Speaker to write a letter to Mr. Testart communicating concerns about an Assembly-led delegation in the absence of a formal invitation.

Action:

The Secretary to the Board of Management will initiate the actions necessary to carry out the direction from the Board.



Secretary to the Board of Management

APPROVED:



Chairman of the Board of Management