

Meeting: BOM 25-19-2021

#### AGENDA

THURSDAY, APRIL 22, 2021 COMMITTEE ROOM 'A' 1:00 PM

- 1. Prayer
- 2. Review and Adoption of Agenda:
  - Notification of Absences
  - Declaration of Conflict of Interest (Section 77. (1) of the *Legislative Assembly and Executive Council Act*)
  - Decision on In Camera (\* denotes recommended in camera items)
- 3. Members' Business:
  - a) Honours Advisory Council (Attachment 1)
  - b) Schedule C Amendment (Attachment 2)
  - c) Amendment to the Indemnities, Allowances, and Expense Regulations (Attachment 3)
- New Business:
  - a) Personnel Matter\*
- 5. Date and Time of Next Meeting: TBC
- 6. Adjournment

#### ATTACHMENT 1



# The Northwest Territories Legislative Assembly invites Expressions of Interest for the following opportunity:

Honours Advisory Council (Two Positions)

The Honours Advisory Council reviews nominations and recommends appointments to the Order of the Northwest Territories, which recognizes individuals who have made an impact on the lives of NWT residents.

Expressions of Interest must be received by Friday, May 14, 2021 at 5:00 PM.

For more information, go to ntassembly.ca/honoursadvisorycouncil

**NTASSEMBLY.CA** 

# DECISION PAPER AMENDMENT TO SCHEDULE C LEGISLATIVE ASSEMBLY AND EXECUTIVE COUNCIL ACT

#### **PROBLEM**

On April 1st of each year, Member's indemnities and allowances, as set out in Schedule C of the *Legislative Assembly and Executive Council Act*, are deemed to be adjusted by the percentage increase or decrease in the Consumer Price Index. The Board of Management is obligated under Section 21(2) of the *Act* to amend Schedule C by way of regulation to reflect the adjustment required. The Board of Management must recommend that the amendment to the Regulations be made by the Speaker.

#### RECOMMENDED DECISION

That the Board of Management directs the Speaker to amend *Schedule C Amendment Regulations* to the amounts reflected in the attachment.

#### **BACKGROUND**

The Legislative Assembly and Executive Council Act describes indemnities and allowances for which Members of the Legislative Assembly may be eligible. Schedule C of the Act sets out the actual monetary value of certain indemnities and allowances provided to Members.

Further, the *Legislative Assembly and Executive Council Act* states in Section 21(2) that the amounts set out in Schedule C are deemed to be adjusted each year on the first day of April and in accordance to the percentage increase or decrease of the Consumer Price Index, between the previous calendar year and the year prior to that. The CPI as calculated is .7%. Section 21(2) goes on to require that the Board of Management amend Schedule C, by way of regulation, to affect the adjustment necessary.

This will be done by way of *Schedule C Amendment Regulations*, which came into force in 2005. This amendment was drafted to allow for the adjustment related to the Consumer Price Index to be made annually, up to and including April 2008. However, a major review of the *Legislative Assembly and Executive Council Act* resulted in amendments to the *Act*, which was effective October 1, 2007. These amendments necessitate a consequential amendment to the *Schedule C Amendment Regulations* 

#### **AUTHORITIES**

- Legislative Assembly and Executive Council Act, Section 20(2) and Section 43
- Schedule C Amendment Regulations

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#### **COMMUNICATIONS**

The Deputy Clerk, Members and Precinct Services will provide the Record of Decision to the Legislation Division with the Department of Justice as soon as possible.

#### **ATTACHMENT**

• Legislative Assembly Board of Management proposed regulation that would amend Schedule C to the Legislative Assembly and Executive Council Act

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### LEGISLATIVE ASSEMBLY AND EXECUTIVE COUNCIL ACT

### SCHEDULE C AMENDMENT REGULATIONS, 2021

The Legislative Assembly Board of Management, under section 21 of the *Legislative Assembly and Executive Council Act* and every enabling power, makes the *Schedule C Amendment Regulations*, 2021.

- 1. Schedule C of the *Legislative Assembly and Executive Council Act* is amended by these regulations.
- 2. (1) Part 1 is amended by striking out "\$109,991" and substituting "\$110,761".
  - (2) Part 2 is amended by striking out
    - (a) "\$83,656" in paragraph (a) and substituting "\$84,241";
    - (b) "\$58,869" in paragraph (b) and substituting "\$59,281";
    - (c) "\$47,875" in paragraph (c) and substituting "\$48,210";
    - (d) "\$7,746" in paragraph (d) and substituting "\$7,800";
    - (e) "\$4,649" in paragraph (e) and substituting "\$4,682";
    - (f) "\$6,863" in paragraph (f) and substituting "\$6,911";
    - (g) "\$10,113" in paragraph (g) and substituting "\$10,184";
    - (h) "\$3,432" in paragraph (h) and substituting "\$3,456"; and
    - (i) "\$3,432" in paragraph (i) and substituting "\$3,456".
- (3) Part 3 is amended by striking out "\$7,926" in each of paragraphs (a) and (b) and substituting "\$7.982".

#### LOI SUR L'ASSEMBLÉE LÉGISLATIVE ET LE CONSEIL EXÉCUTIF

#### RÈGLEMENT DE 2021 MODIFIANT L'ANNEXE C

Le Bureau de régie de l'Assemblée législative, en vertu de l'article 21 de la *Loi sur l'Assemblée législative et le Conseil exécutif* et de tout pouvoir habilitant, prend le *Règlement de 2021 modifiant l'annexe C*.

- 1. L'annexe C de la *Loi sur l'Assemblée législative* et le Conseil exécutif est modifiée par le présent règlement.
- 2. (1) La partie 1 est modifiée par suppression de «109 991 \$» et par substitution de «110 761 \$».
  - (2) La partie 2 est modifiée par suppression de :
    - a) «83 656 \$» à l'alinéa a) et par substitution de «84 241 \$»;
    - b) «58 869 \$» à l'alinéa b) et par substitution de «59 281 \$»;
    - c) «47 875 \$» à l'alinéa c) et par substitution de «48 210 \$»;
    - d) «7 746 \$» à l'alinéa d) et par substitution de «7 800 \$»;
    - e) «4 649 \$» à l'alinéa e) et par substitution de «4 682 \$»;
    - f) «6 863 \$» à l'alinéa f) et par substitution de «6 911 \$»;
    - g) «10 113 \$» à l'alinéa g) et par substitution de «10 184 \$»;
    - h) «3 432 \$» à l'alinéa h) et par substitution de «3 456 \$»;
    - i) «3 432 \$» à l'alinéa i) et par substitution de «3 456 \$».
- (3) La partie 3 est modifiée par suppression de «7 926 \$», aux alinéas a) et b), et par substitution de «7 982 \$».

3. These regulations come into force April 1, 2021.

3. Le présent règlement entre en vigueur le  $1^{\rm cr}$  avril 2021.

Dated February , 2021.

Fait le février 2021.

Frederick Blake Jr. Chairperson of the Legislative Assembly Board of Management Président du Bureau de régie de l'Assemblée législative

#### **DECISION PAPER**

## AMENDMENT TO THE INDEMNITIES, ALLOWANCES AND EXPENSE REGULATIONS

#### **PROBLEM**

The maximum amount payable to Members for expenses related to constituency work is set out in the *Indemnities, Allowances and Expense Regulations* which fall under the *Legislative Assembly and Executive Council Act*. This schedule is deemed to be adjusted according to the Consumer Price Index (CPI) on April 1 of each year. The Board of Management must recommend that the amendment to the Regulations be made by the Speaker.

#### RECOMMENDED DECISION

It is recommended that the Board of Management direct the Speaker to amend the *Indemnities, Allowances and Expense Regulations* to the amounts reflected in the attachment.

#### **BACKGROUND**

The Speaker, on the recommendation of the Board of Management and under the authority of Section 43 of the *Legislative Assembly and Executive Council Act*, enacts regulations setting out the maximum amounts allowable to Members under the Constituency Work Expense Allowance.

These amounts are deemed adjusted on April 1 of each year by the percentage increase or decrease in the CPI between the last two calendar years. This increase of .7% is reflected in the attached amendment to the Regulations.

#### **AUTHORITIES**

- Legislative Assembly and Executive Council Act, Section 43 and Section 29(1)
- Indemnities, Allowances and Expense Regulations

#### **COMMUNICATIONS**

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The Deputy Clerk, Members and Precinct Services will provide the Record of Decision to the Legislation Division with the Department of Justice as soon as possible.

#### **ATTACHMENT**

• Legislative Assembly Board of Management proposed regulation that would amend the *Indemnities, Allowances and Expense Regulations*, prepared under the *Legislative Assembly and Executive Council Act*.

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### LEGISLATIVE ASSEMBLY AND EXECUTIVE COUNCIL ACT

#### INDEMNITIES, ALLOWANCES AND EXPENSE REGULATIONS, amendment

The Speaker, on the recommendation of the Board of Management, under section 43 of the *Legislative Assembly and Executive Council Act* and every enabling power, orders as follows:

- 1. The *Indemnities, Allowances and Expense Regulations*, established by regulation numbered R-101-99, are amended by these regulations.
- 2. The Schedule is repealed and the schedule set out in the Appendix to these regulations is substituted.
- 3. These regulations come into force April 1, 2021.

Dated February , 2021.

#### LOI SUR L'ASSEMBLÉE LÉGISLATIVE ET LE CONSEIL EXÉCUTIF

#### RÈGLEMENT SUR LES INDEMNITÉS, LES ALLOCATIONS ET LES DÉPENSES—Modification

Le président, sur la recommandation du Bureau de régie, en vertu de l'article 43 de la *Loi sur l'Assemblée législative et le Conseil exécutif* et de tout pouvoir habilitant, ordonne ce qui suit :

- 1. Le Règlement sur les indemnités, les allocations et les dépenses, pris par le règlement n° R-101-99, est modifié par le présent règlement.
- 2. L'annexe est abrogée et remplacée par l'annexe figurant à l'appendice du présent règlement.
- 3. Le présent règlement entre en vigueur le 1<sup>er</sup> avril 2021.

Fait le février 2021.

#### NOT FOR SIGNATURE

Frederick Blake Jr. Speaker of the Legislative Assembly Président de l'Assemblée législative

#### APPENDIX

SCHEDULE (Section 10)

### MAXIMUM AMOUNT PAYABLE FOR EXPENSES RELATED TO CONSTITUENCY WORK SECTION 29 OF THE ACT

Name of Electoral District	Maximum Amount
Deh Cho	\$99,183
Frame Lake	\$91,018
Great Slave	\$91,018
Hay River North	\$95,683
Hay River South	\$95,683
Inuvik Boot Lake	\$99,183
Inuvik Twin Lakes	\$99,183
Kam Lake	\$91,018
Mackenzie Delta	\$103,851
Monfwi	\$99,183
Nahendeh	\$102,682
Nunakput	\$107,348
Range Lake	\$91,018
Sahtu	\$106,182
Thebacha	\$96,851
Tu Nedhé - Wiilideh	\$99,183
Yellowknife Centre	\$91,018
Yellowknife North	\$91,018
Yellowknife South	\$91,018

#### APPENDICE

#### ANNEXE (article 10)

# MONTANT MAXIMAL PAYABLE À L'ÉGARD DES DÉPENSES RELIÉES AU TRAVAIL DE DÉPUTÉ – ARTICLE 29 DE LA LOI

Nom de la circonscription électorale	Montant maximal
Deh Cho	
Frame Lake	91 018 \$
Great Slave	91 018 \$
Hay River Nord	95 683 \$
Hay River Sud	95 683 \$
Inuvik Boot Lake	99 183 \$
Inuvik Twin Lakes	
Kam Lake	91 018 \$
Delta du Mackenzie	103 851 \$
Monfwi	
Nahendeh	102 682 \$
Nunakput	107 348 \$
Range Lake	91 018 \$
Sahtu	106 182 \$
Thebacha	96 851 \$
Tu Nedhé - Wiilideh	
Yellowknife Centre	91 018 \$
Yellowknife Nord	91 018 \$
Yellowknife Sud	91 018 \$