

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
Mr. Jackie Jacobson


Date: February 11, 2021
No.: BOM 89-19-2021

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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ITEM: 2 – Agreement on *In Camera* Items

The Board of Management, in accordance with Members' Handbook, Section 18.2 agreed that items 5a) and b) and 6a), b), c), and d), be considered in camera as the Board was discussing personnel matters relating to an officer of the Legislative Assembly or other statutory officers and budgets.

Action:

No further action required.


Secretary to the Board of Management

APPROVED:


Chairman of the Board of Management

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ITEM: 3a) – Dogs in the Legislature

The Board of Management received a request from MLA Kam Lake on behalf of MLA Yellowknife North to allow dogs in the Legislative Assembly building. The request was denied by the Board.

Action:

No further action required.


A | Secretary to the Board of Management

APPROVED:


Chairman of the Board of Management

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Date: February 11, 2021
No.: BOM 92-19-2021

ITEM: 3b) – Members’ Services – Constituency Office Equipment/Furniture

Minister Chinna moved:

That the Board of Management approve amendments to Section 116 – Constituency Offices, of the Members’ Handbook to allow for an increase to the standard office equipment/furniture provided to each Member for each constituency office as follows:

- Double pedestal desk or modular desk unit with utility table computer access (2)
- Two-drawer lateral filing cabinets (4)
- Wastepaper basket (2)
- Recycling paper basket (2)
- Telephone answering equipment or voice mail where available
- Swivel-tilt chair (2)
- Side chairs (4)
- Printer (2)

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 decision.


A Secretary to the Board of Management

APPROVED:


Chairman of the Board of Management

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Members Present: Hon. Frederick Blake Jr. (Chairperson)
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Date: February 11, 2021
No.: BOM 93-19-2021

ITEM: 4a) – Alternate Workplace Policy

The Board of Management received a final presentation on *The Northwest Territories Legislative Assembly Policy of Alternative Work Arrangements*. The policy will be implemented on April 1, 2021.

Action:

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


Secretary to the Board of Management

APPROVED:


Chairman of the Board of Management