

## 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

Date: April 22, 2021  
No.: BOM 139-19-2021

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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.

  
A/Secretary to the Board of Management

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APPROVED:

  
Chairman of the Board of Management

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### RECORD OF DECISION

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Date: April 22, 2021  
No.: BOM 140-19-2021

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#### ITEM: 2 – Notification of Absences

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The Board of Management was advised that Mr. Jackie Jacobson would be unable to attend the meeting on April 22<sup>nd</sup> due to a personal matter.

#### Action:

No further action required.

  
A/Secretary to the Board of Management

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APPROVED:

  
Chairman of the Board of Management

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### RECORD OF DECISION

Members Present: Hon. Frederick Blake Jr. (Chairperson)  
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Date: April 22, 2021  
No.: BOM 141-19-2021

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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 4a), b), c), d), e), and f) be considered in camera as the Board was discussing personnel matters and budgets.

#### Action:

No further action required.

  
\_\_\_\_\_  
A/Secretary to the Board of Management

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APPROVED:

  
\_\_\_\_\_  
Chairman of the Board of Management

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### RECORD OF DECISION

Members Present: Hon. Frederick Blake Jr. (Chairperson)  
Hon. Paulie Chinna  
Hon. Diane Archie  
Ms. Caitlin Cleveland

Date: April 22, 2021  
No.: BOM 142-19-2021

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#### ITEM: 3a) – Honours Advisory Council

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The Board of Management was informed of the advertising for the Honours Advisory Council.

**Action:**

No action is necessary.

  
A/Secretary to the Board of Management

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APPROVED:

  
Chairman of the Board of Management

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### RECORD OF DECISION

Members Present: Hon. Frederick Blake Jr. (Chairperson)  
Hon. Paulie Chinna  
Hon. Diane Archie  
Ms. Caitlin Cleveland

Date: April 22, 2021  
No.: BOM 143-19-2021

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#### ITEM: 3b) – Schedule C Amendment Regulations, 2021

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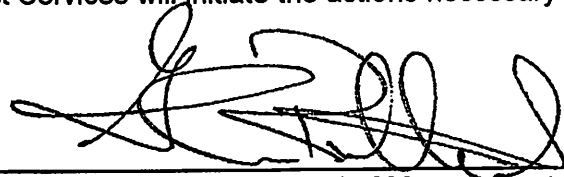
Ms. Cleveland moved:

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

Motion is carried.

#### Action:

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



A/Secretary to the Board of Management

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APPROVED: Frederick Blake Jr.  
Chairman of the Board of Management

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### RECORD OF DECISION

Members Present: Hon. Frederick Blake Jr. (Chairperson)  
Hon. Paulie Chinna  
Hon. Diane Archie  
Ms. Caitlin Cleveland

Date: April 22, 2021  
No.: BOM 144-19-2021

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#### ITEM: 3c) – Amendment to the Indemnities, Allowances, and Expense Regulations

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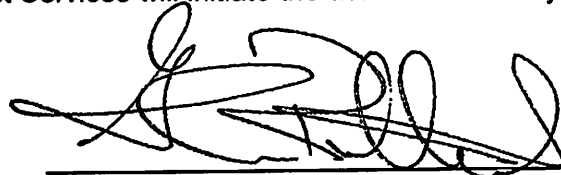
Ms. Cleveland moved:

That the Board of Management direct the Speaker to amend the *Indemnities, Allowances, and Expense Regulations* to the amount reflected in the attachment.

Motion is carried.

#### Action:

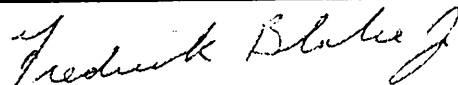
The Deputy Clerk, Members' and Precinct Services will initiate the actions necessary to implement this decision.



A/Secretary to the Board of Management

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APPROVED:



Chairman of the Board of Management