

## 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  
Members Absent: Mr. Jackie Jacobson

Date: August 23, 2021  
No.: BOM 165-19-2021

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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.

  
Assistant Secretary to the Board of Management

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APPROVED:

  
Chairman of the Board of Management

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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 meetings on August 23<sup>rd</sup> and 25<sup>th</sup> due to a death in his family.

#### 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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#### 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 item 3b), c), d), f), g), i), j), k), l), m), and n) be considered in camera as the Board was discussing a statutory appointments and personnel matters.

#### Action:

No further action required.



A/Secretary to the Board of Management

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#### ITEM: 3a) – Portrait Request

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A portrait shall be commissioned following the conclusion of a Premier or Speakers term, and when they are no longer a sitting Member of the Legislative Assembly. The selection of a Northern Artist, meaning an artist who is a resident of the NWT, is at the discretion of the former Member. As outlined in the Portrait Policy, former Members who do not wish to use a Northern Artist are required to seek approval from the Board.

Minister Chinna moved:

That the Board of Management approve Mr. Lafferty's request to have Mr. Graeme Shaw of British Columbia commissioned to do his Speakers' portrait.

Motion is carried.

**Action:**

The Manager of Public Affairs and Communications will initiate the actions necessary to carry out this decision.

  
A/Secretary to the Board of Management

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#### ITEM: 3b) – Office of the Clerk 2021/22 Objectives

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The Board of Management received a presentation from the Acting Clerk on the Office of the Clerk 2021/22 objectives. There are eight main objectives that the Office of the Clerk will focus on accomplishing over the next year.

#### Action:

These objectives will be shared with all Members by the Assistant Secretary to the Board of Management.

  
A/Secretary to the Board of Management

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No.: BOM 170-19-2021

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#### ITEM: 3c) – Land Acknowledgement

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The Northwest Territories Legislative Assembly does not currently have any signage in place to acknowledge that the building and precinct sit on ancestral territory.

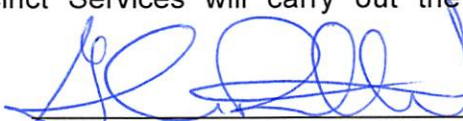
Ms. Cleveland moved:

That the Board of Management direct the Deputy Clerk, Members' and Precinct Services to work with the Manager, Public Affairs and Communications to undertake consultation on the wording for a Land Acknowledgement, followed by the acquisition and installation of a plaque on the legislature precinct.

Motion carried.

#### Action:

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



A/Secretary to the Board of Management

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APPROVED:

  
Chairman of the Board of Management