

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. Diane Archie
Hon. Paulie Chinna
Ms. Caitlin Cleveland

Members Absent: Mr. Jackie Jacobson

Date: March 29, 2022
No.: BOM 249-19-2022

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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Members Present: Hon. Frederick Blake Jr. (Chairperson)
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Ms. Caitlin Cleveland

Members Absent: Mr. Jackie Jacobson

Date: March 29, 2022
No.: BOM 250-19-2022

ITEM: 2 – Notification of Absences

Mr. Jackie Jacobson was not present for the Board of Management meeting.

Action:

No further action required.


Secretary to the Board of Management

APPROVED:


Chairman of the Board of Management

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Date: March 29, 2022
No.: BOM 251-19-2022

ITEM: 2 – Agreement on *In Camera* Items

The Board of Management, in accordance with Members' Handbook, Section 18.2 agreed that items 4 a) and b) be considered in camera as the Board was discussing a contractual matter prior to the execution of a contract and Legislative Assembly management.

Action:

No further action required.


Secretary to the Board of Management

APPROVED:


Chairman of the Board of Management

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Date: March 29, 2022
No.: BOM 252-19-2022

ITEM: 3a) Summary of Human Resource Management Results

During the February 26, 2022 Board of Management meeting, the Board directed staff to provide a summary of Legislative Assembly Human Resource Management Results.

The Board took this as information.

Action:

No action necessary.


Secretary to the Board of Management

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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Ms. Caitlin Cleveland

Members Absent: Mr. Jackie Jacobson

Date: March 29, 2022
No.: BOM 253-19-2022

ITEM: 3b) *Legislative Assembly and Executive Council Act Regulations*

On April 1st of each year, Member's indemnities and allowances are deemed to be adjusted by the percentage increase or decrease in the Consumer Price Index.

The Board is obligated under the *Legislative Assembly and Executive Council Act* to amend Schedule C Amendment Regulations and the *Indemnities, Allowances and Expense Regulations* to reflect the adjustment required.

Ms. Chinna moved:

That the Board of Management recommends that the attached proposed amendment to the *Indemnities, Allowances and Expense Regulations* be made by the Speaker.

Motion carried.

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

LEGISLATIVE ASSEMBLY AND
EXECUTIVE COUNCIL ACT

SCHEDULE C AMENDMENT
REGULATIONS, 2022

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, 2022*.

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 "\$110,761" and substituting "\$114,527".

(2) Part 2 is amended by striking out

- (a) "\$84,241" in paragraph (a) and substituting "\$87,105";
- (b) "\$59,281" in paragraph (b) and substituting "\$61,297";
- (c) "\$48,210" in paragraph (c) and substituting "\$49,849";
- (d) "\$7,800" in paragraph (d) and substituting "\$8,065";
- (e) "\$4,682" in paragraph (e) and substituting "\$4,841";
- (f) "\$6,911" in paragraph (f) and substituting "\$7,146";
- (g) "\$10,184" in paragraph (g) and substituting "\$10,530";
- (h) "\$3,456" in paragraph (h) and substituting "\$3,574"; and
- (i) "\$3,456" in paragraph (i) and substituting "\$3,574".

(3) Part 3 is amended by striking out "\$7,982" in each of paragraphs (a) and (b) and substituting "\$8,253".

LOI SUR L'ASSEMBLÉE LÉGISLATIVE
ET LE CONSEIL EXÉCUTIF

RÈGLEMENT DE 2022 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 2022 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 «110 761 \$» et par substitution de «114 527 \$».

(2) La partie 2 est modifiée par suppression de :

- a) «84 241 \$» à l'alinéa a) et par substitution de «87 105 \$»;
- b) «59 281 \$» à l'alinéa b) et par substitution de «61 297 \$»;
- c) «48 210 \$» à l'alinéa c) et par substitution de «49 849 \$»;
- d) «7 800 \$» à l'alinéa d) et par substitution de «8 065 \$»;
- e) «4 682 \$» à l'alinéa e) et par substitution de «4 841 \$»;
- f) «6 911 \$» à l'alinéa f) et par substitution de «7 146 \$»;
- g) «10 184 \$» à l'alinéa g) et par substitution de «10 530 \$»;
- h) «3 456 \$» à l'alinéa h) et par substitution de «3 574 \$»;
- i) «3 456 \$» à l'alinéa i) et par substitution de «3 574 \$».

(3) La partie 3 est modifiée par suppression de «7 982 \$», aux alinéas a) et b), et par substitution de «8 253 \$».

3. These regulations come into force April 1, 2022.

**3. Le présent règlement entre en vigueur le
1^{er} avril 2022.**

Dated March , 2021.

Fait le mars 2021.

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

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, 2022.

Dated March , 2022.

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^{er} avril 2022.

Fait le mars 2022.

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	\$102,555
Frame Lake	\$94,113
Great Slave	\$94,113
Hay River North	\$98,936
Hay River South	\$98,936
Inuvik Boot Lake	\$102,555
Inuvik Twin Lakes	\$102,555
Kam Lake	\$94,113
Mackenzie Delta	\$107,382
Monfwi	\$102,555
Nahendeh	\$106,173
Nunakput	\$110,998
Range Lake	\$94,113
Sahtu	\$109,792
Thebacha	\$100,144
Tu Nedhé - Wiilideh	\$102,555
Yellowknife Centre	\$94,113
Yellowknife North	\$94,113
Yellowknife South	\$94,113

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	102 555 \$
Frame Lake	94 113 \$
Great Slave	94 113 \$
Hay River Nord	98 936 \$
Hay River Sud	98 936 \$
Inuvik Boot Lake	102 555 \$
Inuvik Twin Lakes	102 555 \$
Kam Lake	94 113 \$
Delta du Mackenzie	107 382 \$
Monfwi	102 555 \$
Nahendeh	106 173 \$
Nunakput	110 998 \$
Range Lake	94 113 \$
Sahtu	109 792 \$
Thebacha	100 144 \$
Tu Nedhé - Wiilideh	102 555 \$
Yellowknife Centre	94 113 \$
Yellowknife Nord	94 113 \$
Yellowknife Sud	94 113 \$

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RECORD OF DECISION

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

Members Absent: Mr. Jackie Jacobson

Date: March 29, 2022
No.: BOM 254-19-2022

ITEM: 3c) Catering Operational Procedures

The Board of Management was presented with amendments to the Catering Operational Procedures, which are policies held by the Board:

- That the policy be amended to reduce the amount of food that is provided to Members as a snack in the Members' Lounge during the afternoon sittings of the House and redirect this food to provide a snack to the Assembly's interpreters; and
- That when a Minister(s) is scheduled to appear before a standing committee during a normal mealtime, a meal will be made available to the Minister(s), their MSA(s), and one departmental official per attending Minister.

Ms. Archie moved that the Board adopt these changes to the policy.


Motion carried.

Action:

The Deputy Clerk, House Procedures and Committees will initiate the actions necessary to carry out this decision.


Secretary to the Board of Management

APPROVED:


Chairman of the Board of Management