

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: October 4, 2021
No.: BOM 192-19-2021

ITEM: 2 – Adoption of Agenda

The Board of Management adopted the agenda as presented.

Action:

No further action required.


A/Secretary to the Board of Management

APPROVED:


Chairman of the Board of Management

LEGISLATIVE ASSEMBLY BOARD OF MANAGEMENT

This document is the property of the Legislative Assembly of the Northwest Territories 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: October 4, 2021
No.: BOM 193-19-2019

ITEM: 2 – Declaration of Conflict of Interest

The Board of Management, in accordance with Section 77(1) of the *Legislative Assembly and Executive Council Act*, heard declarations of conflict of interest from Mr. Jackie Jacobson on item 3a) Personnel Matter.

Action:

No further action required.



A/Secretary to the Board of Management

APPROVED:



Chairman of the Board of Management

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: October 4, 2021
No.: BOM 194-19-2021

ITEM: 2 – Agreement on *In Camera* Items

The Board of Management, in accordance with Members' Handbook, Section 18.2 agreed that item 3a) be considered in camera as the Board was discussing a personnel matter of an employee in the Office of the Clerk.

Action:

No further action required.


A/Secretary to the Board of Management

APPROVED:


Chairman of the Board of Management