

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 (via phone)

Date: December 11, 2020
No.: BOM 73-19-2020

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

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 (via phone)

Date: December 11, 2020
No.: BOM 74-19-2020

ITEM: 2 – Agreement on *In Camera* Items

The Board of Management, in accordance with Members' Handbook, Section 18.2 agreed that items 3) and 4a), 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

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 (via phone)

Date: December 11, 2020
No.: BOM 85-19-2020

ITEM: 4d)i) – Law Clerk Hours for Members

That the Board of Management instruct staff to revise the Section 138 of the Members' Handbook to state that, "The Legislative Assembly will pay for up to a total of 40 hours of legal services for each Member per term, outside of sitting hours. Members may purchase additional services from their Constituency Work Expense Allowance."

Action:

The Assistant Secretary to the Board of Management will initiate the actions necessary to implement this decision.


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
Mr. Jackie Jacobson (via phone)

Date: December 11, 2020
No.: BOM 86-19-2020

ITEM: 4d)ii) – Alternative Work Policy

The Board of Management approved the *Northwest Territories Legislative Assembly Policy on Alternative Work Arrangements*.

Action:

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


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
Mr. Jackie Jacobson (via phone)

Date: December 11, 2020
No.: BOM 87-19-2020

ITEM: 4d)iii) – Request for Access to Retraining Assistance Program

The Board of Management approved a request from Mr. Cory Vanthuynne to access the Retraining Assistance Program for Former Members to a maximum of \$4,000.

Action:

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


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
Mr. Jackie Jacobson (via phone)
Hon. Shane Thompson (via video)

Date: December 11, 2020
No.: BOM 88-19-2020

ITEM: 5a) – Desk for Constituency Assistant – MLA Nahendeh

The Member for Nahendeh requested to speak to the Board of Management regarding a new desk for his Constituency Assistant. As per the Members' Handbook, Section 116, each Member is entitled to one desk per constituency office. The Member would like the Board to consider revising this Section of the Handbook to include more than one desk per constituency office. The Board has requested staff to provide background information on what is included in the Handbook now and a further analysis on potential costs with making this change.

Action:

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


Secretary to the Board of Management

APPROVED:


Chairman of the Board of Management