

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
Ms. Caitlin Cleveland
Mr. Jackie Jacobson
Hon. Diane Thom

Date: December 2, 2019
No.: BOM 27-19-2019

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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Date: December 2, 2019
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ITEM: 2 – Agreement on *In Camera* Items

The Board of Management, in accordance with Members' Handbook, Section 18.2 agreed that item 3a), b), c), d), 5a), 6a), b), c) and 7a) be considered in camera as the Board was discussing draft legislation and the draft business plans for the Legislative Assembly.

Action:

No further action required.



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)
Hon. Paulie Chinna
Ms. Caitlin Cleveland
Mr. Jackie Jacobson
Hon. Diane Thom

Date: December 3, 2019
No.: BOM 42-19-2019

ITEM: 4a) – Constituency Office Lease (Member for Nahendeh)

The Board of Management authorized the Speaker to enter into leasehold tenant agreement with lessor in the community of Fort Simpson on behalf of member: MLA Nahendeh, Shane Thompson.

Riding	Lessor	Per Month	Per Annum	47 month term total
Shane Thompson Nahendeh	Nahendeh Developments Ltd	\$ 3, 093.75	\$ 37, 125.00	\$ 145, 406.25

Action:

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


Secretary to the Board of Management

APPROVED:


Chairman of the Board of Management