

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: February 26, 2022
No.: BOM 230-19-2022

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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Members Absent: Mr. Jackie Jacobson

Date: February 26, 2022
No.: BOM 231-19-2022

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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Members Present: Hon. Frederick Blake Jr. (Chairperson)
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Date: February 26, 2022
No.: BOM 232-19-2022

ITEM: 2 – Agreement on *In Camera* Items

The Board of Management, in accordance with Members' Handbook, Section 18.2 agreed that items 4 a), 5 a), b), c), d), e) and f), and 6 b) be considered in camera as the Board was discussing statutory officer recruitment, budget and business plans, and a personnel matter.

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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Members Absent: Mr. Jackie Jacobson

Date: February 26, 2022
No.: BOM 233-19-2022

ITEM: 3a) Learning and Development Plan

The Board of Management received a presentation on the Legislative Assembly's Learning and Development Plan.

The Board directed staff to include in a Caucus package during the February/March 2022 sitting.

Action:

The Assistant Secretary to the Board of Management will initiate the actions necessary to carry this action.


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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Members Absent: Mr. Jackie Jacobson

Date: February 26, 2022
No.: BOM 234-19-2022

ITEM: 3b) Legislative Assembly Staffing Guidelines & Procedures

The Board of Management received a presentation on the Legislative Assembly's Staffing Guidelines & Procedures.

The Board directed staff to include in a Caucus package during the February/March 2022 sitting.

Action:

The Assistant Secretary to the Board of Management will initiate the actions necessary to carry this action.


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: February 26, 2022
No.: BOM 235-19-2022


ITEM: 3c) Catering Operational Procedures

The Board of Management reviewed two new Catering Operational Procedures which ensure that catering services are provided consistently and fairly to Members, staff, and contractors during both sittings and Committee meetings.

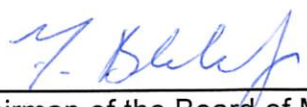
The Board directed staff to include in a Caucus package during the February/March 2022 sitting.

Action:

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


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: February 26, 2022
No.: BOM 236-19-2022

ITEM: 3d) Community Feast Amendment

In April 2020, the Board of Management approved a temporary amendment to remove the requirement that the Member or the Member's constituency assistant be required to physically attend a community event under Section 100 of the Members' Handbook during COVID-19.

Ms. Cleveland moved:

That the Board of Management authorize the Speaker to lift the temporary amendment when the 'public health emergency' order expires.

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

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Members Present: Hon. Frederick Blake Jr. (Chairperson)
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Members Absent: Mr. Jackie Jacobson

Date: February 26, 2022
No.: BOM 237-19-2022

ITEM: 3e) Pension Meeting – April 2022

The Board of Management discussed the annual pension meeting and directed staff to organize the annual pension meeting for April 2022.

Action:

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


Secretary to the Board of Management

APPROVED:


Chairman of the Board of Management

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RECORD OF DECISION

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Members Absent: Mr. Jackie Jacobson

Date: February 26, 2022
No.: BOM 238-19-2022

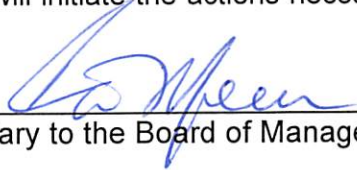
ITEM: 3f) Promotional Items

Ms. Cleveland presented an item to the Board of Management regarding promotional items and educating constituency assistants on what promotional items are available for Members and the process of ordering them.

The Board directed staff to work directly with constituency assistants.

Action:

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


Secretary to the Board of Management

APPROVED:


Chairman of the Board of Management