

## 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  
Hon. Diane Thom  
Mr. Jackie Jacobson

Date: June 10, 2020  
No.: BOM 32-19-2020

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#### ITEM: 1 – Adoption of Agenda

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The Board of Management adopted the agenda as presented.

#### Action:

No further action required.

  
Secretary to the Board of Management

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APPROVED:

  
Chairman of the Board of Management

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#### ITEM: 2 – Agreement on *In Camera* Items

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The Board of Management, in accordance with Members' Handbook, Section 18.2 agreed that item 4 a) be considered in camera as the Board was discussing personnel matters.

#### Action:

No further action required.

  
Secretary to the Board of Management

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APPROVED:

  
Chairman of the Board of Management

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#### ITEM: 3a) – Monument on Legislative Assembly grounds

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The Board of Management directed staff to prepare a 'Request for Proposal' to outline options to have a monument constructed on the Legislative Assembly grounds to recognize and pay respect to: Missing and murdered Indigenous women and girls.

#### Action:

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

  
Secretary to the Board of Management

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APPROVED:

  
Chairman of the Board of Management