

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
Ms. Caitlin Cleveland

Members Absent: Hon. Paulie Chinna
Mr. Jackie Jacobson

Date: November 1, 2021

No.: BOM 196-19-2021

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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Mr. Jackie Jacobson

Date: November 1, 2021
No.: BOM 197-19-2021

ITEM: 2 – Notification of Absences

Honourable Paulie Chinna and Mr. Jackie Jacobson were 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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Date: November 1, 2021
No.: BOM 198-19-2021

ITEM: 2 – Agreement on *In Camera* Items

The Board of Management, in accordance with Members' Handbook, Section 18.2 agreed that item 4 a), b), c), 5 a), 6 a), and b) be considered in camera as the Board was discussing budget plans and statutory officer appointments.

Action:

No further action required.



Secretary to the Board of Management

APPROVED:


Chairman of the Board of Management

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Date: November 1, 2021
No.: BOM 199-19-2021

ITEM: 3a) MLA Frame Lake – Interpretation/Translation Inquiry

The Member for Frame Lake raised concerns regarding reimbursement for translation services from his Constituency Work Expense Allowance. Members of the Board of Management directed that MLA O'Reilly's request be added to the Action Plan of the Standing Committee on Rules and Procedures for their report on languages and that the Board be provided with an update at a future meeting.

Action:

The Acting 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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Members Absent: Hon. Paulie Chinna
Mr. Jackie Jacobson

Date: November 1, 2021
No.: BOM 200-19-2021

ITEM: 3b) Draft Response to the SCORP Report on Languages

The Board of Management received a presentation regarding the Action Plan on Official Language Use in the Northwest Territories Legislative Assembly in response to the Report on Languages by the Standing Committee on Rules and Procedures.

The Board would like this item added to a future agenda for further discussion.

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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Date: November 1, 2021
No.: BOM 201-19-2021

ITEM: 3c) MMIWG Monument Update

The Manager of Public Affairs and Communications, Ms. Nicole Bonnell, gave an update to the Board of Management on the MMIWG Monument.

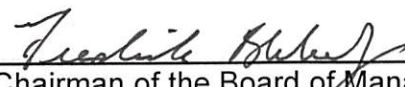
The Board requested a project timeline for its next meeting.

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