

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: November 5, 2019
No.: BOM 1-19-2019

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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Members Present: Hon. Frederick Blake Jr. (Chairperson)
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Hon. Diane Thom

Date: November 5, 2019
No.: BOM 2-19-2019

ITEM: 2 – Agreement on *In Camera* Items

The Board of Management, in accordance with Members' Handbook, Section 18.2 agreed that item 5a) be considered in camera as the Board was discussing a personnel matter relating to an employee, an officer of the Legislative Assembly or other statutory officer; or relating to an individual being considered for appointment as an employee, officer of the Legislative Assembly or other statutory officer.

Action:

No further action required.


Secretary to the Board of Management

APPROVED:


Chairman of the Board of Management

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Date: November 5, 2019
No.: BOM 3-19-2019

ITEM: 3a) – Board of Management Orientation Presentation

The Secretary to the Board provided an orientation presentation outlining the Board of Management structure, the responsibilities of Board Members, the authorities under which they act, policy changes adopted during the 18th Legislative Assembly and emerging/ongoing issues.

Action:

No further action required.



Secretary to the Board of Management

APPROVED:


Chairman of the Board of Management

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Date: November 5, 2019
No.: BOM 4-19-2019

ITEM: 4a) – Constituency Offices Leases

The Board of Management authorized the Speaker to enter into leasehold tenant agreements with lessors in each respective constituency community on behalf of members':

Riding	Lessor	Per Month	Per Annum	47 month term total
Lesa Semmler Inuvik Twin Lakes	Capital Suites	\$ 3,000.00	\$ 36,000.00	\$ 141,000.00
Jackie Jacobson Nunakput	EGrubens Transport	\$ 2,500.00	\$ 30,000.00	\$ 117,500.00
Frieda Martselos Thebacha	Fort Smith Construction Services	\$ 1,275.00	\$ 15,300.00	\$ 59,925.00

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

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Date: November 5, 2019
No.: BOM 5-19-2019

ITEM: 4b) – Supplementary Healthcare Plan for Non-returning Members

Ms. Cleveland moved:

That the Board of Management discuss the Supplementary Healthcare Plan for Non-returning Members in the New Year once further costing information can be provided.

Motion is carried.

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

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Date: November 5, 2019
No.: BOM 6-19-2019

ITEM: 4c) – Legislative Assembly Fitness Room – Purchasing of Equipment

The Board of Management agreed to send a fitness room survey to all Legislative Assembly building staff requesting information on what type of equipment is used most frequently.

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