

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

Date: October 25, 2022
No.: BOM 307-19-2022

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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ITEM: 2 – Agreement on *In Camera* Items

The Board of Management, in accordance with Members' Handbook, Section 18.2 agreed that items 4 a) and 5 a) be considered in camera as the Board was discussing budgets and policy changes.

Action:

No further action required.



Secretary to the Board of Management

APPROVED:



Chairman of the Board of Management

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ITEM: 3 a) Standing Item: MMIWG Monument

The Board of Management reviewed a news release sent on October 17th to northern media. The news release included information on a number of significant contract requests for proposals, which included the request for proposals for the provision of services to design and create a monument dedicated to the MMIWG crisis.

Action:

Information item. No action necessary.


Secretary to the Board of Management

APPROVED:


Chairman of the Board of Management

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ITEM: 3 b) Standing Item: Workplace Review Action Plan Framework

No update was given. A full update has been added to the November/December agenda.

Action:

Information item. No action necessary.


Secretary to the Board of Management

APPROVED:


Chairman of the Board of Management