

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
Members Absent: Mr. Jackie Jacobson

Date: February 24, 2020
No.: BOM 03-19-2020

ITEM: 2 – Agreement on *In Camera* Items

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

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

Date: February 24, 2020
No.: BOM 04-19-2020

ITEM: 3a) – Constituency Office Leases

The Board of Management authorized the Speaker to enter into leasehold tenant agreements with lessors in the following communities on behalf of Members:

Riding	Lessor	Per Month	Per Annum	47 month term total
Frederick Blake Mackenzie Delta	West Delta Property Management Ltd	\$ 1,026.66	\$ 12,319.92	\$ 48,253.02
Steve Norn Tu Nedhé-Wiilideh	Digaa Enterprises Ltd.	\$ 500.00	\$ 6,000.00	\$ 23,500.00

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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RECORD OF DECISION

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

Date: February 24, 2020
No.: BOM 05-19-2020

ITEM: 3b) – Fitness Center Equipment Upgrade

Ms. Cleveland moved:

The Board of Management authorise the Legislative Assembly to remove the Bowflex Machine from the Legislative Assembly's fitness room and purchase and install a commercial grade StairMaster HIIT Rower in April 2020.

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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RECORD OF DECISION

Members Present: Hon. Frederick Blake Jr. (Chairperson)
Hon. Paulie Chinna
Ms. Caitlin Cleveland
Hon. Diane Thom
Members Absent: Mr. Jackie Jacobson

Date: February 24, 2020
No.: BOM 06-19-2020

ITEM: 3c) – Amendment to Section 97: Promotional Items

Ms. Cleveland moved:

The Board of Management approved amendments to Section 97 to include blankets in the list of approved Promotional items.

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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RECORD OF DECISION

Members Present: Hon. Frederick Blake Jr. (Chairperson)
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Ms. Caitlin Cleveland
Hon. Diane Thom
Members Absent: Mr. Jackie Jacobson

Date: February 24, 2020
No.: BOM 07-19-2020

ITEM: 3d) – Amendment to Section 143: Use of Vehicles

Ms. Chinna moved:

The Board of Management authorize the Speaker to approve amendments to the Members' Handbook to allow Constituency Assistants the use Legislative Assembly vehicles for Assembly business when they are available. Use of the vehicles by Constituency Assistants will be charged to the Members Constituency Work Expense Allowance at the same hourly rate that is charged to Members and Ministers (\$5.00 per hour with a minimum charge of \$5.00).

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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RECORD OF DECISION

Members Present: Hon. Frederick Blake Jr. (Chairperson)
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Ms. Caitlin Cleveland
Hon. Diane Thom
Members Absent: Mr. Jackie Jacobson

Date: February 24, 2020
No.: BOM 10-19-2020

ITEM: 5b) – Retraining Program Application (Cory Vanthuyne)

Ms. Thom moved:

The Board of Management approved the request from Mr. Cory Vanthuyne, the former Member for Yellowknife North, to access the Retraining Assistance Program for Former Members to a maximum of \$4,000 to allow for the reimbursement of program costs for the Executive Program with the University of Alberta (Alberta School of Business).

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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RECORD OF DECISION

Members Present: Hon. Frederick Blake Jr. (Chairperson)
Hon. Paulie Chinna
Ms. Caitlin Cleveland
Hon. Diane Thom
Members Absent: Mr. Jackie Jacobson

Date: February 24, 2020
No.: BOM 09-19-2020

ITEM: 5a) – Capital Accommodations Inventory from the 18th Assembly

Ms. Chinna moved:

The Board of Management authorised the write-off and removal of equipment from the Capital Accommodation Inventory of the former Member for the Shatu, Mr. McNeely and the former Member for Hay River South, Mr. Wally Shuman.

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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RECORD OF DECISION

Members Present: Hon. Frederick Blake Jr. (Chairperson)
Hon. Paulie Chinna
Ms. Caitlin Cleveland
Hon. Diane Thom
Members Absent: Mr. Jackie Jacobson

Date: February 24, 2020
No.: BOM 01-19-2020

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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RECORD OF DECISION

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

Date: February 24, 2020
No.: BOM 02-19-2020

ITEM: 2 – Declaration of Conflict of Interest

The Board of Management, in accordance with Section 77(1) of the *Legislative Assembly and Executive Council Act*, heard declarations of conflict of interest from Mr. Frederick Blake Jr. on item 3a) Constituency Office Lease (Member for Mackenzie Delta).

Action:

No further action required.


Secretary to the Board of Management

APPROVED:


Chairman of the Board of Management