

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: April 23, 2020
No.: BOM 20-19-2020

ITEM: 1 – 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: 3a) – Promotional Items

The Board of Management authorize the Speaker to approve amendments to the Members' Handbook to allow the Clerk of the Legislative Assembly the discretion to approve additional items not specifically listed under Section 97: Promotional Items.

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: April 23, 2020
No.: BOM 22-19-2020

ITEM: 3b) – Contribution to a Community Feast or Event

The Board of Management authorize the Speaker to approve a temporary amendment to allow Members to contribute to a Community Feast or Event held in the Member's constituency as outlined in Section 100 of the Members' Handbook without physically being required to attend the event while the COVID-19 physical distancing requirements are in place.

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: April 23, 2020
No.: BOM 23-19-2020

ITEM: 4a) – Update on Pension Plan

The Board of Management received a presentation from Mr. John Slipp, Actuary with AON pertaining to the status of the Members Pension Plans.

Action:

No further action is required.



Secretary to the Board of Management

APPROVED:



Chairman of the Board of Management