

LEGISLATIVE ASSEMBLY BOARD OF MANAGEMENT

This document is the property of the Legislative Assembly of the Northwest Territories Board of Management.

RECORD OF DECISION

Members Present: Hon. Jackson Lafferty (Chairperson)
Mr. Frederick Blake Jr.
Hon. Robert C. McLeod
Hon. Wally Schumann
Mr. Cory Vanthuyne

Date: May 29, 2019


No.: BOM 289-18-2019

ITEM: 2 – Review and Adoption of Agenda

The Board of Management adopted the agenda as presented.

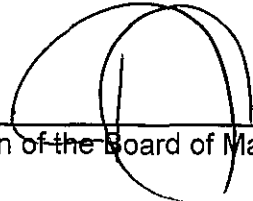
Action:

No further action required.



Secretary to the Board of Management

APPROVED:



Chairman of the Board of Management

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Date: May 29, 2019

No.: BOM 290-18-2019

ITEM: 2 – Agreement on *In Camera* items

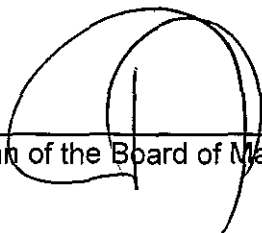
The Board of Management, in accordance with the Members' Handbook, Section 16(2), agreed that item 6a) be considered *in camera* as the Board was discussing a personnel matter.

Action:

No further action required.


Secretary to the Board of Management

APPROVED:


Chairman of the Board of Management

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Date: May 29, 2019

No.: BOM 291-18-2019

ITEM: 2 – Declaration of Conflict of Interest

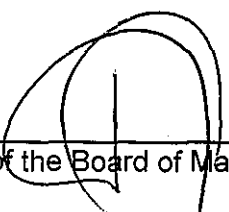
The Board of Management, in accordance with Section 77(1) of the *Legislative Assembly and Executive Council Act*, heard declarations of conflict of interest from Mr. Jackson Lafferty on item 3a) Write-off of Office Equipment (Member for Monfwi).

Action:

No further action required.


Secretary to the Board of Management

APPROVED:


Chairman of the Board of Management

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Date: May 29, 2019

No.: BOM 292-18-2019

ITEM: 3a) Write-off of Office Equipment (Member for Monfwi)

The Board of Management approved the write-off and removal of the following equipment from the Constituency Office Equipment Inventory of the Member for Monfwi.

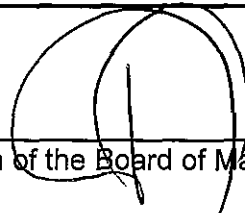
Item #	Description	Asset #	Purchase Date	Value
1	Palm NCLA 1041	15104-09	05-12-19	\$200.00
2	Printer 5n'1	15104-12	07-08-01	\$699.99
3	Cellphone Moto W 220	15104-15	08-04-04	\$170.00
4	HP P2035N Printer	15104-22	11-04-21	\$399.00
5	Erickson Cell Phone	15104-25	11-04-26	\$199.00
6	Nokia E5 Cell Phone	15104-26	11-04-26	\$225.00
7	Dell All in one Printer	15104-29	11-11-01	799.00
8	Keurig Coffee Pot	15104-30	11-12-13	\$200.00
9	BB Curve Cell Phone	15104-31	12-08-23	\$359.99

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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Members Present: Hon. Jackson Lafferty (Chairperson)
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Hon. Wally Schumann
Mr. Cory Vanthuyne

Date: May 29, 2019

No.: BOM 293-18-2019

ITEM: 3b) Write-off of Office Equipment (Member for Range Lake)

The Board of Management approved the write-off and removal of the following equipment from the Constituency Office Equipment Inventory of the Member for Range Lake.

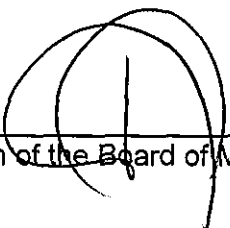
Item #	Description	Asset #	Acquisition Date	Value
1	Coolpix S7000 Camera & SDH Card	15116-09	Feb 8/16	\$269.98

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. Jackson Lafferty (Chairperson)
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Hon. Wally Schumann
Mr. Cory Vanthuyne

Date: May 29, 2019

No.: BOM 294-18-2019

ITEM: 3c) Write-off of Office Equipment (Member for Kam Lake)

The Board of Management approved the write-off and removal of the following equipment from the Constituency Office Equipment Inventory of the Member for Kam Lake.

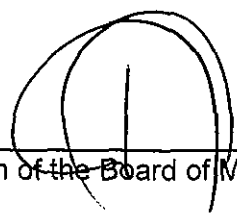
Item #	Description	Asset #	Purchase Date	Value
1	Dell All in one Printer	15117-12	11-11-01	\$799.00
2	Blackberry Smartphone	15104-12	15-02-04	\$499.95

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. Jackson Lafferty (Chairperson)
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Mr. Cory Vanthuyn

Date: May 29, 2019

No.: BOM 295-18-2019

ITEM: 4a) Office of the Ombud – Office Lease

Mr. McLeod moved:

That the Board of Management authorize the Speaker to enter into a lease agreement with 6410 NWT Ltd. in Hay River for a term of five years at the cost of \$60, 720 per annum.

Motion carried.

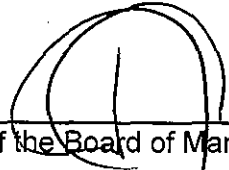
Action:

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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Members Present: Hon. Jackson Lafferty (Chairperson)
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Hon. Wally Schumann
Mr. Cory Vanthuyne

Date: May 29, 2019

No.: BOM 296-18-2019

ITEM: 4b) Members Pension Plans – *Retiring Allowances Act* Audited Financial Statements as of March 31, 2019.

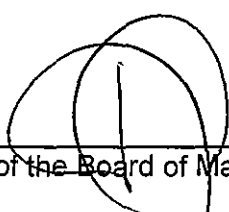
The Board of Management approved the financial statements of the Retiring Allowances Fund; and the report of the auditor on the financial statements of the Retiring Allowances Fund.

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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Members Present: Hon. Jackson Lafferty (Chairperson)
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Mr. Cory Vanthuyne

Date: May 29, 2019

No.: BOM 297-18-2019

ITEM: 4c) 2020-2021 Capital Acquisition – Water Line Replacement

Mr. McLeod moved:

That the Board of Management direct the Speaker to include a capital project in the amount of \$3,000,000 for the replacement of the water supply system (including fire hydrants, access vaults, and surface restoration) in the Legislative Assembly's 2020-21 Capital Plan.

And further, that a follow up letter be sent to Mayor Rebecca Alty seeking response from the City of Yellowknife on whether they demonstrate an interest in partnership on the water supply system replacement project.

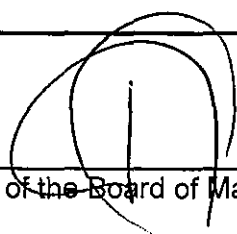
Motion carried.

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: May 29, 2019

No.: BOM 298-18-2019

ITEM: 5a) Draft Retreat Agenda

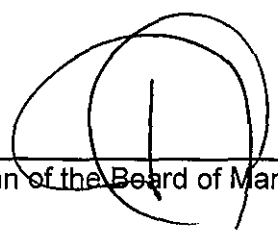
The Board of Management reviewed the draft retreat agenda, and directed that options for possible retreat dates be sent to them for consideration.

Action:

The Assistant Secretary to the Board of Management will initiate the actions necessary to implement this decision.


Secretary to the Board of Management

APPROVED:


Chairman of the Board of Management