

## 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 Vanthuylne

Date: December 13, 2018

No.: BOM 270-18-2018

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#### ITEM: 2 – Review and Adoption of Agenda

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The Board of Management adopted the agenda as presented.

#### Action:

No further action required.

  
Secretary to the Board of Management

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APPROVED:

  
Chairman of the Board of Management

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#### ITEM: 2 – Agreement on *In Camera* items

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The Board of Management, in accordance with the Members' Handbook, Section 16(2), agreed that items 3a) be considered *in camera* as the Board was discussing personnel matters.

#### Action:

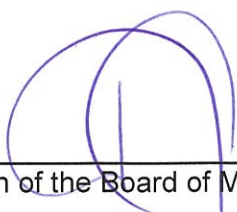
No further action required.



Secretary to the Board of Management

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APPROVED:



Chairman of the Board of Management

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#### ITEM: 3a) – Recruitment of Ombud

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Mr. Vanthuyne moved:

That the Board of Management adopt the recruitment schedule outlined in Appendix A (attached) and approve the draft Advertisement for Expressions of Interest.

Motion is carried.

#### Action:

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



Secretary to the Board of Management

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APPROVED:



Chairman of the Board of Management

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### APPENDIX A

#### RECRUITMENT SCHEDULE OMBUD

##### Timeline:

The following is the approximate timing and schedule for the recruitment and appointment of an Ombud:

1. **Board of Management** (December 2018) will review the advertisement for Expression of Interest.
2. **Advertisement** (January 2018) for Expressions of Interest will be placed in northern newspapers and on various social media platforms. The first advertisement will appear on January 11, 2019, with follow-up advertisements until the closing date of February 15, 2019.
3. **Screening** (February 2019) will include a review of the information provided; resume and relevant experience. The Clerk of the Legislative Assembly and assigned staff will conduct screening and recommend a shortlist of qualified candidates to the Board for in person interviews.
4. **Board of Management** (February 2019) will review the recommended shortlist, conduct interview and recommend a candidate to Caucus.
5. **Caucus** (March 2019) will review and approve the recommended candidate.
6. **Legislative Assembly** (March 2019) will consider a motion to recommend the appointment of an Ombud to the Commissioner of the NWT.
7. **Commissioner** (April 1, 2019) - Part 1 of the *Ombud Act* will come into force.
8. **Commissioner** (October 1, 2019) – Remaining portion of the *Act* will come into force.