

## 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.  
Mr. Cory Vanthuyne  
Hon. Robert C. McLeod  
Hon. Wally Schumann

Date: March 2, 2017

No.: BOM 126-18-2017

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

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The Board of Management adopted the agenda as presented.

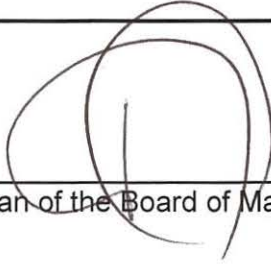
#### Action:

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 item 5a) be considered *in camera* as the Board was considering a matter that deals with the budgetary requirements of the Legislative Assembly.

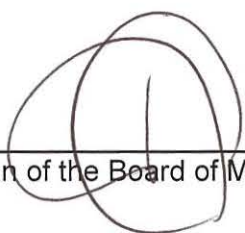
#### Action:

No further action required.

  
Secretary to the Board of Management

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Chairman of the Board of Management

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#### ITEM: 3a) – Request for Reimbursement for Constituency Assistant’s Professional Development (Member for Range Lake)

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The Board of Management denied the request from the Member for Range Lake for the reimbursement of expenses for her constituency assistant’s attendance at the campaign school in Hay River, as it does not comply with section 97 of the Members’ Handbook.

And further, the Board of Management directed a review of this policy to consider reimbursement of expenses for constituency assistants to attend conferences and courses that occur outside of their Member’s constituency or in the capital.

#### Action:

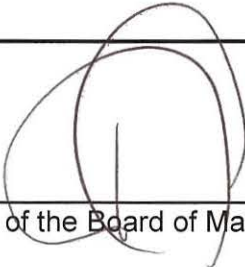
The Director of Corporate Services will initiate the actions necessary to implement this request.



Secretary to the Board of Management

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APPROVED:



Chairman of the Board of Management

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#### ITEM: 3b) – Request for Retraining Assistance Extension from the former Member for Nahendeh, Mr. Kevin Menicoche

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The Board of Management approved the request from Mr. Menicoche for an extension of seven months from the application deadline of November 22, 2016 for the Retraining Assistance Program for Former Members.

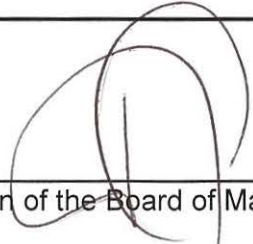
#### Action:

The Director of Corporate Services will initiate the actions necessary to implement this request.

  
Secretary to the Board of Management

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APPROVED:

  
Chairman of the Board of Management

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#### ITEM: 4a) – Legislative Assembly Water Services

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The Board of Management reviewed correspondence from Tundra Transfer on the decision to remove bottled water service from the Legislative Assembly. The Board considered their request to reinstate all water services and agreed to give Members of the Legislative Assembly a choice of the water they consume and bring back three water bottle stations located in the Regular Members area, the Great Hall and Committee Room A.

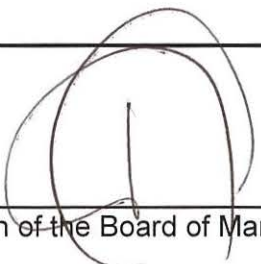
#### Action:

The Secretary to the Board will initiate the actions necessary to implement this request.

  
Secretary to the Board of Management

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APPROVED:

  
Chairman of the Board of Management

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#### ITEM: 4b) – Elders Parliament Program Review

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The Board of Management reviewed correspondence from the NWT Senior's Society and directed that the Clerk of the Legislative Assembly meet with the NWT Senior's Society to review and discuss program options that will provide value to the Legislative Assembly, elders and people of the NWT.

#### Action:

The Secretary to the Board will initiate the actions necessary to implement this request.

  
Secretary to the Board of Management

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APPROVED:

  
Chairman of the Board of Management