

## 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 Vanthuynne

Date: March 8, 2019

No.: BOM 283-18-2019

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

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The Board of Management deferred item 3c) to its next meeting.

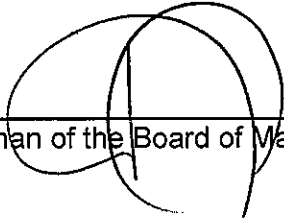
#### Action:

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 4a), 4b) and 4c) be considered *in camera* as the Board was considering the qualifications and suitability of persons of various appointments prior to a final recommendation and discussing a personnel matter.

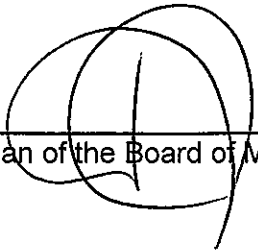
#### Action:

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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Mr. Cory Vanthuyne

Date: March 8, 2019

No.: BOM 285-18-2019

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#### ITEM: 3a) – Amendment to the Indemnities, Allowances and Expense Regulations

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The Board of Management agreed to amend the Indemnities, Allowances and Expense Regulations to the amounts reflected in the attached regulations.

#### Action:

The Director of Corporate Services 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

LEGISLATIVE ASSEMBLY AND  
EXECUTIVE COUNCIL ACT

**INDEMNITIES, ALLOWANCES AND  
EXPENSE REGULATIONS, amendment**

The Speaker, on the recommendation of the Board of Management, under section 43 of the *Legislative Assembly and Executive Council Act* and every enabling power, orders as follows:

1. The *Indemnities, Allowances and Expense Regulations, established by regulation numbered R-101-99*, are amended by these regulations.
2. The Schedule is repealed and the schedule set out in the Appendix to these regulations is substituted.
3. These regulations come into force April 1, 2019.

Dated March , 2019.

LOI SUR L'ASSEMBLÉE LÉGISLATIVE  
ET LE CONSEIL EXÉCUTIF

**RÈGLEMENT SUR LES INDEMNITÉS,  
LES ALLOCATIONS ET LES  
DÉPENSES—Modification**

Le président, sur la recommandation du Bureau de régie, en vertu de l'article 43 de la *Loi sur l'Assemblée législative et le Conseil exécutif* et de tout pouvoir habilitant, ordonne ce qui suit :

1. Le *Règlement sur les indemnités, les allocations et les dépenses, pris par le règlement n° R-101-99*, est modifié par le présent règlement.
2. L'annexe est abrogée et remplacée par l'annexe figurant à l'appendice du présent règlement.
3. Le présent règlement entre en vigueur le 1<sup>er</sup> avril 2019.

Fait le mars 2019.

Jackson Lafferty  
Speaker of the Legislative Assembly  
Président de l'Assemblée législative

APPENDIX

SCHEDULE

(Section 10)

MAXIMUM AMOUNT PAYABLE FOR EXPENSES RELATED TO CONSTITUENCY WORK  
SECTION 29 OF THE ACT

Name of Electoral District	Maximum Amount
Deh Cho .....	\$93,223
Frame Lake .....	\$85,265
Great Slave .....	\$85,265
Hay River North .....	\$89,812
Hay River South .....	\$89,812
Inuvik Boot Lake .....	\$93,223
Inuvik Twin Lakes .....	\$93,223
Kam Lake .....	\$85,265
Mackenzie Delta .....	\$97,771
Monfwi .....	\$93,223
Nahendeh .....	\$96,632
Nunakput .....	\$101,179
Range Lake .....	\$85,265
Sahtu .....	\$100,043
Thebacha .....	\$90,950
Tu Nedhé - Wiilideh .....	\$93,223
Yellowknife Centre .....	\$85,265
Yellowknife North .....	\$85,265
Yellowknife South .....	\$85,265

APPENDICE

ANNEXE

(article 10)

MONTANT MAXIMAL PAYABLE À L'ÉGARD DES DÉPENSES RELIÉES AU  
TRAVAIL DE DÉPUTÉ - ARTICLE 29 DE LA LOI

Nom de la circonscription électorale	Montant maximal
Deh Cho .....	93 223 \$
Frame Lake .....	85 265 \$
Great Slave .....	85 265 \$
Hay River Nord .....	89 812 \$
Hay River Sud .....	89 812 \$
Inuvik Boot Lake .....	93 223 \$
Inuvik Twin Lakes .....	93 223 \$
Kam Lake .....	85 265 \$
Delta du Mackenzie .....	97 771 \$
Monfwi .....	93 223 \$
Nahendeh .....	96 632 \$
Nunakput .....	101 179 \$
Range Lake .....	85 265 \$
Sahtu .....	100 043 \$
Thebacha .....	90 950 \$
Tu Nedhé - Wiilideh .....	93 223 \$
Yellowknife Centre .....	85 265 \$
Yellowknife Nord .....	85 265 \$
Yellowknife Sud .....	85 265 \$

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### RECORD OF DECISION

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

Date: March 8, 2019

No.: BOM 286-18-2019

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#### ITEM: 3b) – Schedule C Amendment Regulations, 2019

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The Board of Management agreed to amend Schedule C Amendment Regulations, 2019 to the amounts reflected in the attached regulations.

#### Action:

The Director of Corporate Services 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

LEGISLATIVE ASSEMBLY AND  
EXECUTIVE COUNCIL ACT

SCHEDULE C AMENDMENT  
REGULATIONS, 2019

The Legislative Assembly Board of Management, under section 21 of the *Legislative Assembly and Executive Council Act* and every enabling power, makes the *Schedule C Amendment Regulations, 2019*.

1. Schedule C of the *Legislative Assembly and Executive Council Act* is amended by these regulations.

2. (1) Part 1 is amended by striking out "\$105,513" and substituting "\$107,940".

(2) Part 2 is amended by striking out

- (a) "\$80,250" in paragraph (a) and substituting "\$82,096";
- (b) "\$56,472" in paragraph (b) and substituting "\$57,771";
- (c) "\$45,926" in paragraph (c) and substituting "\$46,982";
- (d) "7,430" in paragraph (d) and substituting "\$7,601";
- (e) "\$4,460" in paragraph (e) and substituting "\$4,562";
- (f) "\$6,583" in paragraph (f) and substituting "\$6,735";
- (g) "\$9,702" in paragraph (g) and substituting "\$9,925";
- (h) "\$3,292" in paragraph (h) and substituting "\$3,368";
- (i) "\$3,292" in paragraph (i) and substituting "\$3,368"; and
- (j) "\$3,292" in paragraph (j) and substituting "\$3,368".

LOI SUR L'ASSEMBLÉE LÉGISLATIVE  
ET LE CONSEIL EXÉCUTIF

RÈGLEMENT DE 2019 MODIFIANT  
L'ANNEXE C

Le Bureau de régie de l'Assemblée législative, en vertu de l'article 21 de la *Loi sur l'Assemblée législative et le Conseil exécutif* et de tout pouvoir habilitant, prend le *Règlement de 2019 modifiant l'annexe C*.

1. L'annexe C de la *Loi sur l'Assemblée législative et le Conseil exécutif* est modifiée par le présent règlement.

2. (1) La partie 1 est modifiée par suppression de «105 513 \$» et par substitution de «107 940 \$».

(2) La partie 2 est modifiée par suppression de :

- a) «80 250 \$» à l'alinéa a) et par substitution de «82 096 \$»;
- b) «56 472 \$» à l'alinéa b) et par substitution de «57 771 \$»;
- c) «45 926 \$» à l'alinéa c) et par substitution de «46 982 \$»;
- d) «7 430 \$» à l'alinéa d) et par substitution de «7 601 \$»;
- e) «4 460 \$» à l'alinéa e) et par substitution de «4 562 \$»;
- f) «6 583 \$» à l'alinéa f) et par substitution de «6 735 \$»;
- g) «9 702 \$» à l'alinéa g) et par substitution de «9 925 \$»;
- h) «3 292 \$» à l'alinéa h) et par substitution de «3 368 \$»;
- i) «3 292 \$» à l'alinéa i) et par substitution de «3 368 \$»;
- j) «3 292 \$» à l'alinéa j) et par substitution de «3 368 \$».



**(3) Part 3 is amended by striking out "\$7,603" in each of paragraphs (a) and (b) and substituting "\$7,778".**

**3. These regulations come into force April 1, 2019.**

Dated March           , 2019.

**(3) La partie 3 est modifiée par suppression de «7 603 \$», aux alinéas a) et b), et par substitution de «7 778 \$».**

**3. Le présent règlement entre en vigueur le 1<sup>er</sup> avril 2019.**

Fait le           mars 2019.

Jackson Lafferty  
Chairperson of the Legislative Assembly Board of Management  
Président du Bureau de régie de l'Assemblée législative