

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

Date: November 28, 2016

No.: BOM 87-18-2016

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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ITEM: 2 – Notifications of Absences

The Board of Management was advised that the Hon. Wally Schumann would be unable to attend the November 28th meeting due to travel circumstances outside the Members control.

Action:

No further action required.



Secretary to the Board of Management

APPROVED:



Chairman of the Board of Management

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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 the Hon. Jackson Lafferty on item 3a) New Office Lease (Member for Monfwi).

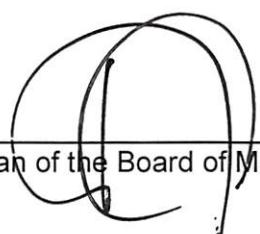
Action:

No further action required.



Secretary to the Board of Management

APPROVED:



Chairman of the Board of Management

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ITEM: 2 – Agreement on *In Camera* items

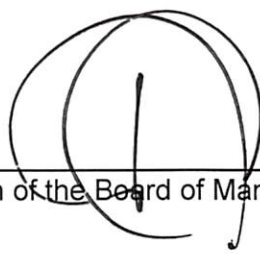
The Board of Management, in accordance with the Members' Handbook, Section 16(2), agreed that items 6 (a), 6 (b), 6 (c), 6 (d), 6 (e), 6 (f), 6 (g) and 6 (h) be considered *in camera* as the Board was considering a matter that deals with a private and personal concern of a Member, the budgetary requirements of the Legislative Assembly, the terms and conditions of a contract prior to its final execution and the qualifications and suitability of persons for various appointments.

Action:

No further action required.


Secretary to the Board of Management

APPROVED:


Chairman of the Board of Management