

## 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: August 23, 2018

No.: BOM 212-18-2018

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

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The Board of Management adopted the agenda as presented.

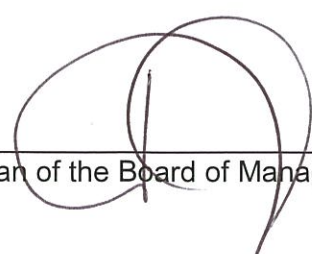
#### Action:

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 4a), 4b), 4c), 4d), 4e), 4f) and 4g) be considered *in camera* as the Board was considering the qualifications and suitability of various appointments, considering budgetary requirements of the Legislative Assembly and 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) – Request for Purchase of Furniture (Member for Nunakput)

Mr. R.C. McLeod moved:

That the Board of Management approve the purchase of the following furniture items that the Member for Nunakput is requesting, and that the remaining furniture items be returned for write-off or disposal.

Item #	Asset Name	Asset ID	Acquisition Date	Value
1.	Bluray Play 5.1 surround	15105-03	Dec 15/15	\$399.99
2.	65" 1080P Smart LED TV	15105-04	Dec 15/15	\$1,199.99
3.	Round Counter Height Table and 4 Stools	15105-05	Jan 4/16	\$1,079.28
4.	Palliser Sofa & Chair Set c-Caprice Mullberry	15105-06	Jan 4/16	\$1,784.88
5.	Wood Bunching Cocktail Table	15105-07	Jan 4/16	\$359.28
6.	Poly Table Lamp set of 2	15105-08	Jan 4/16	\$155.72
7.	Allure Queen Foam Mattress	15105-10	Jan 4/16	\$535.20
8.	Queen Vintage Storage Bed	15105-11	Jan 4/16	\$712.08
9.	Napoli Dresser & Mirror Set	15105-14	Jan 4/16	\$452.88
10.	55" Corner Console	15105-15	Jan 4/16	\$553.68
11.	Antique Red Accent Chest - Wine Storage	15105-16	Jan 4/16	\$359.28
12.	Single/Double bedframe 36-54 with rollers	15105-17	Dec 19/16	\$69.00
13.	Tamara Nightstands x 2	15105-18	Dec 19/16	\$538.00
14.	Lunar Table Lamps c-Teal x 2	15105-19	Dec 19/16	\$58.00
15.	Lunar Table Lamp c-Yellow	15105-20	Dec 19/16	\$29.00
16.	Hannin Love seat c-Spice	15105-22	Dec 19/16	\$750.00

## LEGISLATIVE ASSEMBLY BOARD OF MANAGEMENT

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Motion carried.

**Action:**

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



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Secretary to the Board of Management

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APPROVED:



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Chairman of the Board of Management

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Mr. Cory Vanthuyne

Date: August 23, 2018

No.: BOM 215-18-2018

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#### ITEM: 3b) – Request for Write-off of Office Equipment (Member for Hay River North)

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Mr. Blake moved:

That the Board approve the write-off and removal of the following equipment from the Constituency Office Equipment Inventory of the Member for Hay River North.

Item #	Asset Name	Asset ID	Acquisition Date	Cost
1.	Panasonic Telephone	15112-05	Mach 30/00	\$299.59
2.	Chair	15112-06	April 28/00	\$619.45
3.	Samsung Cell Phone	15112-14	Dec 12/03	\$479.00
4.	Brother Printer	15112-20	Aug 1/07	\$529.00
5.	UPS Back-up	15112-21	Nov 16/09	\$169.99
6.	Ipad & Cover	15112-03	Nov 1/11	\$829.00
7.	Keurig Coffee Machine	15112-22	Nov 2/11	\$199.99
8.	Digital Camera (Canon Rebel)	15112-24	Dec 7/2	\$602.98
9.	Color Printer (Canon Pixma)	15112-25	Feb 7/13	\$199.99
10.	BB Q10 Smart Phone	15112-27	March 23/13	\$699.99

Motion carried.

#### Action:

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

**LEGISLATIVE ASSEMBLY BOARD OF MANAGEMENT**

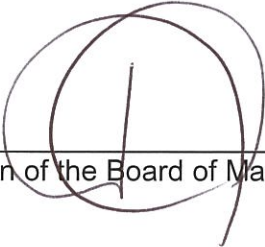
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Secretary to the Board of Management

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APPROVED:



Chairman of the Board of Management