

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: September 27, 2017

No.: BOM 146-18-2017

ITEM: 2 – Review and Adoption of Agenda

The Board of Management added item 5c) New Business: Update on Video Conferencing Equipment.

Action:

No further action required.



Secretary to the Board of Management

APPROVED:



Chairman of the Board of Management

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 Vanthuynie
Hon. Robert C. McLeod
Hon. Wally Schumann

Date: September 27, 2017

No.: BOM 147-18-2017

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 Mr. Glen Rutland on item 6b) Reappointment of Law Clerk.

Action:

No further action required.


Secretary to the Board of Management

APPROVED:


Chairman of the Board of Management

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: September 27, 2017

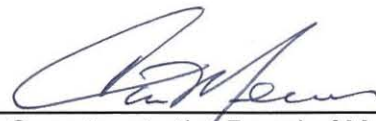
No.: BOM 148-18-2017

ITEM: 2 – Agreement on *In Camera* items

The Board of Management, in accordance with the Members' Handbook, Section 16(2), agreed that items 6a), 6b), 6c), 6d) and 6e) 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 a personnel matter.

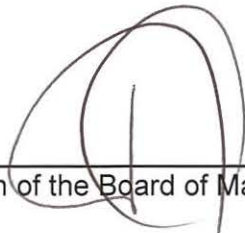
Action:

No further action required.



Secretary to the Board of Management

APPROVED:



Chairman of the Board of Management

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 Vanthuynne
Hon. Robert C. McLeod
Hon. Wally Schumann

Date: September 27, 2017

No.: BOM 149-18-2017

ITEM: 3 – Dene Cultural Site Presentation from Dene Nahjo

The Board of Management received a presentation from Dene Nahjo on the proposed location of the Dene Cultural Innovation Centre on the Capital site.

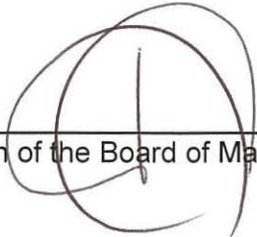
Action:

No further action required.



Secretary to the Board of Management

APPROVED:



Chairman of the Board of Management

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: September 27, 2017

No.: BOM 150-18-2017

ITEM: 4a) – Approval of Old Year Expenses (Member for Nunakput)

Mr. R. C. McLeod moved:

That the Board of Management approve the payment in the amount of \$1909.00 to the Hamlet of Ulukhaktok, to be charged against Mr. Nakimayak's constituency allowance for the 2017-18 fiscal year.

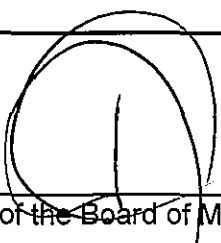
Motion carried.

Action:

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


Secretary to the Board of Management

APPROVED:


Chairman of the Board of Management

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: September 27, 2017

No.: BOM 151-18-2017

ITEM: 5a) – Legislative Assembly Visual Identity Program

Mr. Blake moved:

That the Board of Management adopt the following principles to guide the drafting of a visual identity program:

- i. The Legislative Assembly will continue to use "One Land, Many Voices" as the tagline for the Legislative Assembly as a whole.
- ii. The Legislative Assembly will discontinue use of the territorial shield as a visual identifier.
- iii. The Legislative Assembly will continue stewardship of the Coat of Arms
- iv. The Legislative Assembly discontinue use of the building logo in its current format.
- v. The Legislative Assembly will commission a new logo that reflects the diversity and vibrancy of our institution.
- vi. The Legislative Assembly's visual identity program will be adhered to by Members in the carrying out of their duties as Member in order to contribute to the managed identity of the institution.

And further, that the Board of Management agree to engage the general public in the creation and/or selection of a Legislative Assembly logo.

Motion carried.

LEGISLATIVE ASSEMBLY BOARD OF MANAGEMENT

This document is the property of the Legislative Assembly of the Northwest Territories Board of Management.

Action:

The Manager of Public Affairs and Communications will initiate the actions necessary to implement this decision.



Secretary to the Board of Management

APPROVED:



Chairman of the Board of Management

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: September 27, 2017

No.: BOM 152-18-2017

ITEM: 5b) – Proposed Amendment to Members Handbook, Section 90: Advertising

Mr. Vanthuyne moved:

That the Board of Management implement the "restrictions" approach to the Members Handbook, Section 90: Advertising, and that the following restrictions be made effective immediately:

- Reference to a political party including political party name, logo, activities, fundraising;
- Soliciting contributions or donations in any form, and for any group or individual;
- Identify the Member's sponsorship of events, individuals or groups;
- Information related to a commercial organization;
- Recognition of individuals who are not constituents;
- Reference to a Member's re-election campaign;
- Reference to the election of any candidate or party, in any public Election;
- Reference to private business interests of any Member of the Legislative Assembly;
- Content that disparages any political position or Member; and
- Information regarding public events that are taking place outside of the NWT.

Motion carried.

LEGISLATIVE ASSEMBLY BOARD OF MANAGEMENT

This document is the property of the Legislative Assembly of the Northwest Territories Board of Management.

Action:

The Manager of Public Affairs and Communications will initiate the actions necessary to implement this decision.



Secretary to the Board of Management

APPROVED:



Chairman of the Board of Management

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: September 27, 2017

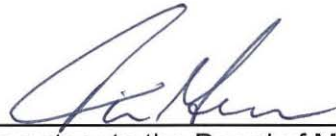
No.: BOM 153-18-2017

ITEM: 5c) – New Business: Update on Video Conferencing Equipment

The Board of Management received an update on the purchase and installation of video conferencing equipment in Committee Room A and directed that further information be presented at its next meeting.

Action:

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



Secretary to the Board of Management

APPROVED:



Chairman of the Board of Management