Northwest Territories
Territoires du Nord-Ouest

Legislative Assembly
Board of Management
Assemblée législative
Bureau de régie

Meeting: BOM 09-18-2017

AGENDA

THURSDAY, MARCH 2, 2017
COMMITTEE ROOM 'A'
7:00 AM

1. Prayer

2. Review and Adoption of Agenda:
   - Notification of Absences
   - Declaration of Conflict of Interest (Section 77. (1) of the *Legislative Assembly and Executive Council Act)*
   - Decision on *In Camera* (* denotes recommended *in camera* items)

3. Members' Business:
   a) Request for Reimbursement for Constituency Assistant's Professional Development **(Attachment 1)**
   b) Request for Retraining Assistance Extension from the former Member for Nahendeh **(Attachment 2)**

4. New Business:
   a) Correspondence from Tundra Transfer Ltd. on Legislative Assembly Water Services **(Attachment 3)**
   b) Correspondence from the NWT Seniors Society on Elders Parliament **(Attachment 4)**

5. In Camera Items*:
   a) Correspondence from the Chief Electoral Officer on the 2017-2018 Operations Budget* **(Attachment 5)**

6. Date and Time of Next Meeting

7. Adjournment

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