

## 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: February 3, 2017

No.: BOM 115-18-2017

---

#### 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

## 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 Vanthuylne  
Hon. Robert C. McLeod  
Hon. Wally Schumann

Date: February 3, 2017

No.: BOM 116-18-2017

---

#### 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. Sonny Blake and Mr. Glen Rutland on item 4c) Appointments to the Human Rights Adjudication Panel and Ms. Haylee Carlson on item 4d) Personnel Matters.

#### 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: February 3, 2017

No.: BOM 117-18-2017

---

#### ITEM: 2 – Agreement on *In Camera* items

---

The Board of Management, in accordance with the Members' Handbook, Section 16(2), agreed that items 4a), 4b), 4c), and 4d) be considered *in camera* as the Board was considering a matter that deals with the property and security of the precinct of the Legislative Assembly, 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.

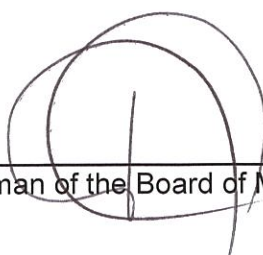
#### Action:

No further action required.

  
Secretary to the Board of Management

---

APPROVED:

  
Chairman of the Board of Management

## 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: February 3, 2017

No.: BOM 118-18-2017

---

#### ITEM: 3a) – Request for Retraining Assistance for the former Member for Hay River South

---

Mr. R.C. McLeod moved:

That the Board of Management approve the funding request for Mrs. Jane Groenewegen, the former member for Hay River South, to access the Retraining Assistance Program for Former Members to a maximum of \$12,000 for the purpose of estate and retirement planning.

Motion carried.

#### Action:

No further action required.

  
Secretary to the Board of Management

---

APPROVED:

  
Chairman of the Board of Management