# PUBLIC COMMITTEES, BOARDS AND COUNCILS HANDBOOK

#### INTRODUCTION

This Handbook provides information on the membership of public committees, boards and councils in the Northwest Territories, as appointed in whole or in part by the Legislative Assembly, the Executive Council, a Minister or the Commissioner, and is meant as an accessible directory of these boards.

The Handbook also provides information on some committees, boards and councils established by authorities other than the Government of the Northwest Territories (GNWT), to which the GNWT either nominates members or delegates specific responsibilities.

The Handbook is published periodically by the Cabinet Secretariat, Department of Executive, Government of the Northwest Territories. The current revision was compiled in January 2003, using information solicited from Government departments and, in some cases, from the boards themselves.

Though accurate at the time of revision, board membership changes constantly as terms expire, members resign and vacant positions are filled. Inquiries concerning latest board membership should be directed to the information contact given for each board.

The authority under which each agency acts varies, and is specified for each listing, along with a description of its function, what category it is in, who appoints members, and who the agency reports to.

The following information pertains to boards over which the Government of the Northwest Territories has jurisdiction.

The categories into which a board may fall are:

- o advisory,
- o regulatory or complex, or
- o complex regulated commercial.

All boards fall into the "advisory" category unless they have been otherwise classified by the Executive Council. Classification as other than "advisory" depends upon several factors. They are:

- o complexities of judgment are present requiring special qualifications or technical expertise:
- o decisions are made with limited precedent; and
- o consequences of decisions are large in dollars, resources or human terms

Honorariums are paid to members based on classification.

All GNWT public boards are subject to the provisions contained in the *Financial Administration Act* and the Government of the Northwest Territories Financial Administration Manual.

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# PUBLIC COMMITTEES, BOARDS AND COUNCILS

#### ABORIGINAL RIGHTS COURTS CHALLENGES COMMITTEE

Function: The Aboriginal Rights Courts Challenges Committee was established by the Minister

of Justice to advise the Minister on applications for grants to pay legal expenses for individuals or non-profit organizations seeking, through the court process, to define or protect aboriginal, treaty or other rights that pertain to the Aboriginal peoples of the

Northwest Territories.

**Category:** Complex

**Authority:** Falls within the general law reform responsibilities of the Department of Justice

**Appointed by:** Minister of Justice

**Reports to:** Minister of Justice

	Appointed	Term Expires
<ul><li>Chairperson:</li><li>Sue Heron-Herbert (Yellowknife)</li></ul>		Indeterminate
<ul><li>Member:</li><li>Florence Barnaby (Fort Good Hope)</li></ul>		Indeterminate

#### For information, contact:

Deputy Minister
Department of Justice
Government of the Northwest Territories
P.O. Box 1320
Yellowknife, NT X1A 2L9

Telephone: (867) 920-6197 Facsimile: (867) 873-0307

#### AGRICULTURE PRODUCTS MARKETING COUNCIL

Function: The Council represents the government's interests with respect to

federal/provincial/territorial obligations to the regulated orderly marketing system of

various agriculture products in Canada.

**Authority:** Agriculture Products Marketing Act

Appointed by: Minister of Resources, Wildlife and Economic Development

**Reports to:** Minister of Resources, Wildlife and Economic Development

	Appointed	Term Expires
Chairperson: <ul><li>Robert Paul Bailey (Yellowknife)</li></ul>	17 Apr 01	16 Apr 04
<ul> <li>Members:</li> <li>Lloyd Henry Jones (Yellowknife)</li> <li>James Joseph Kennedy (Yellowknife)</li> <li>Otto Alexander Olah (Yellowknife)</li> </ul>	17 Apr 01 17 Apr 01 17 Apr 01	16 Apr 04 16 Apr 04 16 Apr 04

#### For information, contact:

Chairperson Agriculture Products Marketing Council c/o Government of the Northwest Territories Department of Resources, Wildlife and Economic Development 6<sup>th</sup> Floor, Scotia Centre Yellowknife, NT X1A 2L9

Telephone: (867) 920-6389 Facsimile: (867) 873-0114

# APPRENTICESHIP, TRADE AND OCCUPATIONS CERTIFICATION BOARD

**Function:** The Board advises the Minister on all matters pertaining to trade certification.

**Category:** Regulatory or Complex

**Authority:** Apprenticeship, Trade and Occupations Certification Act

Appointed by: Minister of Education, Culture and Employment

**Reports to:** Minister of Education, Culture and Employment

	Appointed	Term Expires
Chairperson:		
• Jay Allen MacDonald (Fort Smith)	02 Apr 00	01 Apr 04
Members:		
• Joseph Leonardis (Yellowknife)	27 Sep 99	26 Sep 03
• Eliza Firth (Inuvik)	13 Aug 99	30 Sep 03
Robert Hanna (Fort Smith)	07 Oct 99	o6 Oct 03
Kevin Diebold (Norman Wells)	07 Oct 99	06 Oct 03
Melanie Ridgely (Yellowknife)	07 Oct 99	06 Oct 03
• Ernest Betsina (Yellowknife)	05 Feb 01	04 Feb 03

#### For information, contact:

Manager, Apprenticeship, Trade & Occupational Certification Department of Education Government of the Northwest Territories P.O. Box 1320 Yellowknife, NT X1A 2L9

Telephone: (867) 873-7357 Facsimile: (867) 873-0200

#### ASSESSMENT APPEAL TRIBUNAL

Function: The Tribunal shall hear property assessment appeals made to it as a result of a

decision from a municipal or territorial board of revision.

Category: Regulatory or Complex

**Authority:** Property Assessment and Taxation Act

**Appointed by:** Minister of Municipal and Community Affairs

**Reports to:** Minister of Municipal and Community Affairs

	Appointed	Term Expires
Chairperson:		
Gerald Phillips (Yellowknife)	01 June 02	31 May 05
Members:		
Lloyd Brown (Yellowknife)	12 Mar 01	11 Mar 04
• Lloyd Henderson (Yellowknife)	12 Mar 01	11 Mar 04
• Doris McCann (Yellowknife)	12 Mar 01	11 Mar 04
Bob Doherty (Yellowknife)	12 Mar 01	11 Mar 04
Garth Wallbridge (Yellowknife)	12 Mar 01	11 Mar 04
Gordon Campbell (Yellowknife)	12 Mar 01	11 Mar 04
Jim White (Yellowknife)	12 Mar 01	11 Mar 04
Garth Erroll Malakoe (Yellowknife)	12 Mar 01	11 Mar 04
Secretary:		
Michael Gagnon (Yellowknife)	04 Jan 01	Indefinite

#### For information, contact:

Manager of Property Assessment Department of Municipal and Community Affairs Government of the Northwest Territories Suite 400, 5201-50th Ave Yellowknife, NT X1A 3S9

Telephone: (867) 920-3023 Facsimile: (867) 920-6343

#### AURORA COLLEGE BOARD OF GOVERNORS

Function: The Aurora College Board of Governors administers Aurora College and provides

advice to the Minister of Education, Culture and Employment on policy matters.

**Category:** Regulatory or Complex

**Authority:** Public Colleges Act

Appointed by: Minister of Education, Culture and Employment

**Reports to:** Minister of Education, Culture and Employment

	Appointed	Term Expires
Chairperson:		
• Earl Jacobson (Fort Smith)	25 May 98	30 Apr 04
Vice-Chairperson:		
Tom Hoefer (Yellowknife)	15 June 02	14 June 05
Members:		
• Gina Dolphus (Deline)	15 Nov 01	31 Oct 04
Ernest Pokiak (Tuktoyaktuk,	01 Dec 00	30 Nov 03
George Mackenzie (Rae Edzo)	01 July 00	30 Jun 03
Rosemary Gill	11 Oct 02	10 Oct 05
Mahalia Villebrun (Student Representative, Thebacha Campus)	16 Oct 02	15 Oct 03

#### For information, contact:

President Aurora College P.O. Box 1290

Fort Smith, NT XOE OPO

Telephone: (867) 872-7009 Facsimile: (867) 872-5143

#### **COMMISSIONER'S AWARD COMMITTEE**

**Function:** The Committee is responsible for recommending recipients of the Commissioner's

Award.

**Authority:** Commissioner of the Northwest Territories

**Appointed by:** Commissioner of the Northwest Territories

**Reports to:** Commissioner of the Northwest Territories

*Members*: No members appointed as of January 2003.

#### For information, contact:

Office of the Commissioner Government of the Northwest Territories P.O. Box 1320 Yellowknife, NT X1A 2L9

Telephone: (867) 873-7400 Facsimile: (867) 873-0223

#### **DENTAL REGISTRATION COMMITTEE**

Function: The Committee reviews and decides upon applications from persons who wish to

practise dentistry in the Northwest Territories.

**Category:** Regulatory

**Authority:** Dental Profession Act

**Appointed by:** Minister of Health and Social Services

**Reports to:** Minister of Health and Social Services

	Appointed	Term Expires
Chairperson:		
• Dr. Hassan Mohammed Adam (Yellowknife)	26 Feb 01	25 Feb 03
Members:		
• Dr. James Tennant (Hay River)	01 Jul 02	30 Jun 04
Dr. Mahmoud Rajabi (Yellowknife)	01 Oct 02	30 Sept 04
Patricia McKeon (Yellowknife)	19 Jul 01	18 Jul 03
• Jeannette Hall (Yellowknife)*	20 Dec 99	Indefinite
• Diane Brouwer (Yellowknife)	25 Aug 01	Indefinite
Dr. Mahmoud Rajabi (Yellowknife)	01 Oct 02	30 Sep 03

#### For information, contact:

Registrar, Health Professional Licensing Legislation and Communications Department of Health and Social Services Government of the Northwest Territories P.O. Box 1320 Yellowknife, NT X1A 2L9

Telephone: (867) 920-8058

Facsimile: (867) 873-0484

Senior Policy Officer Policy, Planning and Human Resources Department of Health and Social Services Government of the Northwest Territories P.O. Box 1320 Yellowknife, NT X1A 2L9

Telephone: (867) 920-3299 Facsimile: (867) 873-0484

#### JUDICIAL APPOINTMENTS ADVISORY COMMITTEE

#### Function:

Under s. 5.3(7) and (8) of the *Territorial Court Act*, the Committee's function is to make recommendations to the Commissioner in Executive Council respecting the appointment of territorial judges. In performing its duties, the Committee shall advertise the vacancy and review all applications, conducting that process in accordance with criteria established by the Committee; assess the qualifications of the candidates; and in confidence give the Commissioner in Executive Council a ranked list of the candidates it recommends with brief supporting reasons. Similarly, under s.6 of the Act, the Committee makes recommendations to the Commissioner with respect to deputy territorial judges.

**Category:** Advisory

**Authority:** Territorial Court Act

**Appointed by:** The *Territorial Court Act* provides for the composition of the Committee as follows:

- (a) the Chief Judge and the next most senior territorial judge;
- (b) two members of the Law Society of the Northwest Territories appointed by that body;
- (c) four persons appointed by the Commissioner in Executive Council who are neither judges nor members or former members of a law society in Canada; and
- (d) where the Chief Judge decides not to serve as a member of the Advisory Committee under paragraph (1)(a), the Chief Judge shall designate another Territorial judge as a member of the Advisory Committee.

#### Reports to:

Commissioner in Executive Council with respect to appointment of territorial judges (s.5.3) and the Commissioner with respect to appointment of deputy territorial judges (s.6).

	Appointed	Term Expires
Chairpersons:		
The Honourable R. W. Halifax (Yellowknife)	*ex officio	
• The Honourable Michael R. Bourassa (Yellowknife)	*ex officio	
Members:		
• Lynn Brooks (Yellowknife)	04 Mar 02	03 Mar 05
Bertha Allen (Inuvik)	04 Mar 02	03 Mar 05
Rose Lamouelle (Rae)	12 Sept 02	11 Sept 05
• Blair Dunbar (Yellowknife)	12 Sept 02	11 Sept 05
*by virtue of the office		

#### For information, contact:

Chief Judge's Chambers P.O. Box 550 YELLOWKNIFE, NT X1A 2N4

Telephone: (867) 873-7604 Facsimile: (867) 873-0287

#### JUDICIAL COUNCIL FOR TERRITORIAL JUDGES

**Function:** The functions of the Council are to receive and investigate any complaint made against

a territorial court judge. The Council may refer any complaint to the Chief Judge or to a mediator. The Council may decide to hold a formal hearing, and has the powers of a board of inquiry under the *Public Inquiries Act*. Any such hearing is open to the public unless there are exceptional circumstances. After a hearing, the Council may impose a warning, a reprimand or suspension with or without pay, or may recommend

removal from office.

Category: Complex

**Authority:** Territorial Court Act

**Appointed by:** Section 31 (1) of the *Territorial Court Act* provides for the composition of the Council

as follows:

(a) a judge of the Court of Appeal designated by the Chief Justice of the Court of Appeal:

(b) the senior judge of the Supreme Court;

(c) the Chief Judge;

(d) a member of the Law Society of the Northwest Territories appointed by that body;

(e) two persons appointed by the Commissioner in Executive Council who are neither judges nor members or former members of a law society in Canada.

**Reports to:** Commissioner in Executive Council

	Appointed	Term Expires
Chairperson:  • The Hon. Mr. Justice J. E. Richard, Senior Judge	*ex officio	
<ul> <li>Members:</li> <li>The Hon. Catherine A. Fraser, Chief Justice, Court of Appeal</li> <li>The Hon. R.W. Halifax, Chief Judge</li> </ul>	19 Feb 99 *ex officio	Indeterminate
<ul> <li>Danny Yakeleya (Tulita)</li> <li>Sue Heron-Herbert (Yellowknife) Alternate</li> </ul>	30 Oct 98 30 Oct 98	11 Dec 06 11 Dec 06
<ul><li>Shirley Lamalice (Hay River)</li><li>John U. Bayly (NWT Law Society)</li></ul>	25 Apr 99 1 Jan 02	24 Apr 03 31 Dec 06
<ul> <li>Bettylou McIlmoyle (NWT Law Society) Alternate</li> <li>*by virtue of the office</li> </ul>	1 Jan 02	31 Dec 06

#### For information, contact:

The Honourable Mr. Justice J. E. Richard Chairperson, Judicial Council of the Northwest Territories P.O. Box 188 Yellowknife, NT X1A 2N2

Telephone: (867) 873-7105 Facsimile: (867) 873-0287

#### JUSTICES OF THE PEACE REVIEW COUNCIL

**Function:** The Justices of the Peace Review Council reviews, hears and makes recommendations

on complaints respecting justices of the peace.

Category: Complex

**Authority:** Justices of the Peace Act

**Appointed by:** The Review Council is composed of:

(a) the Chief Judge;

(b) a regional judge of the Territorial Court, appointed by the Commissioner in Executive Council;

(c) a justice of the peace appointed by the Commissioner in Executive Council;

(d) two representatives of the public, appointed by the Commissioner in Executive

Council.

**Reports to:** Commissioner in Executive Council and the Chief Judge

	Appointed	Term Expires
Chairperson:  The Honourable Mr. R. W. Halifax (Yellowknife)	*ex officio	

#### Member:

• No members appointed as of January 2003.

\*by virtue of the office

#### For information, contact:

Chief Judge of the Territorial Court Justices of the Peace Review Council P.O. Box 550 Yellowknife, NT X1A 2N4

Telephone: (867) 873-7604 Facsimile: (867) 873-0203

#### LABOUR STANDARDS BOARD OF THE NORTHWEST TERRITORIES

Function: The Labour Standards Board was established to act as a statutory tribunal to review

rulings of the Labour Standards Officer, to make decisions with respect to the confirmation of those rulings and to enforce payment of confirmed certificates setting

forth wages due to employees.

**Category:** Regulatory

**Authority:** Labour Standards Act

**Appointed by:** Commissioner of the Northwest Territories

(pursuant to s. 44 of the *Labour Standards Act*)

**Reports to:** Minister of Justice through the office of the Deputy Minister

	Appointed	Term Expires
Chairperson:		
Gerry Loomis (Norman Wells)	01 Nov 96	31 Oct 06
Members:		
• Gerry Loomis (Norman Wells)	11 Nov 96	31 Oct 06
• Louis Sebert (Fort Smith)	01 Nov 96	31 Oct 06
• Doris McCann (Yellowknife)	05 Jan 01	04 Jan 06
Cheryl Walker (Yellowknife)	31 Oct 01	30 Oct 06

#### For information, contact:

Executive Assistant Labour Standards Board P.O. Box 2804 Yellowknife, NT X1A 2R1

Telephone: (867) 873-7924 Facsimile: (867) 873-0587

#### LEGAL SERVICES BOARD OF THE NORTHWEST TERRITORIES

**Function:** The Legal Services Board is responsible for the provision of legal services to all eligible

persons. The Board also develops and coordinates territorial and local programs aimed at reducing and preventing the occurrence of legal problems, and increasing

knowledge of the law, legal process and the administration of justice.

**Category:** Advisory

**Authority:** Legal Services Act

**Appointed by:** Under the Legal Services Act, members of the Board are appointed by the Minister of

Justice as follows:

(a) one lawyer nominated by the Law Society of the NWT;

(b) one member of the public service;

(c) one member who is not a member of the Law Society or the public service;

(d) one member appointed on the nomination of each regional committee.

**Reports to:** Minister of Justice

	Appointed	Term Expires
Members:		
• Reg Tolton (Yellowknife)	24 Feb 01	31 Aug 04
• Danny Beaulieu (Ft. Resolution)	01 Sep 98	31 Aug 04
• Eric J. Menichoche (Fort Simpson)	10 Aug 01	09 Aug 04
• Shirley Kisoun (Inuvik)	10 Aug 01	09 Aug 04
Margaret McKenzie (Yellowknife)	10 Aug 01	09 Aug 04
• James Brydon (Yellowknife)	29 Aug 02	26 Apr 03
Garth Clarence Wood (Inuvik)	11 Sept 02	10 Sept 05
• Shirley Harley (Norman Wells)	11 Sept 02	10 Sept 05

#### For information, contact:

Executive Director
Legal Services Board of the Northwest Territories
Department of Justice
Government of the Northwest Territories
P.O. Box 1320
Yellowknife, NT X1A 2L9

Telephone: (867) 873-7485 Facsimile: (867) 873-5320

#### LIQUOR LICENSING BOARD

**Function:** The Liquor Licensing Board was established to control the conduct of licensees, the

management and equipment of licensed premises and the conditions under which

liquor may be sold or consumed.

**Category:** Regulatory

**Authority:** Liquor Act

**Appointed by:** Minister responsible for the *Department of Finance* 

Reports to: The Legislative Assembly of the Northwest Territories through the Minister

responsible.

	Appointed	Term Expires
Chairperson:		
Eric Malmsten (Yellowknife)	06 May 02	05 May 04
Members:		
• Elizabeth Danielson (Norman Wells)	01 Oct 00	30 Sep 04
• Albert Monchuk (Fort Smith)	21 Jul 01	20 Jul 03
• John Simpson (Yellowknife)	14 Apr 02	13 Apr 04
• Ross Ullathorne (Hay River)	01 Sep 00	31 Aug 04
Garth Clarence Wood (Inuvik)	28 Aug 02	27 Aug 04

#### **Executive Secretary:**

• Delilah St. Arneault (Hay River)

#### **For Information, Contact:**

Manager, Licensing and Enforcement Liquor Licensing Board Government of the Northwest Territories Suite 210, 31 Capital Drive Hay River, NT XOE 1G2

Telephone: (867) 874-2906 Facsimile: (867) 874-6011

#### MEDICAL REGISTRATION COMMITTEE

Function: The Committee reviews and decides upon applications from persons who wish to

practise medicine in the Northwest Territories.

**Category:** Regulatory

**Authority:** Medical Profession Act

**Appointed by:** Minister of Health and Social Services

**Reports to:** Minister of Health and Social Services

	Appointed	Term Expires
Chairperson:		
Dr. Margaret Ann Woodside (Yellowknife)	21 Jul 02	20 Jul 04
Members:		
• Dr. Nicole Chatel (Yellowknife)	21 Oct 00	
Patricia Susan Winter (Yellowknife)	20 Feb 02	19 Feb 04
Diana Denroche (Yellowknife)	15 Mar 02	14 Mar 04
• Dr. Theresa Hansen (Yellowknife)	29 Jun 01	28 Jun 03
• Jeannette Hall, Registrar (Yellowknife)*	20 Dec 99	Indefinite

#### For information, contact:

Registrar, Health Professional Licensing Legislation and Communications Department of Health and Social Services Government of the Northwest Territories P.O. Box 1320

Yellowknife, NT X1A 2L9

Telephone: (867) 920-8058 Facsimile: (867) 873-0484 Senior Policy Officer Policy, Planning and Human Resources Department of Health and Social Services Government of the Northwest Territories P.O. Box 1320

Telephone: (867) 920-3299 Facsimile: (867) 873-0484

Yellowknife, NT X1A 2L9

# MINE OCCUPATIONAL HEALTH AND SAFETY LEGISLATION COMMITTEE

Function: Established under the Mine Health and Safety Act to advise and recommend to the

Minister: matters concerning the *Mine Health and Safety Act* and regulations; matters concerning the occupational health and safety of persons working in or about a mine; and any matter concerning the occupational health and safety of persons

working in a mine that is referred to it by the Minister from time to time.

**Category:** Advisory

**Authority:** Mine Health and Safety Act

**Appointed by:** Minister Responsible for the Workers' Compensation Board

**Reports to:** Minister Responsible for the Workers' Compensation Board

	Appointed	Term Expires
Chairperson:		
• Rotates among the members		
Members:		
Wayne Campbell (Yellowknife)	17 Jun 02	25 Jul 03
Pat Tymchatyn (Yellowknife)	17 Jun 02	25 Jul 03
Michael Cooper (Yellowknife)	17 Jun 02	25 Jul 03
Hugh Ducasse (Echo Bay, NU)	17 Jun 02	25 Jul 03
• Greg Spoonheim (Ekati, NT)	30 Oct 01	25 Jul 03

#### For information, contact:

Chief Inspector of Mines Workers' Compensation Board P.O. Box 8888 Yellowknife, NT X1A 2R3

Telephone: (867) 669-4408 Facsimile: (867) 873-4596

#### NATURAL RESOURCES CONSERVATION TRUST FUND BOARD OF TRUSTEES

Function: The purpose of the fund is to promote through education, research and

demonstration, the wise use of renewable resources; awareness, enhancement and protection of the environment; and use of the most efficient and most effective

methods of trapping wildlife.

**Category:** Advisory

**Authority:** Natural Resources Conservation Trust Act

Appointed by: Minister of Resources, Wildlife and Economic Development

**Reports to:** Minister of Resources, Wildlife and Economic Development

*Members:* No members appointed as of January 2003.

#### For information, contact:

Deputy Minister
Department of Resources, Wildlife and Economic Development
P.O. Box 1320
Yellowknife, NT X1A 2L9

Telephone: (867) 920-6314 Facsimile: (867) 873-0293

#### NORTHWEST TERRITORIES ARTS COUNCIL

Function: The NWT Arts Council provides recommendations to the Minister of Education,

Culture and Employment on financial awards for creative artistic projects in the visual, literary and performing arts, and on issues and policies associated with the

arts and artists.

**Category:** Advisory

**Authority:** NWT Arts Council Policy

**Appointed by:** Executive Council

**Reports to:** Minister of Education, Culture and Employment

	Appointed	Term Expires
Chairperson: • Sonny MacDonald (Fort Smith)	01 Feb 00	31 Jan 04
Members: • Vacant • Vacant		

#### For information, contact:

Manager
Community Programs
Department of Education, Culture and Employment
Government of the Northwest Territories
P.O. Box 1320
Yellowknife, NT X1A 2L9

Telephone: (867) 920-6370 Facsimile: (867) 873-0205

#### NORTHWEST TERRITORIES BUSINESS CREDIT CORPORATION

Function: The Board will direct the business of the Corporation, exercising the powers and

duties provided under the *Northwest Territories Business Credit Corporation Act* and regulations. The purpose of the Corporation is to stimulate economic development and employment in the Northwest Territories, make loans to business enterprises, guarantee loans made by financial institutions to business enterprises, provide bonds to resident business enterprises and indemnify bonds provided by

bonding companies to resident business enterprises.

Category: Complex

**Authority:** Northwest Territories Business Credit Corporation Act

Appointed by: Commissioner in Executive Council, on recommendation of the Minister of

Resources, Wildlife and Economic Development

**Reports to:** Minister of Resources, Wildlife and Economic Development

	Appointed	Term Expires
Chairperson:		_
Kimberly Staples (Yellowknife)	22 Sep 98	21 Sep 04
Vice-Chairperson:		
Darrell K. Beaulieu (Yellowknife)	31 Mar 99	04 Oct 04
Directors:		
• Alison dePelham (Fort Simpson)	31 Mar 99	30 Mar 05
Eddie T. Dillon (Tuktoyaktuk)	31 Mar 99	30 Mar 05
Michael J. Maher (Hay River)	31 Mar 99	30 Mar 05
Jackson Lafferty (Rae Edzo)	12 Jul 99	11 Jul 05
• Stephen Cuthbert (Fort Resolution)	31 Mar <b>0</b> 2	30 Mar 05
• Judi Tutcho (Norman Wells)	3 Sept 02	2 Sept 05

#### For information, contact:

Chief Executive Officer Northwest Territories Business Credit Corporation P.O. Box 1320 Yellowknife, NT X1A 2L9

Telephone: (867) 920-6455 Facsimile: (867) 873-0308

#### NORTHWEST TERRITORIES DEVELOPMENT CORPORATION BOARD

Function: The Board will direct the business of the Corporation, exercising the powers and

duties provided under the *Northwest Territories Development Corporation Act* and regulations. The purpose of the Corporation is to stimulate economic development and employment in the Northwest Territories through active participation in business enterprises through joint ventures with the private sector or through

ownership and operation by the Corporation.

Category: Complex

**Authority:** Northwest Territories Development Corporation Act

**Appointed by:** Commissioner in Executive Council

**Reports to:** Minister of Resources, Wildlife and Economic Development

	Appointed	Term Expires
President:		
Fred Koe (Yellowknife)	30 Mar 99	Indefinite
Chairperson:		
• Elizabeth Wyman (Yellowknife)	19 May 02	18 May 05
Directors:		
Charlie Furlong (Aklavik)	17 Jan 00	16 Jan 06
• Joy L. Stewart (Hay River)	11 May 02	10 May 05
<ul> <li>Denise Yuhas (Fort Smith)</li> </ul>	11 May 02	10 May 05
Albert Elias (Holman)	17 Jan 00	16 Jan 06
• Ernie Smith (Rae-Edzo)	31 Jul 02	30 Jul 05
<ul> <li>Danny McNeely (Fort Good Hope)</li> </ul>	01 Apr 02	31 Mar 03
Darrell Beaulieu (Yellowknife)	13 Aug 01	12 Aug 04

#### For information, contact:

President and Chief Executive Officer Northwest Territories Development Corporation Suite 701, 5201-50th Avenue Yellowknife, NT X1A 3S9

Telephone: (867) 766-7700 Facsimile: (867) 766-7701

#### NORTHWEST TERRITORIES EGG PRODUCERS BOARD

Function: The Board is responsible for administering the industry's implementation of the

regulated egg marketing system in the NWT. Included in these responsibilities is the allocation of quota, collection and remission of levies and representation on the

Board of Directors of the Canadian Egg Marketing Agency (CEMA).

**Authority:** Agriculture Products Marketing Act

Appointed by: Minister of Resources, Wildlife and Economic Development

**Reports to:** Minister of Resources, Wildlife and Economic Development

	Appointed	Term Expires
Chairperson:		
Sandra Lynn Lester (Hay River)	30 Jan 00	29 Jan 03
Members:		
• Steven Charles Anderson (Hay River)	30 Jan oo	29 Jan 03
Gregory George Haist (Hay River)	30 Jan oo	29 Jan 03
• Pat Martel (Hay River)	30 Jan oo	29 Jan 03
• Frank Richardson (Hay River)	30 Jan oo	29 Jan 03
Bruce Allen Ramage (Hay River)	09 Nov 00	29 Jan 03

#### For information, contact:

Chairperson NWT Egg Producers Board Suite 2- 4 Courtoreille Hay River, NT XOE 1G2

Telephone: (867) 874-6820 Facsimile: (867) 874-6840

#### NORTHWEST TERRITORIES JUDICIAL REMUNERATION COMMISSION

**Function:** Under sections 12.1-12.95 of the *Territorial Court Act*, the Commission's function is to

conduct an inquiry with respect to the salaries paid to territorial judges and the pension, vacation leave, sick leave and other benefits provided to territorial judges. After the inquiry, the Commission will prepare a report with recommendations for the

Minister of Justice.

**Category:** Advisory/Regulatory

**Authority:** Territorial Court Act

Appointed by: Section 12.1(2) of the Territorial Court Act provides that the Commissioner in

Executive Council shall appoint three members to the Commission as follows:

(a) one member nominated by the Minister of Justice;

(b) one member nominated by the Chief Judge, in consultation with the Territorial

Court Judges' Association;

(c) one member nominated by the members appointed in (a) and (b) above.

**Reports to:** The Minister of Justice

	Appointed	Term Expires
Chairperson: • Vacant		
<ul><li>Members:</li><li>David A. McPherson (Yellowknife)</li><li>James Robertson (Yellowknife)</li></ul>	23 Jan 03 23 Jan 03	22 Jan 06 22 Jan 06

#### For information, contact:

Chairperson Northwest Territories Judicial Remuneration Commission c/o Public Utilities Board of the Northwest Territories P.O. Box 4211 Hay River, NT XOE 1G1

Telephone: (867) 874-3944 Facsimile: (867) 874-3639

#### NORTHWEST TERRITORIES POWER CORPORATION BOARD

**Function:** The objectives of the NWT Power Corporation are to generate, transform, transmit

distribute, deliver, and sell and supply energy, which is defined to include electricity, heat through district heating systems, and gas through pipeline systems. It may also supply water and sewage services and undertake any other activity authorized by the Executive Council. The NWT Power Corporation supplies electricity to 28

communities in the Northwest Territories.

Category: Chairperson - Complex Regulated Commercial; Directors – Regulatory or Complex

**Authority:** NWT Power Corporation Act

**Appointed by:** Minister responsible for NWT Power Corporation.

**Reports to:** Minister responsible for NWT Power Corporation

	Appointed	Term Expires
President and Chief Executive Officer:  • Leon Cournoyea (Hay River)	22 Nov 96	Indefinite
Chairperson and Member: <ul><li>Richard Nerysoo (Inuvik)</li></ul>	22 Nov 02	21 Nov 04
Vice-Chairperson and Member: • Peter Allen (Yellowknife)	22 Nov 02	21 Nov 04
<ul> <li>Members:</li> <li>Raymond I. Woods (Calgary)</li> <li>Louis Andrew Sebert (Fort Smith)</li> <li>David Hope (Fort Simpson)</li> <li>Peter Wilfred Guther</li> <li>Marion Lavigne (Yellowknife)</li> </ul>	22 Nov 02 22 Nov 02 22 Nov 02 22 Nov 02 22 Nov 02	21 Nov 04 21 Nov 03 21 Nov 03 21 Nov 04 21 Nov 03

#### For information, contact:

Corporate Secretary NWT Power Corporation #704, 5201-50<sup>th</sup> Ave, Northwest Tower Yellowknife, NT X1A 3S9

Telephone: (867) 669-3390 Facsimile: (867) 669-3395

#### NORTHWEST TERRITORIES SOCIAL ASSISTANCE APPEAL BOARD

Function: The Social Assistance Appeal Board was established to hear appeals arising from

findings of appeal committees.

Category: Regulatory

**Authority:** Social Assistance Act

Appointed by: Minister of Education, Culture and Employment

**Reports to:** No reporting relationship

	Appointed	Term Expires
Chairperson and Member:		
Blair Barbour (Yellowknife)	25 Jan 02	24 Jan 04
Members:		
• Linda Walton (Hay River)	25 Jan 02	24 Jan 04
Winnie Gruben (Tuktoyaktuk)	22 Feb 02	21 Feb 04
• Jim White (Yellowknife)	25 Jan 02	24 Jan 04
• Linda Melander-Groff (Yellowknife)	25 Jan 02	24 Jan 04
Dave Connelly (Yellowknife)	25 Jan 02	24 Jan 04
Blair Barbour (Yellowknife)	25 Jan 02	24 Jan 04
• Caroline Johnson (Yellowknife)	1 Aug 01	31 Jul 03
• Ernie Abel (Yellowknife)	1 Aug 01	31 Jul 03

#### For information, contact:

Director, Income Support Division
Department of Education, Culture and Employment
Government of the Northwest Territories
P.O. Box 1320
Yellowknife, NT X1A 2L9

Telephone: (867) 920-8921 Facsimile: (867) 873-0443

#### PUBLIC RECORDS COMMITTEE

**Function:** The Committee advises the Commissioner on all aspects of the administration of

government records and approves the destruction of public records not transferred

to the Northwest Territories Archives.

**Category:** Advisory

**Authority:** Archives Act

Appointed by: Minister of Education, Culture and Employment

**Reports to:** Commissioner of the Northwest Territories

	Appointed	Term Expires
Chairperson: <ul><li>Ian Moir, Territorial Archivist (Yellowknife)</li></ul>	*ex officio	
<ul> <li>Members:</li> <li>Douglas Bothamley (Yellowknife)</li> <li>Karen Ashbury (Yellowknife)</li> <li>Gerry Karasevich (Yellowknife)</li> <li>Charlie Wilson (Yellowknife)</li> <li>Steve Hagerman (Yellowknife)</li> </ul>	16 Oct 92 6 Aug 02 20 Feb 02 30 Nov 02 *ex officio	Indefinite Indefinite Indefinite Indefinite

#### For information, contact:

Territorial Archivist NWT Archives P.O. Box 1320 Yellowknife, NT X1A 2L9

Telephone: (867) 873-7657 Facsimile: (867) 873-0205

#### PUBLIC UTILITIES BOARD OF THE NORTHWEST TERRITORIES

Function: The Public Utilities Board regulates the energy utilities under its jurisdiction by

reviewing the affairs, earnings and accounts of each public utility.

**Category:** Regulatory

**Authority:** Public Utilities Act

Appointed by: Minister Responsible for the Public Utilities Board, on the recommendation of

**Executive Council** 

**Reports to:** Minister Responsible for the Public Utilities Board

	Appointed	Term Expires
Chairperson: • John Hill (Devon, Alberta)	01 Apr 02	31 Mar 03
<ul><li>Members:</li><li>Gene Nikiforuk (Inuvik)</li><li>Gabrielle Decorby (Yellowknife)</li></ul>	01 Apr 02 18 Dec 01	31 Mar 04 17 Dec 03
Secretary: • Louise-Ann Celine Larocque (Hay River)	1 May 98	Indefinite

#### For information, contact:

Chairperson Public Utilities Board 203-62 Woodland Drive, P.O. Box 4211 Hay River, NT XOE 1G1

Telephone: (867) 874-3944 Facsimile: (867) 874-3639

#### STATUS OF WOMEN COUNCIL OF THE NWT

**Function:** The objectives of the Council are to:

(a) develop public awareness of issues affecting the status of women;

- (b) promote a change in attitudes within the community in order that women may enjoy equality of opportunity;
- (c) encourage discussion and expression of opinion by residents of the Northwest Territories on issues affecting the status of women;
- (d) advise the Minister of issues that the Minister may refer to the Council for consideration:
- (e) review policies and legislation affecting women and to report its findings to relevant government departments or agencies;
- (f) provide assistance to the Minister in promoting changes to ensure the attainment of equality of women;
- (g) provide the appropriate assistance to organizations and groups whose objectives promote the equality of women.

**Category:** Advisory

**Authority:** Status of Women Council Act

**Appointed by:** Minister responsible for the Status of Women

**Reports to:** The Legislative Assembly of the Northwest Territories through the Minister

responsible for the Status of Women

	Appointed	Term Expires
Members:		
Lynn Brooks (Yellowknife)	1 Aug 01	31 Jul 04
Lorayne Menichoche-Moses (Fort Simpson)	1 Jun 02	31 May 04
Betty Tsetso (Deline)	1 Aug 02	31 Jul 05
Therese Dolly Lafferty (Fort Resolution)	1 Aug 02	31 Jul 05
Geraldine Sharpe-Staples (Inuvik)	1 Jun 02	31 May 04
Natasha McCagg (Yellowknife)	1 Jun 02	31 May 04

#### For information, contact:

Executive Director
Status of Women Council of the Northwest Territories
Tapwe Building
P.O. Box 1320
Yellowknife, NT X1A 2L9

Telephone: (867) 920-6177 Facsimile: (867) 873-0285

E-mail: council@statusofwomen.nt.ca

#### STUDENT FINANCIAL ASSISTANCE APPEAL BOARD

Function: The Student Financial Assistance Appeal Board was established to hear appeals

arising from the administrative review of decisions regarding student financial

assistance.

**Category:** Regulatory

**Authority:** Student Financial Assistance Act

Appointed by: Minister of Education, Culture and Employment

**Reports to:** No reporting relationship.

	Appointed	Term Expires
Chairperson:		
Blair Barbour (Yellowknife)	17 Dec 01	16 Dec 03
Members:		
• Caroline Johnson (Yellowknife)	17 Dec 01	16 Dec 03
• David Hurley (Yellowknife)	25 Jan 02	24 Jan 04
Jason Perrino (Yellowknife)	17 Dec 01	16 Dec 03
Cheryl Walker (Yellowknife)	25 Jan 02	24 Jan 04

#### For information, contact:

Manager, Student Financial Assistance Department of Education, Culture and Employment Government of the Northwest Territories P.O. Box 1320 Yellowknife, NT X1A 2L9

Telephone: (867) 873-7164 Facsimile: (867) 873-0336

#### TERRITORIAL BOARD OF REVISION

Function: The Territorial Board of Revision shall hear property assessment complaints made

to it as a result of an assessment made by the Director of Assessment.

**Category:** Regulatory or Complex

**Authority:** Property Assessment and Taxation Act

**Appointed by:** Minister of Municipal and Community Affairs

**Reports to:** Minister of Municipal and Community Affairs

	Appointed	Term Expires
Chairperson:	. December	us Esh ou
David Timothy McCann (Yellowknife)	4 Dec 01	12 Feb 04
Members:		
<ul> <li>Tom Forbes (Yellowknife)</li> </ul>	4 Dec 01	12 Feb 04
Clarence Wood (Inuvik)	4 Dec 01	12 Feb 04
Robert Villeneuve (Fort Simpson)	4 Dec 01	12 Feb 04
John Soderberg (Yellowknife)	4 Dec 01	12 Feb 04
Genevieve Clark (Enterprise)	4 Dec 01	12 Feb 04
Secretary:		
Michael Gagnon (Yellowknife)	4 Jan 01	Indefinite

#### For information, contact:

Manager of Property Assessment Department of Municipal and Community Affairs Government of the Northwest Territories Suite 500, 5201-50Ave. Yellowknife, NT X1A 3S9

Telephone: (867) 873-7125 Facsimile: (867) 873-0152

#### VICTIMS ASSISTANCE COMMITTEE

**Function:** The Committee advises the Minister of Justice on policies for the provision of services

for victims of crime and makes recommendations on the distribution of the Victims

Assistance Fund.

**Category:** Advisory

**Authority:** Victims of Crime Act

**Appointed by:** Minister of Justice

**Reports to:** Minister of Justice

	Appointed	Term Expires
Chairperson: • Gail Cyr (Yellowknife)	01 Apr 99	31 Mar 05
<ul><li>Members:</li><li>Henriette Geddes (Fort Providence)</li><li>Nora Wedzin-Quitte (Rae-Edzo)</li></ul>	01 Apr 99 1 Aug 02	31 Mar 05 31 Jul 05

#### For information, contact:

Victims Co-ordinator Community Justice Division Department of Justice Government of the Northwest Territories P.O. Box 1320 Yellowknife, NT X1A 2L9

Telephone: (867) 920-6911 (collect)

Facsimile: (867) 873-0199

#### WORKERS' COMPENSATION BOARD

**Function:** The Board was established to administer the Workers' Compensation Act.

Category: Complex

Authority: Workers' Compensation Act and Workers' Compensation Transition Agreement

between the Governments of the Northwest Territories and Nunavut.

Appointed by: The Minister responsible for the Workers' Compensation Board in conjunction with

the Nunavut Minister.

Reports to: The Legislative Assembly of the Northwest Territories through the Minister

responsible for the Workers' Compensation Board

	Appointed	Term Expires
Chairperson:  • Andrew Wong (Yellowknife)	01 Apr 00	31 Mar 07
<ul> <li>Members:</li> <li>Alex Stuit (Kugluktuk, NU)</li> <li>Dan Halldorson (Yellowknife)</li> <li>Roland Gosselin (Yellowknife)</li> <li>Alain Carriere (Iqaluit, NU)</li> <li>Elaine Grundy (Yellowknife)</li> <li>Craig Browne (Fort Smith)</li> </ul>	01 Apr 00 01 Apr 00 01 Apr 01 21 Feb 01 06 Dec 01 17 Jul 02	31 Mar 04 31 Mar 03 31 Mar 03 20 Feb 03 05 Dec 03 16 Jul 04

#### For information, contact:

Michael Triggs, General Counsel/Corporate Secretary Workers' Compensation Board P.O. Box 8888 Yellowknife, NT X1A 2R3

Telephone: (867) 920-3895 Facsimile: (867) 920-3892

#### WORKERS' COMPENSATION BOARD APPEALS TRIBUNAL

**Function:** The Appeals Tribunal is the final level of the appeal process and hears appeals from

a decision of a Workers' Compensation Board review committee. A decision of the Appeals Tribunal on an appeal may not be questioned or reviewed in any court.

**Category:** Complex

**Authority:** Workers' Compensation Act and Workers' Compensation Transition Agreement

between the Governments of the Northwest Territories and Nunavut.

Appointed by: The Minister responsible for the Workers' Compensation Board appoints to the

Appeals Tribunal one member from among the members of the Workers' Compensation Board, two members on the recommendation of representatives of workers, and two members on the recommendation of representatives of employers

**Reports to:** Minister responsible for the Workers' Compensation Board in consultation with the

Minister of Nunavut.

	Appointed	Term Expires
Chairperson:		
• Debra Simpson (Yellowknife)	5 Dec 01	4 Dec 03
Members:		
• Dan Short (Yellowknife)	31 Mar 93	29 Jul 03
Blake Lyons (Yellowknife)	26 Jul 99	29 Jul 03
Metro Solomon (Rankin Inlet)	15 May 00	31 Dec 03
• Jim Bassingthwaite (Fort Smith)	5 Dec 01	4 Dec 03
Marja Babic (Yellowknife)	05 Dec 01	04 Dec 03
• Robert Spence (Yellowknife)	28 Nov 02	27 Nov 04
Pauloosie Kilabuk	5 Dec 01	4 Dec 03

#### For information, contact:

Senior Appeals Registrar Workers' Compensation Board P.O. Box 8888 Yellowknife, NT X1A 2R3

Telephone: (867) 669-4420 Facsimile: (867) 669-4467

# REGIONAL HEALTH AND SOCIAL SERVICES BOARDS

# DEH CHO HEALTH AND SOCIAL SERVICES BOARD OF TRUSTEES

**Function:** Subject to the Hospital Insurance and Health and Social Services Administration Act

and regulations and other instruments made under this Act, a Board of Management:

(a) shall manage, control and operate the health facility or social service facility for which it is responsible; and

(b) may, subject to Part IX of the *Financial Administration Act*, exercise any powers that are necessary and incidental to its duties under paragraph (a).

Category: Complex

Authority: Hospital Insurance and Health and Social Services Administration Act

**Appointed by:** Minister of Health and Social Services

**Reports to:** Minister of Health and Social Services

	Appointed	Term Expires
Chairperson:  • Allan Landry (Hay River)	24 Jul 98	At Pleasure
Members:  • Sandra Rowe (Fort Simpson)	24 Jul 01	23 Jul 04
<ul><li>Betty Ann Minoza (Fort Providence)</li><li>Jayne Konisenta (Nahanni Butte)</li></ul>	01 Aug 02 24 Jul 01	31 Jul 05 23 Jul 04
<ul><li>Stella Pellissey (Wrigley)</li><li>Georgina Fabien (Hay River Reserve)</li><li>Marilyn Lomen (Trout Lake)</li></ul>	24 Jul 01 26 Jun 01 18 Dec 01	23 Jul 04 25 Jun 03 17 Dec 03
• Margaret Ireland (Jean Marie River)	24 Jun 01	23 Jun 03

# For information, contact:

Chief Executive Officer P.O. Box 246

Deh Cho Health and Social Services Authority

Fort Simpson, NT XOE ONO

Facsimile: (867) 695-2920 Telephone: (867) 695-3815 Senior Policy Officer

Policy, Planning and Human Resources Department of Health and Social Services Government of the Northwest Territories

P.O. Box 1320

Yellowknife, NT X1A 2L9

Telephone: (867) 920-3299 Facsimile: (867) 873-0484

#### DOGRIB COMMUNITY SERVICES BOARD OF TRUSTEES

**Function:** Subject to the Hospital Insurance and Health and Social Services Administration Act

and regulations and other instruments made under this Act, a Board of Management:

(a) shall manage, control and operate the health facility or social service facility for which it is responsible; and

(b) may, subject to Part IX of the Financial Administration Act, exercise any powers

that are necessary and incidental to its duties under paragraph (a).

Category: Complex

Authority: Hospital Insurance and Health and Social Services Administration Act

**Appointed by:** Minister of Health and Social Services

**Reports to:** Minister of Health and Social Services

	Appointed	Term Expires
Chairperson:		
• Violet Camsell-Blondin (Rae-Edzo)	24 May 02	Indefinite
Members:		
Chief Archie Wetrade (Rae Lakes)	21 May 00	Indefinite
Chief Joseph Judas (Snare Lakes)	09 Dec 99	Indefinite
Alfred Beaverho (Wha Ti)	09 Dec 99	Indefinite
Chief Charlie Nitsiza (Wha Ti)	09 Dec 99	Indefinite
Noella Kodzin (Snare Lakes)	30 Sep 01	Indefinite
<ul> <li>Jennifer Wetrade (Rae Lakes)</li> </ul>	24 May 02	Indefinite
Bobby Bolin (Snare Lakes)	24 May 02	Indefinite
<ul> <li>Johnny Weyallon (Rae-Edzo)</li> </ul>	24 May 02	Indefinite
Bernadette Rabesca-Apples (Rae Lakes)	24 May 02	Indefinite
Chief Eddy Paul Rabesca (Rae-Edzo)	30 Sep 01	Indefinite
Freddy Simpson (Wha Ti)	24 May 02	Indefinite

#### For information, contact:

Chief Executive Officer Senior Policy Officer

Dogrib Community Services Board Policy, Planning and Human Resources
Bag 3 Department of Health and Social Services

Rae Edzo, NT XOE OYO Government of the Northwest Territories

P.O. Box 1320

Telephone: (867) 392-3003 Yellowknife, NT X1A 2L9

Facsimile: (867) 392-3001

Telephone: (867) 920-3299

Facsimile: (867) 873-0484

#### FORT SMITH HEALTH AND SOCIAL SERVICES AUTHORITY

Function: Subject to the Hospital Insurance and Health and Social Services Administration

Act and regulations and other instruments made under this Act, a Board of

Management:

(a) shall manage, control and operate the health facility or social service facility for which it is responsible; and

(b) may, subject to Part IX of the Financial Administration Act, exercise any powers

that are necessary and incidental to its duties under paragraph (a).

Category: Complex

Authority: Hospital Insurance and Health and Social Services Administration Act

**Appointed by:** Minister of Health and Social Services

**Reports to:** Minister of Health and Social Services

	Appointed	Term Expires
Chairperson:		
• Brenda Johnson (Metis Nation Local 50)	26 Jun 01	Indefinite
Members:		
Beatrice Campbell (Town of Fort Smith)	17 Nov 00	16 Nov 03
• Frieda Martselos (Salt River First Nation, Fort Smith)	11 Apr 00	10 April 03
• Greg Heron (Metis Nation Local 50, Fort Smith)	15 Jan 02	14 Jan 05
Betty Villebrun (Metis Local 50, Fort Smith)	15 Jan 02	14 Jan 05
• Don Blaquiere (Town of Fort Smith)	26 Jun 01	16 May 03

#### For information, contact:

Chief Executive Officer
Fort Smith Health and Social Services Authority
P.O. Box 1080
Fort Smith, NT XOE OPO

Telephone: (867) 872-6200 Facsimile: (867) 872-6291

Senior Policy Officer Policy, Planning and Human Resources Department of Health and Social Services Government of the Northwest Territories

P.O. Box 1320

Yellowknife, NT X1A 2L9

Telephone: (867) 920-3299 Facsimile: (867) 873-0484

#### INUVIK REGIONAL HEALTH AND SOCIAL SERVICES AUTHORITY

Function: Subject to the Hospital Insurance and Health and Social Services Administration

Act and regulations and other instruments made under this Act, a Board of

Management:

(a) shall manage, control and operate the health facility or social service facility for which it is responsible; and

(b) may, subject to Part IX of the Financial Administration Act, exercise any powers

that are necessary and incidental to its duties under paragraph (a).

Category: Complex

Authority: Hospital Insurance and Health and Social Services Administration Act

**Appointed by:** Minister of Health and Social Services

**Reports to:** Minister of Health and Social Services

	Appointed	Term Expires
Chairperson:  Nellie Cournoyea	12 Sep 96	Indefinite
<ul> <li>Members:</li> <li>Annie Smith (Gwich'in Tribal Council)</li> <li>Frank Pope (Town of Norman Wells)</li> <li>Arlene Hansen (Town of Inuvik)</li> </ul>	25 Sep 00 09 Mar 01 01 Feb 03	24 Sep 03 08 Mar 04 31 Jan 05

#### For information, contact:

Chief Executive Officer Inuvik Regional Health and Social Services Authority Bag Service #2

Inuvik, NT XOE OTO

Telephone: (867) 777-8146 Facsimile: (867) 777-8062 Senior Policy Officer Policy, Planning and Human Resources Department of Health and Social Services Government of the Northwest Territories P.O. Box 1320 Yellowknife, NT X1A 2L9

Telephone: (867) 920-3299 Facsimile: (867) 873-0484

#### STANTON TERRITORIAL HEALTH AUTHORITY

Function: Subject to the Hospital Insurance and Health and Social Services Administration Act

and regulations and other instruments made under this Act, a Board of Management:

(a) shall manage, control and operate the health facility or social service facility for which it is responsible; and

(b) may, subject to Part IX of the *Financial Administration Act*, exercise any powers

that are necessary and incidental to its duties under paragraph (a).

**Category:** Complex

Authority: Hospital Insurance and Health and Social Services Administration Act

**Appointed by:** Minister of Health and Social Services

**Reports to:** Minister of Health and Social Services

#### For information, contact:

Interim Chief Executive Officer Stanton Territorial Health Authority P.O. Box 10

Yellowknife, NT X1A 2N5

Telephone: (867) 669-4224

Facsimile: (867) 669-4128

Senior Policy Officer

Policy, Planning and Human Resources Department of Health and Social Services Government of the Northwest Territories

P.O. Box 1320

Yellowknife, NT X1A 2L9

Telephone: (867) 920-3299 Facsimile: (867) 873-0484

#### YELLOWKNIFE HEALTH AND SOCIAL SERVICES AUTHORITY

Function: Subject to the Hospital Insurance and Health and Social Services Administration

Act and regulations and other instruments made under this Act, a Board of

Management:

(a) shall manage, control and operate the health facility or social service facility for

which it is responsible; and

(b) may, subject to Part IX of the Financial Administration Act, exercise any powers that are necessary and incidental to its duties under paragraph (a).

Category: Complex

Authority: Hospital Insurance and Health and Social Services Administration Act

Appointed by: Minister of Health and Social Services

Reports to: Minister of Health and Social Services

	Appointed	Term Expires
Chairperson: Ruth Spence (Yellowknife)	09 Mar 99	Indefinite
Members: Jan Stirling (Yellowknife) Leonie Erasmus (Yellowknife) Ann Enge (Yellowknife) Susan Ashton (Yellowknife) Gino Pin (Yellowknife)	09 Mar 01 08 Mar 02 08 Mar 02 09 Mar 01 04 Sept 02	08 Mar 04 07 Mar 05 07 Mar 05 08 Mar 04 03 Sept 05

#### For information contact:

**Chief Executive Officer** Yellowknife Health and Social Services Authority P.O. Box 608

Yellowknife, NT X1A 2N5

Telephone: (867) 873-7276

Facsimile: (867) 873-0289

Senior Policy Officer

Policy, Planning and Human Resources Department of Health and Social Services Government of the Northwest Territories

P.O. Box 1320

Yellowknife, NT X1A 2L9

Telephone: (867) 920-3299 Facsimile: (867) 873-0484

# **OTHER JURISDICTIONS**

Boards included in this section are not established by the Government of the Northwest Territories, but do have influence within the Territory and, in most cases, the Territorial Government may nominate members.

# BEVERLY AND QAMANIRJUAQ CARIBOU MANAGEMENT BOARD

Function: The Beverly and Qamanirjuaq Caribou Management Board provides advice and

recommendations to the governments of Manitoba, Saskatchewan, Northwest Territories and Nunavut on matters concerned with the protection and management

of these herds and their habitat.

Authority: NWT Wildlife Act; Manitoba Wildlife Act; Saskatchewan Wildlife Act; and

Saskatchewan Federal-Provincial Agreements Act

Appointed by: Ministers of Northwest Territories, Nunavut, Saskatchewan, and Manitoba

**Reports to:** Ministers of Northwest Territories, Nunavut, Saskatchewan, and Manitoba

#### For information, contact:

Secretary-Treasurer Beverly and Qamanirjuaq Caribou Management Board 3565 Revelstoke Drive Ottawa, ON K1V 7B9

Telephone: (613) 733-2007 Facsimile: (613) 733-1304

#### CANADIAN PORCUPINE CARIBOU MANAGEMENT BOARD

Function: The Canadian Porcupine Caribou Management Board provides advice and

recommendations to the Ministers of Canada, Yukon and the Northwest Territories

on matters relating to the caribou herd.

**Authority:** Porcupine Caribou Management Agreement

Appointed by: Eight voting members appointed by the Governments of Canada (to represent

Canada); Yukon (to represent Yukon and Council for Yukon Indians); and Government of the Northwest Territories (to represent Government of the Northwest

Territories, Dene/Metis Association and Inuvialuit Game Council)

**Reports to:** Ministers of Canada, Yukon, and Northwest Territories

#### For information, contact:

Porcupine Caribou Management Board P.O. Box 4999 Whitehorse, YT Y1A 4S2

Telephone and Facsimile: (867) 633-4780

# DOGRIB RENEWABLE RESOURCES COMMITTEE

Function: The Dogrib Renewable Resources Committee was formed in 1993 to work co-

operatively with the Government of the Northwest Territories on renewable resource and environmental matters related to non-renewable resource development activities

in the Slave Geological Province.

Authority: Establishment Policy - Department of Resources, Wildlife and Economic

Development

**Appointed by:** The Minister of Resources, Wildlife and Economic Development and the Community

**Band Councils** 

**Reports to:** Minister of Resources, Wildlife and Economic Development

#### For information, contact:

Violet Camsell-Blondin P.O. Box 24 Rae-Edzo, NT XoE oYo

Telephone: (867) 391-6381 Facsimile: (867) 392-6389

#### **GWICH'IN ARBITRATION PANEL**

Function: The Panel has the jurisdiction to arbitrate in respect of any matter which the

agreement stipulates is to be determined by the arbitration and any matter concerning the interpretation or application of the agreement which the parties agree to be bound by an arbitration decision in accordance with the dispute

resolution chapter.

**Authority**: Gwich'in Final Agreement

**Appointed by:** Canada and the Government of the Northwest Territories may each appoint two

members and the Gwich'in Tribal Council may appoint four members

**Reports to:** Minister of Indian and Northern Affairs

#### For information contact:

Gwich'in Arbitration Panel c/o Gwicha Gwich'in Council Fort McPherson, NT XOE OJO

Telephone: (867) 952-2330 Facsimile: (867) 952-2212

# GWICH'IN LAND AND WATER BOARD

Function: The Gwich'in Land and Water Board regulates the use of land and water by issuing,

amending, renewing and suspending land use permits and water licences throughout the Gwich'in Settlement Area.

Mackenzie Valley Resource Management Act Authority:

Minister of Indian and Northern Affairs Appointed by:

Minister of Indian and Northern Affairs Reports to:

# For information, contact:

**Executive Director** Gwich'in Land and Water Board P.O. Box 2018 Inuvik, NT XoE oTo

Telephone: (867) 777-4954 Facsimile: (867) 777-2616

# **GWICH'IN LAND USE PLANNING BOARD**

**Function:** The purpose of the Board is to develop a land use plan for the settlement area and

for reviewing and proposing approvals, exceptions and amendments to the Plan.

**Authority:** Gwich'in Comprehensive Land Claim Agreement

Mackenzie Valley Resource Management Act

**Appointed by:** Minister of Indian and Northern Affairs

**Reports to:** Minister of Resources, Wildlife and Economic Development, Minister of Indian and

Northern Affairs, Gwich'in Tribal Council

# For information, contact:

Chairperson Gwich'in Land Use Planning Board P.O. Box 2478 Inuvik, NT XOE oTo

Telephone: (867) 777-3506 Facsimile: (867) 777-2616

# GWICH'IN RENEWABLE RESOURCE BOARD

**Function:** The Board is the main instrument of wildlife management in the settlement area and

acts in the public interest. Wildlife are managed in accordance with the Gwich'in

Comprehensive Land Claim Agreement and its objectives.

**Authority:** Gwich'in Comprehensive Land Claim Agreement

Appointed by: Government of Canada), Executive Council (Government of the

Northwest Territories)

**Reports to:** Ministers of Canada and Northwest Territories

# For information, contact:

Chairperson Gwich'in Renewable Resources Board P.O. Box 2240 Inuvik, NT XOE OTO

#### HAY RIVER COMMUNITY HEALTH BOARD OF TRUSTEES

**Function:** The Hay River Community Health Board is delegated specific authority to oversee

programs and services for which it has assumed responsibility and to provide health and social services to the Service Area for which it is responsible. These services will be delivered in a manner consistent with the *Hospital Insurance and Health and Social Services Administration Act* and regulations, the *Public Health Act* and regulations, the *Child Welfare Act* and regulations and the *Financial Management* 

Administration Act and regulations

**Authority:** Societies Act

**Appointed by:** Hay River Community Health Board

**Reports to:** Hay River Community Health Board

#### For information, contact:

Chief Executive Officer Hay River Community Health Board #3 Gaetz Drive Hay River, NT XOE OR8

Telephone: (867) 874-7110 Facsimile: (867) 874-7109

#### INTERNATIONAL PORCUPINE CARIBOU BOARD

Function: The International Porcupine Caribou Board administers the bilateral agreement

between Canada and the United States and provides advice and recommendations to the Ministers of Canada, Yukon, Northwest Territories, Alaska and United States on matters relating to the protection and management of the Porcupine caribou herd.

**Authority:** International Agreement for the Conservation of the Porcupine Caribou Herd

Appointed by: Eight voting members appointed by the Governments of Canada (to represent

Canada, Yukon, Government of the Northwest Territories and user groups); and

United States (to represent the United States, Alaska and user groups)

**Reports to:** Governments of Canada and United States

#### For information, contact:

Canadian Wildlife Service Environment Canada Ottawa, Ontario K1A oH3

Telephone: (819) 997-1301 Facsimile: (819) 953-7177

# INUVIALUIT ARBITRATION BOARD

Function: The Board has the jurisdiction to arbitrate in respect of any matter which the

agreement stipulates is to be determined by arbitration and any matter concerning the interpretation or application of the agreement which the parties agree to be bound by an arbitration decision in accordance with the dispute resolution chapter.

**Authority:** Inuvialuit Final Agreement

**Appointed by:** Canada appoints five members, the Inuvialuit Regional Corporation and Industry

each appoint three members

**Reports to:** Minister of Indian and Northern Affairs

#### For information contact:

Deputy Minister's Office Ministry of the Environment 135 St. Clair Avenue West, 12<sup>th</sup> Floor Toronto , ON M4V 1P5

Telephone: (416) 314-6753 Facsimile: (416) 314-67791

#### INUVIALUIT ENVIRONMENTAL IMPACT REVIEW BOARD

Function: The Inuvialuit Environmental Impact Review Board conducts public reviews of

development proposals referred to it by the Inuvialuit Environmental Impact Screening Committee and advises the appropriate government authority as to whether proposed developments should proceed and under what conditions. Where projects are found to affect wildlife harvesting, the Board provides an estimate of the

potential liability to the developer.

**Authority:** Inuvialuit Final Agreement (1984)

Appointed by: Seven voting members, three appointed by the Government of Canada, three

appointed by the Inuvialuit Game Council and a chairperson appointed by the Government of Canada with the consent of the Inuvialuit. Of the three members appointed by the Government of Canada, one is nominated by the Government of the

Northwest Territories and one is nominated by the Yukon Government

**Reports to:** Ministers of Canada, Yukon and the Northwest Territories

#### For information, contact:

Environmental Impact Review Board P.O. Box 2120 Inuvik, NT XOE OTO

Telephone: (867) 777-2828 Facsimile: (867) 777-2610

#### INUVIALUIT ENVIRONMENTAL IMPACT SCREENING COMMITTEE

Function: The Inuvialuit Environmental Impact Screening Committee examines all

development proposals in the Inuvialuit Settlement Region to determine whether they contain sufficient information to make an assessment, and whether they might have significant negative environmental impact, or potential impact, on present or future harvesting. Proposals considered to pose significant environmental impact are referred to the Inuvialuit Environmental Impact Review Board for public review.

**Authority:** Inuvialuit Final Agreement (1984)

Appointed by: Seven voting members, three appointed by the Government of Canada, three

appointed by the Inuvialuit Game Council and a chairperson appointed by the Government of Canada with the consent of the Inuvialuit. Of the three members appointed by the Government of Canada, one is nominated by the Government of

the Northwest Territories and one is nominated by the Yukon Government.

**Reports to:** Ministers of Canada, Yukon and the Northwest Territories

#### For information, contact:

Environmental Impact Screening Committee P.O. Box 2120 Inuvik, NT XOE OTO

Telephone: (867) 777-2828 Facsimile: (867) 777-2610

#### MACKENZIE RIVER BASIN BOARD

Function: The Mackenzie River Basin Board provides a forum for communication,

coordination, information exchange, notification and consultation on matters that concern the ecological integrity of the aquatic ecosystem of the Mackenzie River Basin. The Board is also responsible for identifying, recommending and implementing such studies, investigations, programs and activities as are required to

ensure the cooperative management of the aquatic ecosystem.

**Authority:** Mackenzie River Basin Transboundary Waters Master Agreement

Appointed by: Ministers of Northwest Territories, Yukon, British Columbia, Alberta, Saskatchewan,

Canada

**Reports to:** Ministers of Northwest Territories, Yukon, British Columbia, Alberta, Saskatchewan,

Canada

#### For information, contact:

Jack Van Camp, Executive Director Mackenzie River Basin Board Secretariat P.O. Box 1349 Fort Smith, NT XOE OPO

Telephone: (867) 872-2375 Facsimile: (867) 872-2385

# MACKENZIE VALLEY ENVIRONMENTAL IMPACT REVIEW BOARD

Function: The Mackenzie Valley Environmental Impact Review Board (MVEIRB) is responsible

for conducting environmental assessments of developments that are referred to it. Through the environmental assessment process, the MVEIRB may recommend ways to protect the socio-economic and natural environments from impacts caused by a

development.

**Authority:** Mackenzie Valley Resource Management Act

**Appointed by:** Minister of Indian and Northern Affairs

**Reports to:** Minister of Indian and Northern Affairs

# For information, contact:

Executive Director, Mackenzie Valley Environmental Impact Review Board Box 938, 200 Scotia Centre 5102-50 Avenue Yellowknife, NT X1A 2N7

Telephone: (867) 873-9020 Facsimile: (867) 920-4761

#### MACKENZIE VALLEY LAND AND WATER BOARD

**Function:** The Mackenzie Valley Land and Water Board regulates the use of land and water by

issuing, amending, renewing and suspending land use permits and water licenses in all areas of the NWT outside the Inuvialuit, Gwich'in and Sahtu land claim settlement regions. The Mackenzie Valley Land and Water Board is also responsible for regulating the use of land and water for any development that will have impact in both the Sahtu and Gwich'in regions, or between either of those settlement regions

and a region with no land claim settlement.

**Authority:** Mackenzie Valley Resource Management Act

**Appointed by:** Minister of Indian and Northern Affairs

**Reports to:** Minister of Indian and Northern Affairs

#### For information, contact:

Executive Director Mackenzie Valley Land and Water Board P.O. Box 2130 Yellowknife, NT X1A 2P6

Telephone: (867) 669-0506 Facsimile: (867) 873-6610

# **SAHTU ARBITRATION PANEL**

Function: The Panel has the jurisdiction to arbitrate in respect of any matter which the

agreement stipulates is to be determined by arbitration and any matter concerning the interpretation or application of the agreement which the parties agree to be bound by an arbitration decision in accordance with the dispute resolution chapter.

Category: Quasi-Judicial

**Authority:** Sahtu Final Agreement

Appointed by: Government of Canada, Government of the Northwest Territories and Sahtu

Secretariat Incorporated

**Reports to:** Minister of Indian and Northern Affairs

#### For information, contact:

Claims Planning & Implementation Indian & Northern Affairs Canada 10 Wellington St Hull PQ K1A 0H4

Telephone: (819) 997-0881 Facsimile: (189) 953-6430

# SAHTU LAND AND WATER BOARD

**Function:** The Sahtu Land and Water Board regulates the use of land and water throughout the

settlement area, including Sahtu lands.

Authority: Mackenzie Valley Resource Management Act

**Appointed by:** Minister of Indian and Northern Affairs

**Reports to:** Minister of Indian and Northern Affairs

# For information, contact:

Executive Director Sahtu Land and Water Board P.O. Box 1 Fort Good Hope, NT XOE oHo

Telephone: (867) 598-2413 Facsimile: (867) 598-2325

# SAHTU LAND USE PLANNING BOARD

**Function:** The purpose of the Board is to develop a land use plan for the settlement areas and

for reviewing and proposing approvals, exceptions and amendments to the plan.

**Authority:** Sahtu Dene and Metis Comprehensive Land Claim Agreement

Mackenzie Valley Resource Management Act

**Appointed by:** Minister of Indian and Northern Affairs

**Reports to:** Minister of Resources, Wildlife and Economic Development, Minister of Indian and

Northern Affairs, Sahtu Secretariat Incorporated

# For information, contact:

Chairperson Sahtu Land Use Planning Board P.O. Box 235 Fort Good Hope, NT XOE 0Ho

Telephone: (867) 598-2055 Facsimile: (867) 598-2545

# SAHTU RENEWABLE RESOURCE BOARD

**Function:** The Board is the main instrument of wildlife management in the settlement area

and shall act in the public interest. Wildlife are managed in accordance with the

Sahtu Comprehensive Land Claim Agreement and its objectives.

**Authority:** Sahtu Comprehensive Land Claim Agreement

Appointed by: Governor in Council (Government of Canada), Executive Council (Government of

the Northwest Territories)

**Reports to:** Ministers of Canada and the Northwest Territories

# For information, contact:

Chairperson Sahtu Renewable Resources Board P.O. Box 490 Norman Wells, NT XOE OVO

Telephone: (867) 587-3055 Facsimile: (867) 587-2914

# WILDLIFE MANAGEMENT ADVISORY COUNCIL (NWT)

Function: The Council's role is to advise appropriate Ministers on all matters relating to

wildlife policy, and the management, regulation, research, enforcement and administration of wildlife, habitat and harvesting for the Inuvialuit Settlement Area. The Council is responsible for preparing conservation and management plans, and

to determine and recommend harvest quotas.

**Authority:** Inuvialuit Final Agreement

**Appointed by:** Inuvialuit, Government of the Northwest Territories and Government of Canada.

**Reports to:** Inuvialuit, Government of the Northwest Territories and Government of Canada.

# For information, contact:

Larry Carpenter Chairperson, Wildlife Management Advisory Council P.O. Box 2120 Inuvik, NT XOE OTO

Telephone: (867)777-2828 Facsimile: (867) 777-2610