Public Committees, Boards and Councils Handbook

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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 February 2010 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.

OTHER LANGUAGES



If you would like this information in another official language, call us.

English

Si vous voulez ces informations en français, contactez-nous.

French

Kīspin ki nitawihtīn ē nīhīyawihk ōma ācimōwin, tipwāsinān.

Cree

TŁĮCHO YATI K'ÈÈ. DI WEGODI NEWO DÈ, GOTS'O GONEDE.

Dogrib

?ERIHTŁ'ÍS DËNE SÚŁINÉ YATI T'A HUTS'ELKËR XA BEYÁYATI THE?Ą ?AT'E, NUWE TS'ËN YÓŁTI.

Chipewyan

EDI GONDI DEHGÁH GOT'ĮE ZHATIÉ K'ĘĘ́ EDATŁ'ÉH ENAHDDHĘ NIDE.

South Slavey

K'ÁHSHÓ GOT'ĮNE XƏDƏ K'É HEDERI ?EDĮHTL'É YERINIWĘ NÍDÉ DÚLE.

North Slavey

Jii gwandak izhii ginjîk vat'atr'ijahch'uu zhit yinohthan jî', diits'àt ginohkhìi.

Gwich'in

UVANITTUAQ ILITCHURISUKUPKU INUVIALUKTUN, QUQUAQLUTA.

Inuvialuktun

ᢗᢑᠲᡒ᠋᠐ᢗᢛᢦᢦ᠂᠕ᢞᡗ᠋ᢇᠰ᠈ᠵᠲ᠘ᠸᢇᠾᡃ ᠘ᢗᢛᢦᡯ᠘ᢢᢅᡣ᠘ᢛ᠘᠘᠙᠘ᡎ᠘

Inuktitut

Hapkua titiqqat pijumagupkit Inuinnaqtun, uvaptinnut hivajarlutit.

Inuinnagtun

COMMITTEES, BOARDS AND COUNCILS

ABORIGINAL LANGUAGES REVITALIZATION BOARD

Function

The Aboriginal Languages Revitalization Board was established to advise and make recommendations to the Minister with respect to any matter within its review. Its focus is on revitalization, promotion and maintenance.

Category

Advisory

Authority

Official Languages Act

Appointed by

Commissioner of the Northwest Territories on the recommendation of the Minister of Education, Culture and Employment and on the nomination of representatives of each of the Chipewyan, Cree, English, French, Gwich'in, Inuinnaqtun, Inuktitut, Inuvialuktun, North Slavey, South Slavey and Tlicho language communities.

Reports to

Minister of Education, Culture and Employment

Contact information

Director, Official Languages
Education and Culture Branch
Education, Culture and Employment
Government of the Northwest Territories
P.O. Box 1320
Yellowknife, NT XIA 2L9

Telephone: (867) 920-6484 Fax: (867) 873-0185

Members	Appointed	Term Expires
Dorothy Desjarlais (Cree)	21-Apr-08	21-Apr-10
Vance Sanderson (Cree) (Alternate)	21-Apr-08	21-Apr-10
Alestine Andre (Gwich'in) (Alternate)	21-Apr-08	21-Apr-10

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

Contact Information

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

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

Members	Appointed	Term Expires
Charlene Doolittle (Yellowknife)		Indefinite
Florence Barnaby (Fort Good Hope)		Indefinite
Florence Catholique (Lutselk'e)	9-Oct-09	12-Oct-12
Gordon J. Norberg (Hay River)	9-Oct-09	12-Oct-12

AGRICULTURAL PRODUCTS MARKETING COUNCIL

Function

The Agricultural Products Marketing Council represents the Government of the Northwest Territories' interests with respect to federal/provincial/territorial obligations to the regulated orderly marketing system of various agricultural products in Canada.

Category

Advisory

Authority

Agricultural Products Marketing Act

Appointed by

Minister of Industry, Tourism and Investment

Reports to

Minister of Industry, Tourism and Investment

Contact information

Chairperson

c/o Agricultural Products Marketing Council Government of the Northwest Territories Industry, Tourism and Investment P.O. Box 1320 8th Floor, Scotia Centre Yellowknife, NT XIA 2L9

Telephone: (867) 873-7115 Fax: (867) 873-0563

Members	Appointed	Term Expires
Doug Doan, Chairperson (Yellowknife)	5-Apr-08	4-Apr-11
Lloyd Jones (Yellowknife)	5-Apr-08	4-Apr-11
Sonya Saunders (Yellowknife)	4-Apr-09	4-Apr-11

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

Contact information

Manager, Apprenticeship, Trade & Occupational Certification Education, Culture and Employment Government of the Northwest Territories

P.O. Box 1320

Yellowknife, NT XIA 2L9

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

Members	Appointed	Term Expires
Jay MacDonald, Chairperson (Fort Smith)	9-May-08	8-May-10
Joseph Leonardis Sr. (Yellowknife)	9-May-08	8-May-10
Robert Hanna (Fort Simpson)	9-May-08	8-May-10
Neils Konge (Yellowknife)	9-May-08	8-May-10

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

Contact information

Secretary, NWT Assessment Appeal Tribunal Municipal and Community Affairs Government of the Northwest Territories Suite 400, 5201-50th Ave Yellowknife, NT XIA 3S9

Telephone: (867) 873-7125 Fax: (867) 873-0609

Members	Appointed	Term Expires
Gerald Phillips, Chairperson (Yellowknife)	6-May-07	5-May-10
Lloyd Henderson (Yellowknife)	6-May-07	5-May-10
Gordon Campbell (Inuvik)	6-May-07	5-May-10
Garth Erroll Malakoe (Yellowknife)	6-May-07	5-May-10
James Appleton (Yellowknife)	6-May-07	5-May-10
Joe Acorn (Yellowknife)	13-Apr-08	20-Aug-11
Luciano Azzolini (Yellowknife)	13-Apr-08	20-Aug-11
Archie Stewart (Yellowknife)	6-May-07	5-May-10
Jim White (Yellowknife)	20-Aug-08	20-Aug-11
Michael Gagnon, Secretary	4-Jan-01	Indefinite

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

Aurora College Act

Appointed by

Minister of Education, Culture and Employment

Reports to

Minister of Education, Culture and Employment

Contact information

Office of the President, Aurora College P.O. Box 1290 Fort Smith, NT X0E 0P0

Or by e-mail to:

Executive Assistant to the President at hmeacock@auroracollege.nt.ca

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

Members	Appointed	Term Expires
Denise Kurszewski (Inuvik)	23-Feb-07	22-Feb-10
Lani Cooke (Yellowknife)	10-Nov-05	9-Nov-11
Ted Blondin (Behchoko) (North Slave Representative)	23-Feb-07	22-Feb-10
John McKee (Fort Liard)	16-Feb-06	13-Feb-12
Sydney O'Sullivan (Fort Smith) (South Slave Representative)	I-Aug-09	1-Aug12
Ethel Blondin-Andrew (Norman Wells) (Sahtu Representative)	17-Apr-09	17-Apr-12
Tammy Soanes-White (Yellowknife) (Staff Representative)	15-Jan-10	15-Jan-12
Frances Wolki (Yellowknife) (Student Representative)	I-Nov-09	1-Sep-10

COMMISSIONER'S AWARD COMMITTEE

Function

An awards system established in 1965 to recognize people who had distinguished themselves by acts of bravery or exceptional deeds of public service. The Awards Committee considers nominations for the awards and recommends recipients of awards to the Commissioner.

Category

Advisory

Authority

Commissioner of the Northwest Territories

Appointed by

Commissioner of the Northwest Territories

Reports to

Commissioner of the Northwest Territories

Contact information

Secretary

Commissioner's Awards Committee

P.O. Box 1320

Yellowknife, NT XIA 2L9

Telephone: (867) 873-7400 or

1-888-270-3318

Fax: (867) 873-0223

E-mail: commissioner@gov.nt.ca

Members	Appointed	Term Expires
Margaret Thom, Chairperson (Fort Providence)	I-Apr-06	1-May-10
Janet Robinson (Yellowknife)	I-Apr-06	1-May-10
Tom Williams (Inuvik)	I-Apr-06	1-May-10

DENTAL REGISTRATION COMMITTEE

Function

The Dental Registration 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

Contact information

Registrar, Health Professional Licensing Policy, Planning and Evaluation Health and Social Services Government of the Northwest Territories P.O. Box 1320 Yellowknife, NT XIA 2L9

Telephone: (867) 920-8058 Fax: (867) 873-0484

Members	Appointed	Term Expires
Dr. Hassan Mohammed Adam (Yellowknife)	19-Jan-99	25-May-11
Dr. James Tennant (Hay River)	I-Jul-00	5-Feb-11
Dr. Roger Armstrong (Yellowknife)	16-Feb-04	12-Jun-10
Jeannette Hall (Yellowknife)*	20-Dec-99	Indefinite

^{*}by virtue of office

JUDICIAL APPOINTMENTS ADVISORY COMMITTEE

Function

Under s. 5.3(7) and (8) of the Territorial Court Act, Committee's function is to make recommendations to the Commissioner 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 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

Section 5.3 of 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).

Contact information

Chief Judge of the Territorial Court P.O. Box 550 Yellowknife, NT XIA 2N4

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

Members	Appointed	Term Expires
The Hon. Robert Gorin, Chief Judge	*ex-officio	
The Hon. Bernadette Schmaltz	*ex-officio	
Lynn Brooks (Yellowknife)	4-Mar-08	3-Mar-11
Rose Lamouelle (Behchoko)	9-Dec-08	9-Nov-11
Jack Williams (Appointed by NWT Law Society)	4-Sep-09	31-Dec-11
Maureen McGuire (Appointed by NWT Law Society)	12-Nov-09	31-Dec-11
Alana Mero (Inuvik)	25-Aug-06	16-Sep-12
Vern Jones (Hay River)	17-Mar-08	16-Mar-11

^{*}by virtue of office

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 (I) of the *Territorial Court Act* provides for the composition of the Judicial 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; and
- (e) two persons appointed by the Commissioner in Executive Council who are neither judges nor members or former members of a law society of Canada.

Reports to

Commissioner in Executive Council

Contact information

The Honourable Justice J. Z. Vertes
Chairperson
Judicial Council of the Northwest Territories
P.O. Box 550
Yellowknife, NT XIA 2N4

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

Members	Appointed	Term Expires
The Hon. Justice J.Z. Vertes, Senior Judge, Chairperson	*ex-officio	
The Hon. Chief Justice C.A. Fraser, Court of Appeal	19-Feb-99	Indefinite
The Hon. Robert Gorin, Chief Judge	*ex-officio	
Danny Yakeleya (Tulita)	28-Mar-07	27-Mar-11
Sue Heron-Herbert (Yellowknife) (Alternate)	28-Mar-07	27-Mar-11
Shirley Lamalice (Hay River)	16-Sep-07	15-Sep-11
Gerald Phillips (Appointed by NWT Law Society)	27-Feb-04	31-Dec-10
Elaine Keenan-Bengts (Appointed by NWT Law Society)	24-Jan-07	31-Dec-10

^{*}by virtue of office

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

Section 2.02(2) of the *Justices of the Peace Act* provides for the composition of the Review Council as follows:

- (a) the Chief Judge;
- (b) a judge of the Territorial Court, other than the Chief Judge, appointed by the Commissioner in Executive Council;
- (c) a justice of the peace designated by the Commissioner in Executive Council; and
- (d) two representatives of the public, appointed by the Commissioner in Executive Council.

Reports to

Commissioner in Executive Council and the Chief Judge

Contact information

Chief Judge of the Territorial Court Justices of the Peace Review Council P.O. Box 550

Yellowknife, NT XIA 2N4

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

Members	Appointed	Term Expires
The Hon. Robert Gorin, Chief Judge	*ex-officio	
The Hon. Bernadette Schmaltz	*ex-officio	
Shirley Lamalice (Hay River)	22-Jun-04	17-Feb-14
Danny Yakeleya (Tulita)	9-Dec-05	17-Feb-14

^{*}by virtue of office

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

Complex

Authority

Legal Services Act

Appointed by

Under Section 3.1 of the Legal Services Act, the Minister can appoint such additional members of the Board as the Minister considers necessary, and under the Legal Services Act, members of the Board are appointed by the Minister of Justice as follows:

- (a) one lawyer appointed on the nomination of the President of Law Society;
- (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; and
- (e) such additional members as the Minister considers necessary.

Reports to

Minister of Justice

Contact information

Executive Director Legal Services Board of the Northwest Territories P.O. Box 1320 Yellowknife, NT XIA 2L9

Telephone: (867) 873-7450 Fax: (867) 873-5320

Members	Appointed	Term Expires
Louis Sebert (Law Society of the NWT)	5-Mar-09	4-Mar-12
Ron Holtorf (South Slave)	19-Dec-07	18-Dec-10
Roy Fabian (Dehcho)	31-Aug-07	30-Aug-10
Sandra Suliman (Beaufort Delta)	19-Dec-07	18-Dec-10
Mary Adele Rabesca (North Slave)	19-Dec-07	18-Dec-10
Karan Shaner (Public Service)	28-Feb-08	27-Feb-11

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 of Finance

Reports to

The Legislative Assembly of the Northwest Territories through the Minister of Finance.

Contact information

Executive Secretary
Liquor Licensing Board
Government of the Northwest Territories
Suite 204, 31 Capital Drive
Hay River, NT X0E IG2

Telephone: (867) 874-8717 Fax: (867) 874-8722

Members	Appointed	Term Expires
Don Kindt, Chairperson (Yellowknife)	5-May-08	4-May-10
Albert Monchuk (Fort Smith)	21-Jul-05	20-Jul-12
Wayne Frederick Smith (Inuvik)	29-Sep-05	28-Sep-12
Stanley Jones (Hay River)	18-Aug-08	17-Aug-10
Sherry Hodgson (Norman Wells)	17-Oct-08	17-Oct-10
Lorna Skinner (Yellowknife)	24-Nov-08	24-Nov-11

MEDICAL REGISTRATION COMMITTEE

Function

The Medical Registration 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

Contact information

Registrar, Health Professional Licensing Policy, Planning and Evaluation Health and Social Services Government of the Northwest Territories P.O. Box 1320 Yellowknife, NT XIA 2L9

Telephone: (867) 920-8058 Fax: (867) 873-0484

Members	Appointed	Term Expires
Dr. Theresa Hansen, Chairperson (Yellowknife)	29-Jun-01	28-Aug-11
Dr. Don Giovanetto (Yellowknife) (alternate)	7-Jun-07	6-Jun-11
Patricia Susan Winter (Yellowknife)	20-Feb-02	8-Jun-10
Dr. Theresa Farrell (Yellowknife)	7-Jun-05	6-Jun-11
Dr. Shawn Mattas (Yellowknife)	10-Jan-07	9-Jan-11
Carolyn MacPhail (Yellowknife)	9-Jun-08	8-Jun-10
Jeannette Hall, Registrar (Yellowknife)*	20-Dec-99	Indefinite

^{*}by virtue of office

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' Safety and Compensation Commission

Reports to

Minister Responsible for the Workers' Safety and Compensation Commission

Contact information

Chief Inspector of Mines Workers' Safety and Compensation Commission P.O. Box 8888 Yellowknife, NT XIA 2R3

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

Members	Appointed	Term Expires
Patrick Tymchatyn, Yellowknife (Workers' Representative)	10-May-07	9-May-09
Lindy Carpenter, Yellowknife (Workers' Representative)	10-May-07	9-May-09
Dave Power, Miramar Mine (Owner's Representative)	10-May-07	9-May-09
Glen Zelinski, Diavik Mine (Owner's Representative)	10-May-07	9-May-09
Vacant (Owner's Representative)		
Vacant (Workers' Representative)		

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 Environment and Natural Resources

Reports to

Minister of Environment and Natural Resources

Contact information

Assistant Deputy Minister
Environment and Natural Resources
Government of the Northwest Territories
P.O. Box 1320
Yellowknife, NT XIA 2L9

Telephone: (867) 873-7401 Fax: (867) 873-0638

Members	Appointed	Term Expires
Ernie Campbell	17-Sep-08	14-Sep-10
Susan Fleck	17-Sep-08	14-Sep-10
Lloyd Jones	17-Sep-08	14-Sep-10
John Colford	17-Sep-08	14-Sep-10

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

Contact information

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

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

Members	Appointed	Term Expires
Ruth Wright (Inuvik)	31-Jan-07	31-Jan-11
Julia Tsetso (Dehcho)	I-Feb-08	31-Jan-10
Lee Mandeville (North Slave)	I-Feb-08	31-Jan-10
Peggy Poaw (Norman Wells)	I-Feb-08	31-Jan-10
Laurie Young (South Slave)	31-Jan-09	31-Jan-11

NORTHWEST TERRITORIES BUSINESS DEVELOPMENT AND INVESTMENT CORPORATION BOARD

Function

The Northwest Territories Business Development and Investment Corporation Board is responsible for directing the operations of the Northwest Territories Business Development and Investment Corporation (BDIC). The BDIC was established to develop and deliver GNWT business assistance programming to businesses in the Northwest Territories, as well as operate selected subsidiaries for employment creation purposes.

Category

Complex

Authority

Northwest Territories Business Development and Investment Corporation Act

Appointed by

Minister of Industry, Tourism and Investment

Reports to

Minister of Industry, Tourism and Investment

Contact information

Chief Executive Officer
Business Development and Investment Corporation
Industry, Tourism and Investment
Government of the Northwest Territories
7th Floor, Northwest Tower
#701 – 5201 50th Ave.
Yellowknife, NT X1A 3S9

Telephone: (867) 920-6455 Fax: (867) 765-0652 Website: www.bdic.ca

Members	Appointed	Term Expires
Darrell K. Beaulieu, Chairperson (N'dilo)	I-Apr-08	31-Mar-11
Denise C. Yuhas, Vice-Chair (Fort Smith)	I-Apr-07	31-Mar-10
Joanne Deneron (Fort Liard)	I-Apr-08	31-Mar-11
Marven Gruben (Tuktoyaktuk)	I-Nov-07	31-Oct-10
Albert J. Lafferty (Fort Providence)	I-Apr-08	31-Mar-11
Warren Wright (Norman Wells)	II-Apr-08	10-Apr-11
Gwen Robak (Hay River)	I-Sep-09	26-Aug-12
Andrew Wong (Yellowknife)	l -Jul-09	18-Jun-12

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).

Category

Regulatory

Authority

Agricultural Products Marketing Act

Appointed by

Minister of Industry, Tourism and Investment

Reports to

Minister of Industry, Tourism and Investment

Contact information

Chairperson NWT Egg Producers Board Suite 2- 4 Courtoreille Hay River, NT XOE IG2

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

Members	Appointed	Term Expires
Andrew Butler (Hay River)	I-Jun-06	31-Mar-12
Bruce Ramage (Hay River)	I-Jun-06	31-Mar-12
Jacqueline Milne (Hay River)	I-Apr-09	31-Mar-12
Glen Wallington (Hay River)	I-Apr-09	31-Mar-12

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

Reports to

Minister of Justice

Contact information

Chairperson Northwest Territories Judicial Remuneration Commission 5075 Finlayson Drive Yellowknife, NT XIA 3C9

Telephone: (867) 669-7679

Members	Appointed	Term Expires
Don Sian, Chairperson (Yellowknife)	6-Nov-06	6-Nov-10
Daniel A. McKinley (Edmonton)	15-Aug-06	14-Aug-10
David A. McPherson (Yellowknife)	15-Aug-06	14-Aug-10

NORTHWEST TERRITORIES HYDRO CORPORATION

Function

Section 5(1) of the *Northwest Territories Hydro Corporation Act* defines the objects of the Corporation as follows:

- to generate, transform, transmit, distribute, deliver, sell and supply electricity on a safe, economic, efficient and reliable basis;
- (b) to undertake programs to conserve electricity:
- (c) to ensure a continuous supply of electricity adequate for the needs and future development of the Northwest Territories; and
- (d) to undertake any other activity authorized by the Executive Council.

In addition to the objects referred to in subsection (I), it is an object of the Corporation to facilitate the expansion of, addition to or replacement of the Twin Gorges Hydroelectric Generating Facility on the Talston River, and to participate in the supply and sale of electricity generated by that facility.

Category

Chairperson: Complex Regulated/Unregulated

Directors: Regulatory or Complex

Authority

Northwest Territories Hydro Corporation Act

Appointed by

Minister Responsible for the Northwest Territories Hydro Corporation

Reports to

Minister Responsible for the Northwest Territories Hydro Corporation

Contact information

Corporate Secretary
Northwest Territories Hydro Corporation
#206, 5102 – 50th Ave.
Yellowknife, NT XIA 3S9

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

Members	Appointed	Term Expires
Lew Voytilla (Chairperson) (Yellowknife)	I-Dec-06	30-Nov-10
Peter Allen (Vice-Chairperson) (Yellowknife)	22-Nov-02	21-Nov-12
James Wah-Shee (Behchoko)	01-Mar-07	28-Feb-10
Eric Menicoche (Fort Simpson)	08-Sep-09	07-Sep-11
David Tucker (Yellowknife)	22-Nov-09	21-Nov-11
Eddie Lavoie (Inuvik)	22-Nov-09	21-Nov-12
James Schaefer (Fort Smith)	22-Nov-09	21-Nov-11

NORTHWEST TERRITORIES POWER CORPORATION

Function

Section 5(1) of the Northwest Territories Power Corporation Act defines the objects of the Corporation as follows:

- (a) to generate, transform, transmit, distribute, deliver, sell and supply energy on a safe, economic, efficient and reliable basis;
- (b) to supply water and sewerage services;
 - (b.1) to undertake programs to conserve energy:
- (c) to ensure continuous supply of energy adequate for the needs and future development of the Territories;
- (d) to undertake any other activity authorized by the Executive Council; and
 - (d.1) to provide financing to the Snare Cascades hydro project.

The Corporation's objects were expanded to include:

- generate, transform, transmit, distribute, deliver, sell and supply energy and related services outside the Territories including elsewhere in Canada and in other countries;
- supply, design, operate, maintain, construct, train, acquire fuel and provide other services in the Territories and elsewhere in Canada and in other

- countries in relation to diesel power plants;
- produce, gather, process, transport, distribute, purchase and market gas and natural gas liquids; and
- construct, operate, maintain and acquire and hold an interest in pipelines, processing plants and related facilities.

Category

Chairperson: Complex Regulated/Unregulated Directors: Regulatory or Complex

Authority

Northwest Territories Power Corporation Act

Appointed by

Minister Responsible for the Northwest Territories Power Corporation

Reports to

Minister Responsible for the Northwest Territories Power Corporation

Contact information

Corporate Secretary Northwest Territories Power Corporation #206, 5102 – 50th Ave. Yellowknife, NT XIA 3S9

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

Members	Appointed	Term Expires
Lew Voytilla (Chairperson) (Yellowknife)	I-Dec-06	30-Nov-10
Peter Allen (Vice-Chairperson) (Yellowknife)	22-Nov-02	21-Nov-12
James Wah-Shee (Behchoko)	01-Mar-07	28-Feb-10
Eric Menicoche (Fort Simpson)	08-Sep-09	07-Sep-11
David Tucker (Yellowknife)	22-Nov-09	21-Nov-11
Eddie Lavoie (Inuvik)	22-Nov-09	21-Nov-12
James Schaefer (Fort Smith)	22-Nov-09	21-Nov-11

NORTHWEST TERRITORIES REVIEW BOARD

Function

The Criminal Code of Canada (s.672.38) provides that a Northwest Territories Review Board shall be established or designated for each province or territory to make or review dispositions concerning any accused in respect of whom a verdict of not criminally responsible by reason of mental disorder or unfit to stand trial is rendered.

Category

Advisory/Regulatory

Authority

Criminal Code (Canada)

Appointed by

Section 672.38 of the Criminal Code (Canada) provides that the Commissioner in Executive Council shall appoint at least five members to the Review Board as follows:

(a) a chairperson, who is either a judge, a retired judge, or a person who is qualified to be a judge;

- (b) at least one member who is entitled to practice psychiatry; and
- (c) at least one member with training and expertise in mental health and who is entitled to practice medicine or psychology in the Territories.

Reports to

Commissioner in Executive Council

Contact information

Katherine Peterson Q.C. Chairperson Peterson, Stang & Malakoe 4902 - 49th Street P.O. Box 939 Yellowknife, NT XIA 2T9

Telephone: (867) 669-8450 Fax: (867) 873-6543

Members	Appointed	Term Expires
Katherine Peterson, Q.C. (Chairperson)	5-Jan-05	4-Jan-10
Glenn D. Tait (Vice-Chair)	6-Sep-07	5-Sep-12
Dr. Gordon Mowat (Psychiatrist)	23-Aug-07	22-Aug-12
Susan Ashton (Psychiatric Nurse)	23-Feb-05	24-Feb-10
Dr. Sarah Kelleher (Psychologist)	6-Sep-07	5-Sep-12

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

Contact information

Director, Income Security
Education, Culture and Employment
Government of the Northwest Territories
P.O. Box 1320
Yellowknife, NT XIA 2L9

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

Members	Appointed	Term Expires
Mary Beauchamp (Yellowknife), Chairperson	12-Nov-08	12-Nov-10
James D. Anderson (Yellowknife)	12-Nov-08	12-Nov-10
Georgina Jacobson-Masuzumi (Tuktoyaktuk)	12-Nov-08	12-Nov-10
Ronnie Schaefer (Fort Smith)	12-Nov-08	12-Nov-10
Gregory Kelly (Yellowknife)	12-Nov-08	12-Nov-10
Gazira Chan (Yellowknife)	12-Nov-08	12-Nov-10

OFFICIAL LANGUAGES BOARD

Function

The Official Languages Board is established to advise and make recommendations to the Minister with respect to any matter within its review. Its focus is on services.

Category

Advisory

Authority

Official Languages Act

Appointed by

Commissioner of the Northwest Territories on the recommendation of the Minister of Education, Culture and Employment and on the nomination of representatives of each of the Chipewyan, Cree, English, French, Gwich'in, Inuinnaqtun, Inuktitut, Inuvialuktun, North Slavey, South Slavey and Tlicho language communities.

Reports to

Minister of Education, Culture and Employment

Contact information

Director, Official Languages
Education and Culture Branch
Education, Culture and Employment
Government of the Northwest Territories
P.O. Box 1320
Yellowknife, NT XIA 2L9

Telephone: (867) 920-6484 Fax: (867) 873-0185

Members	Appointed	Term Expires
Dorothy Desjarlais (Cree)	20-Apr-08	21-Apr-10
Vance Sanderson (Cree) (Alternate)	21-Apr-08	21-Apr-10
Alestine Andre (Gwich'in) (Alternate)	20-Apr-08	20-Apr-10

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

Contact information

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

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

Website: www.nwtpublicutilitiesboard.ca

Members	Appointed	Term Expires
Joe Acorn, Chairperson (Yellowknife)	I-Apr-08	31-Mar-13
John Hill, Vice-Chairperson (Devon, Alberta)	I-Apr-08	31-Mar-10
Jake Heron (Yellowknife)	I-Apr-08	31-Mar-13
Sandra Jaque (Fort Smith)	I-Jun-08	31-Mar-13
William Koe (Fort McPherson)	I-Apr-07	31-Mar-14
Louise-Ann Celine Larocque, Secretary (Hay River)	I-May-98	Indefinite

SAFETY ADVISORY COMMITTEE

Function

The Safety Advisory Committee shall make recommendations respecting such amendments to this Act and the Regulations as may be required or desirable in the interests of occupational health and safety.

Category

Advisory

Authority

Section 26, Safety Act

Appointed by

Minister Responsible for the Workers' Safety and Compensation Commission

Reports to

Minister Responsible for the Workers' Safety and Compensation Commission

Contact information

Chief Safety Officer Workers' Safety and Compensation P.O. Box 8888 Yellowknife, NT XIA 2R3

Telephone: (867) 669-4403 Fax: (867) 873-0262

Member	Appointed	Term Expires
Chief Safety Officer, Chairperson	Indefinite	Indefinite

STATUS OF WOMEN COUNCIL

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

Contact information

Executive Director
Status of Women Council of the
Northwest Territories
5201 Franklin Avenue
4th Floor, Northwest Tower
P.O. Box 1320
Yellowknife, NT XIA 2L9

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

E-mail: council@statusofwomen.nt.ca

Members	Appointed	Term Expires
Theresa Dolly Lafferty (Fort Resolution)	I-Aug-08	I-Aug-II
Tina Marie Gargan (Fort Providence)	23-Aug-07	23-Aug-10
Ethel Jean Gruben (Inuvik)	8-May-07	8-May-10
Sue Ellen Kolback (Yellowknife)	22-Aug-07	22-Aug-10
Ann Marie Tout (Norman Wells)	I-Aug-08	I-Aug-II

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

Contact information

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

Telephone: (867) 873-7194 Fax: (867) 873-0336

M embers	Appointed	Term Expires
David Hurley, Chairperson (Yellowknife)	9-May-08	8-May-10
Sheryl Walker (Yellowknife)	9-May-08	8-May-10
Calvin Pokiak (Tuktoyaktuk)	9-May-08	8-May-10
Troy Jenkins (Tulita)	9-May-08	8-May-10
Janet Wong (Yellowknife)	9-May-08	8-May-10

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

Contact information

Secretary, Board of Revision
Municipal and Community Affairs
Government of the Northwest Territories
Suite 400, 5201-50Ave.
Yellowknife, NT XIA 3S9

Telephone: (867) 873-7125 Fax: (867) 873-0609

Members	Appointed	Term Expires
David Timothy McCann, Chairperson Yellowknife)	6-May-08	21-Aug-10
Linda Cockney (Inuvik)	6-May-08	21-Aug-10
Tom Forbes (Fort Good Hope)	6-May-08	21-Aug-10
John Soderberg (Yellowknife)	6-May-08	21-Aug-10
Michael Gagnon, Secretary (Yellowknife)	4-Jan-01	Indefinite

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

Section 2 of the *Victims of Crime Act* provides that the Minister shall appoint three members of the Committee.

Reports to

Minister of Justice

Contact information

Manager, NWT Victim Services
Community Justice Division
Department of Justice
Government of the Northwest Territories
P.O. Box 1320
Yellowknife, NT XIA 2L9

Telephone: (867) 920-6911 (collect)

Fax: (867) 873-0199

Members	Appointed	Term Expires
Bridgette Laroque, Chairperson (Inuvik)	I-Aug-08	31-Jul-11

WASTE REDUCTION AND RECOVERY ADVISORY COMMITTEE

Function

The purpose of the Waste Reduction and Recovery Advisory Committee is to advise the Minister of Environment and Natural Resources on the establishment and operation of programs to ensure improved reduction and recovery of waste.

Authority

Section 2(2) of the Waste Reduction and Recovery Act

Appointed by

Minister of Environment and Natural Resources

Reports to

Minister of Environment and Natural Resources

Contact information

Director

Environmental Protection
Environment and Natural Resources
Government of the Northwest Territories

P.O. Box 1320

Yellowknife, NT XIA2L9

Telephone: (867) 873-7654 Fax: (867) 873-0221

Website: www.enr.gov.nt.ca/eps/environ.htm

Members	Appointed	Term Expires
Raymond Massey, Chairperson (Yellowknife)	22-Mar-04	Indefinite
Joe Agrey (Yellowknife)	22-Mar-04	Indefinite
Ron Courtoreille (Hay River)	22-Mar-04	Indefinite
Kristine Drader (Norman Wells)	22-Mar-04	Indefinite
Kevin O'Reilly (Yellowknife)	22-Mar-04	Indefinite
Greg Rowe (Hay River)	22-Mar-04	Indefinite
Kevin Kennedy (Yellowknife)	22-Mar-04	Indefinite
Bruce Underhay (Yellowknife)	22-Mar-04	Indefinite
Bob Weaver (Yellowknife)	22-Mar-04	Indefinite
Kevin Kennedy (Yellowknife)	27-Apr-07	Indefinite

WORKERS' COMPENSATION APPEALS TRIBUNAL

Function

The Appeals Tribunal is the final level of the appeal process and hears appeals from a decision of a Workers' Safety and Compensation Commission 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 Agreement (November 2001) between the Governments of the Northwest Territories and Nunavut.

Appointed by

Minister Responsible for the Workers' Safety and Compensation Commission in the Northwest Territories. Each person appointed shall have experience and interest in workers' compensation issues; a member of at least five years good standing, of a law society of a territory or province; five years experience as a member of an administrative tribunal or court; or have other qualifications equivalent to those described above.

Reports to

Minister Responsible for the Workers' Safety and Compensation Commission in consultation with the Nunavut Minister

Contact information

General Manager
Workers' Compensation Appeals Tribunal
Suite 1002 - 10th Floor Precambrian Bldg.
Box 20
4920 - 52 Street
Yellowknife, NT XIA 3TI

Telephone: (867) 669-4420 Fax: (867) 766-4426

Members	Appointed	Term Expires
Colin Baile (Yellowknife)	I-Apr-08	31-Mar-11
Louis Sebert (Fort Smith)	I-Apr-08	31-Mar-11
Cayley Jane Thomas (Yellowknife)	I-Apr-08	31-Mar-11
Karen Snowshoe (Inuvik)	I-Apr-08	31-Mar-11
Don Kindt (Yellowknife)	I-Apr-08	31-Mar-11

WORKERS' SAFETY AND COMPENSATION COMMISSION

Function

The Commission was established to administer the Workers' Compensation Act.

Category

Complex

Authority

Workers' Compensation Act and Workers' Compensation Agreement (November 2001) between the Governments of the Northwest Territories and Nunavut.

Appointed by

Minister Responsible for the Workers' Safety and Compensation Commission in conjunction with the Nunavut Minister

Reports to

Legislative Assembly of the Northwest Territories through the Minister Responsible for the Workers' Safety and Compensation Commission

Contact information

Corporate Secretary/Manager, Executive Services Workers' Safety and Compensation Commission P.O. Box 8888

Yellowknife, NT XIA 2R3

Telephone: (867) 669-4434 Fax: (867) 920-3894

Members	Appointed	Term Expires
William Aho, Chairperson (Yellowknife)	I-May-08	31-Mar-10
John Vander Velde (Iqaluit)	I-Sep-08	31-Aug-11
Fred Koe (Yellowknife)	I-Feb-07	I-Feb-13
Karin MacDonald (Inuvik)	15-Oct-04	14-Oct-10
J.B. (Ben) McDonald (Yellowknife)	I-Apr-08	31-Mar-11
Lynda Gunn (Yellowknife)	I-Apr-09	31-Mar-12
Douglas Witty (Yellowknife)	I-Sep-09	31-Aug-12

HEALTH AND SOCIAL SERVICES AUTHORITIES

BEAUFORT-DELTA 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

Reports to

Minister of Health and Social Services

Contact information

Chief Executive Officer
Beaufort-Delta
Health and Social Services Authority
Bag Service #2
Inuvik, NT X0E 0T0

Telephone: (867) 777-8146 Fax: (867) 777-8062

Members	Appointed	Term Expires
Evelyn Storr, Chairperson (Beaufort-Delta) (at-large)	7-Feb-05	At Pleasure
Debbie Gordon-Ruben (Paulatuk)	7-Feb-05	6-Feb-11
Sarah Kuptana (Ulukhaktok)	7-Feb-05	6-Feb-11
Beverly Amos (Sachs Harbour)	8-Oct-09	7-Oct-12
Archie Norbert (Tsiigehtchic)	29-Mar-05	28-Mar-11
Ruth Stewart (Aklavik)	8-Jul-09	7-Jul-12
Georgina Jacobson-Masuzumi (Tuktoyaktuk)	15-Jun-09	14-Jun-12
Vacant (Sahtu HSSA)		
Vacant (Inuvik)		
Vacant (Fort McPherson)		

DEHCHO 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

Reports to

Minister of Health and Social Services

Contact information

Chief Executive Officer
Dehcho Health and Social Services Authority
P.O. Box 246
Fort Simpson, NT X0E 0N0

Telephone: (867) 695-3815 Fax: (867) 695-2920

Members	A ppointed	Term Expires
Allan Landry, Chairperson (Dehcho) (at large)	24-Jul-98	At Pleasure
Marilyn Lomen (Trout Lake)	18-Dec-01	15-Jan-10
Margaret Ireland (Jean Marie River)	30-Jul-98	At Pleasure
Peter Sabourin (Hay River Reserve)	22-Jan-04	21-Jan-10
Julie Capot-Blanc (Fort Liard)	I-Sep-08	31-Aug-11
Barbara Sloat (Fort Simpson)	I-Sep-08	31-Aug-11
Vacant (Fort Providence)		
Vacant (Wrigley)		
Vacant (Nahanni Butte)		
Vacant (Dehcho First Nation)		

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

Reports to

Minister of Health and Social Services

Contact information

Chief Executive Officer
Fort Smith Health and Social Services Authority
P.O. Box 1080
Fort Smith, NT X0E 0P0

Telephone: (867) 872-6201 Fax: (867) 872-6275

Members	Appointed	Term Expires
Brenda Johnson, Chairperson (Fort Smith) (at large)	26-Jun-01	Indefinite
Tim McDonald (Town of Fort Smith)	20-Apr-07	19-Apr-10
Allen J.D.Schaefer (Salt River First Nation)	20-Apr-07	19-Apr-10
Greg Heron (Metis Nation Local 50)	I 5-Jan-02	I4-Jan-II
Pearl Bird (Metis Nation Local 50)	12-Jun-03	14-Jan-11
Barbara McArthur (Salt River First Nation)	15-Jan-05	14-Jan-11
Vacant (Town of Fort Smith)		

HAY RIVER 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

 ${\sf Complex}$

Authority

Hospital Insurance and Health and Social Services Administration Act

Reports to

Minister of Health and Social Services

Contact information

Chief Executive Officer
Hay River Health and Social Services Authority
3 Gaetz Drive
Hay River, NT X0E 0R8

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

Public Administrator	Appointed	Term Expires
Michael J. Maher	31-May-09	At Pleasure

SAHTU 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

Reports to

Minister of Health and Social Services

Contact information

Chief Executive Officer
Sahtu Health and Social Services Authority
P.O. Box 340
Norman Wells, NT X0E 0V0

Telephone: (867) 587-3651 Fax: (867) 587-3436

Members	Appointed	Term Expires
Diane Bailes (Norman Wells)	29-Aug-05	28-Aug-11
Florence Barnaby (Fort Good Hope)	29-Aug-05	28-Aug-10
Danny Bayha (Deline)	29-Aug-05	28-Aug-10
Cecile Baton (Elders)	2-Feb-07	I-Feb-10
Angus Lennie (Tulita)	15-Jul-08	14-Jul-11
Vacant (Sahtu)		
Vacant (Youth)		
Vacant (Colville Lake)		

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

Reports to

Minister of Health and Social Services

Contact information

Chief Executive Officer
Stanton Territorial Health Authority
P.O. Box 10
Yellowknife, NT XIA 2NI

Telephone: (867) 669-4224 Fax: (867) 669-4128

Public Administrator	Appointed	Term Expires
Paddy Meade	1-Nov-09	At Pleasure

TLICHO COMMUNITY SERVICES AGENCY

Function

Under the provisions of the *Tlicho Community* Services Agency Act, the Tlicho Community Services Agency is deemed to be a Board of Management. Subject to the *Hospital Insurance and Health and Social Services Administration Act*, and regulations and other instruments under the Act, the Tlicho Community Services Agency:

- (a) shall manage, control and operate the health facilities 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

Tlicho Community Services Agency Act and the Hospital Insurance and Health and Social Services Administration Act

Reports to

Minister of Aboriginal Affairs and Intergovernmental Relations

Contact information

Chief Executive Officer Bag 5 Behchoko, NT X0E 0Y0

Telephone: (867) 392-3000 Fax: (867) 392-3001

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

Reports to

Minister of Health and Social Services

Contact information

Chief Executive Officer Yellowknife Health and Social Services Authority P.O. Box 608 Yellowknife, NT XIA 2N5

Telephone: (867) 873-7224 Fax: (867) 873-7543

Members	Appointed	Term Expires
Elizabeth Wyman, Chairperson (Yellowknife) (at large)	31-Aug-04	At Pleasure
Andrew Wong (Yellowknife)	15-May-06	14-May-12
Vacant (Yellowknives Dene First Nation)		
Karen Hamre (Yellowknife)	8-Mar-08	7-Mar-11
Florence Catholique (LutselK'e Dene First Nation)	24-Nov-06	23-Nov-12
Robert Sayine (Deninu Kue First Nation)	14-May-07	13-May-10
Pawan Chugh (Yellowknife)	7-May-07	6-May-10
Kevin McLeod (Yellowknife)	28-Jul-04	22-Nov-10

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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

Beverly and Qamanirjuaq Barrenground Caribou Management Agreement

Appointed by

Ministers of Northwest Territories, Nunavut, Saskatchewan and Manitoba

Reports to

Ministers of Northwest Territories, Nunavut, Saskatchewan and Manitoba

Contact information

Secretary-Treasurer Beverly and Qamanirjuaq Caribou Management Board P.O. Box 629 Stonewall, MB ROC 2Z0

Telephone: (204) 467-2438

Website: www.arctic-caribou.com

DEHCHO LAND USE PLANNING COMMITTEE

Function

The Deh Cho Land Use Planning Committee develops an interim land use plan for the Deh Cho Region as defined by the Deh Cho Interim Measures Agreement. The Committee will be responsible for monitoring compliance with the land use plan upon final approval and implementation.

Authority

Deh Cho Interim Measures Agreement

Appointed by

Deh Cho First Nations, Minister of Environment and Natural Resources, and Minister of Indian and Northern Affairs Canada.

Reports to

Deh Cho First Nations, Minister of Environment and Natural Resources, and Minister of Indian and Northern Affairs Canada.

Contact information

Executive Director
Deh Cho Land Use Planning Committee
P.O. Box 199
Fort Providence, NT X0E 0L0

Telephone: (867) 699-3162 Fax: (867) 699-3166

Website: <u>www.dehcholands.org</u>

GWICH'IN ARBITRATION PANEL

Function

The Gwich'in Arbitration Panel has the jurisdiction to arbitrate in respect of any matter which the Gwich'in Comprehensive Land Claim 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 Comprehensive Land Claim Agreement

Appointed by

Government of Canada, Government of the Northwest Territories and Gwich'in Tribal Council

Contact information

Claims Planning and Implementation Indian and Northern Affairs Canada Room 1550, 25 Eddy Street Ottawa, ON KIA 0H4

Telephone: (819) 997-9666 Fax: (819) 994-5967

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.

Authority

Mackenzie Valley Resource Management Act

Appointed by

Minister of Indian and Northern Affairs Canada

Parties to

Minister of Indian and Northern Affairs Canada

Contact information

Executive Director Gwich'in Land and Water Board P.O. Box 2018 Inuvik, NT X0E 0T0

Telephone: (867) 777-7960 Fax: (867) 777-7970 Website: www.glwb.com

GWICH'IN LAND USE PLANNING BOARD

Function

The Gwich'in Land Use Planning Board reviews and updates the Land Use Plan for the settlement area, reviews and recommends approvals, exceptions and amendments to the Plan.

Authority

Gwich'in Comprehensive Land Claim Agreement and Mackenzie Valley Resource Management Act

Appointed by

Minister of Indian and Northern Affairs Canada

Parties to

Minister of Environment and Natural Resources, Minister of Indian and Northern Affairs Canada, and Gwich'in Tribal Council

Contact information

Chairperson Gwich'in Land Use Planning Board P.O. Box 2478 Inuvik, NT X0E 0T0

Telephone: (867) 777-7936 Fax: (867) 777-7970

Website: www.gwichinplanning.nt.ca

GWICH'IN RENEWABLE RESOURCES BOARD

Function

The Gwich'in Renewable Resources Board is the main instrument of wildlife management in the settlement area and acts in the public interests. 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

Governor in Council (Government of Canada) and Executive Council (Government of the Northwest Territories)

Reports to

Minister of Indian and Northern Affairs Canada and Minister of Environment and Natural Resources

Contact information

Chairperson Gwich'in Renewable Resources Board P.O. Box 2240 Inuvik, NT X0E 0T0

Telephone: (867) 777-6600 Fax: (867) 777-6601 Website: www.grrb.nt.ca

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

Governments of Canada and United States

Parties to

Governments of Canada and the United States

Contact information

Canadian Wildlife Service Environment Canada Ottawa, ON KIA 0H3

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

INUVIALUIT ARBITRATION BOARD

Function

The Inuvialuit Arbitration Board has the jurisdiction to arbitrate in respect of any matter which the Inuvialuit Final Agreement stipulates is to be determined by arbitration and any matter concerning the meaning, interpretation, application or implementation of the Agreement.

Authority

Inuvialuit Final Agreement

Appointed by

Canada appoints five (5) members, the Inuvialuit and Industry each appoint three members. Of the five members appointed by Canada, the Government of the Northwest Territories and the Yukon Territorial Government shall each designate one.

Contact information

Claims Planning and Implementation Indian and Northern Affairs Canada Room 1550, 25 Eddy Street Ottawa, ON KIA 0H4

Telephone: (819) 997-9666 Fax: (819) 994-5967

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

The Minister of Indian and Northern Affairs Canada and the Inuvialuit Game Council

Reports to

Minister of Canada, Yukon and the Northwest Territories

Contact information

Environmental Impact Review Board P.O. Box 2120 Inuvik, NT X0E 0T0

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

Website: www.jointsecretariat.ca

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

The Minister of Indian and Northern Affairs Canada and the Inuvialuit Game Council

Contact information

Environmental Impact Screening Committee P.O. Box 2120 Inuvik, NT X0E 0T0

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

Website: www.jointsecretariat.ca

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 and Canada

Reports to

Ministers of Northwest Territories, Yukon, British Columbia, Alberta, Saskatchewan and Canada

Contact information

Executive Director
Mackenzie River Basin Board Secretariat
P.O. Box 1349
Fort Smith, NT X0E 0P0

Telephone: (867) 872-2375 Fax: (867) 872-2385 Website: www.mrbb.ca

MACKENZIE VALLEY ENVIRONMENTAL IMPACT REVIEW BOARD

Function

The Mackenzie Valley Environmental Impact Review Board is responsible for conducting environmental assessments of developments that are referred to it. Through the environmental assessment process, the Board may recommend ways to protect the socioeconomic and natural environments from impacts caused by a development.

Authority

Mackenzie Valley Resource Management Act

Appointed by

Minister of Indian and Northern Affairs Canada

Parties to

Minister of Indian and Northern Affairs Canada

Contact information

Executive Director

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

Telephone: (867) 766-7055 Fax: (867) 766-7074 Website: www.mveirb.nt.ca

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 Northwest Territories outside the Inuvialuit, Gwich'in and Sahtu land claim settlement regions. It also issues land and water permits in the Gwich'in and Sahtu settlement regions for developments that are transboundary in nature. 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 a region with no land claim settlement.

Authority

Mackenzie Valley Resource Management Act

Appointed by

Ministers of Indian and Northern Affairs Canada

Parties to

Minister of Indian and Northern Affairs Canada

Contact information

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

Telephone: (867) 669-0506 Fax: (867) 873-6610 Website: www.mvlwb.com

NORTHWEST TERRITORIES WATER BOARD

Function

The Northwest Territories Water Board is responsible for regulating the use of water and the deposit of waste into water in the Inuvialuit Settlement Region.

Category

Regulatory

Authority

NWT Waters Act

Appointed by

Minister of Indian and Northern Affairs Canada

Parties to

Minister of Indian and Northern Affairs Canada

Contact information

NWT Water Board
P.O. Box 1326
5114 – 49 Street
CJCD Building
Yellowknife, NT XIA 2N9

Telephone: (867) 765-0106 Fax: (867) 765-0114

Website: www.nwtwb.com

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 this caribou herd.

Authority

Porcupine Caribou Management Agreement

Appointed by

Government of Canada, Government of Yukon, Government of the Northwest Territories.

Parties to

Ministers of Canada, Yukon and Northwest Territories

Contact information

Porcupine Caribou Management Board P.O. Box 31723 Whitehorse, YT YIA 6L3

Telephone: (867) 633-4780 Fax: (867) 393-3904

Website: www.pcmb@taiga.net/pcmb

E-mail: pcmb@taig.net

SAHTU ARBITRATION PANEL

Function

The Sahtu Arbitration Panel has the jurisdiction to arbitrate in respect of any matter which the Sahtu Dene and Metis Comprehensive Land Claim 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

Sahtu Dene and Metis Comprehensive Land Claim Agreement

Appointed by

Government of Canada, Government of the Northwest Territories and Sahtu Secretariat Incorporated

Contact information

Claims Planning and Implementation Indian and Northern Affairs Canada Room 1550, 25 Eddy Street Ottawa, ON KIA 0H4

Telephone: (819) 997-9666 Fax: (819) 994-5967

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 Canada

Parties to

Minister of Indian and Northern Affairs Canada

Contact information

Executive Director
Sahtu Land and Water Board
P.O. Box I
Fort Good Hope, NT X0E 0H0

Telephone: (867) 598-2413 Fax: (867) 598-2325 Website: www.slwb.com

SAHTU LAND USE PLANNING BOARD

Function

The Sahtu Land Use Planning Board develops a land use plan for the settlement areas, reviews and recommends approvals, exceptions and amendments to the plan.

Authority

Sahtu Dene and Metis Comprehensive Land Claim Agreement and Mackenzie Valley Resource Management Act

Appointed by

Minister of Indian and Northern Affairs Canada

Parties to

Minister of Indian and Northern Affairs Canada, the Minister of Environment and Natural Resources and the Sahtu Secretariat Incorporated

Contact information

Chairperson
Sahtu Land Use Planning Board
P.O. Box 235
Fort Good Hope, NT X0E 0H0

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

Website: www.sahtulanduseplan.org

SAHTU RENEWABLE RESOURCES BOARD

Function

The Sahtu Renewable Resources 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

Minister of Indian and Northern Affairs Canada and the Minister of Environment and Natural Resources

Contact information

Chairperson
Sahtu Renewable Resources Board
P.O. Box 134
Tulita, NT X0E 0H0

Telephone: (867) 588-4040 Fax: (867) 588-3324 Website: www.srrb.nt.ca

WEK'ÈEZHÌI LAND AND WATER BOARD

Function

The Wek'eezhii Land and Water Board regulates the use of land and water by issuing, amending, renewing and suspending land use permits and water licenses throughout the Wek'eezhii Settlement Area.

Authority

Mackenzie Valley Resource Management Act

Appointed by

The Tlicho Government and the Minister of Indian and Northern Affairs Canada

Parties to

Minister of Indian and Northern Affairs Canada

Contact information

Executive Director Wek'èezhìi Land and Water Board P.O. Box 32 Wekweèti, NT X0E IW0

Telephone: (867) 713-2500 Fax: (867) 713-2502 Website: www.wlwb.com

WEK'ÈEZHÌI RENEWABLE RESOURCES BOARD

Function

The Wek'eezhii Renewable Resources 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 Tlicho Land Claim and Self-Government Agreement and its objectives.

Authority

The Tlicho Comprehensive Land Claim and Self-Government Agreement

Appointed by

The Tlicho Government, the Minister of Environment and Natural Resources and the Minister of Indian and Northern Affairs Canada

Reports to

Ministers of Canada, the Northwest Territories and the Tlicho Government

Contact information

Wek'èezhìi Renewable Resources Board 202 – 5103 – 51st Street Yellowknife, NT X1A 2P3

Telephone: (867) 873-5740 Fax: (867) 873-5743 Website: www.wrrb.ca

WILDLIFE MANAGEMENT ADVISORY COUNCIL (NWT)

Function

The Wildlife Management Advisory 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

Contact information

Chairperson
Wildlife Management Advisory Council
P.O. Box 2120
Inuvik, NT X0E 0T0

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

Website: www.jointsecretariat.ca