

G-1995-003

# NORTHWEST TERRITORIES HOUSING CORPORATION

Prepared by Janice Brum

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#### **SERIES: EXECUTIVE**

Minutes of Meetings. - Aug. 22, 1973 - Dec. 19, 1991. - 32 cm Files include agendas, signed minutes, and resolutions of Board of Directors meetings. Some copies in Inuktitut syllabics. Board Minutes originally in binders, have been placed in files and are arranged chronologically. [Box-file 1-1 to 2-33]

Record of Meetings. - Aug. 20, 1980 - June 10, 1981. - 4 folders. Files contain verbatim minutes of meetings and supplementary materials distributed for Board of Directors meetings. [2-34 to 3-1]

Resolutions and Motions. - 1973-1991. - 1 folder File contains the resolutions and motions of the Board of Directors. File contents originally in one binder. [3-2]

Appointments. - 1978-1992. - 1 folder File contains Board Terms, legal instruments, and correspondence with the Minister, the dept. of Justice, and board members, and Ministers letters to MLA's, all related to the appointment of directors serving on the board in 1992.

File contents originally in one binder. [3-3]

Role of the Board. - 1986-1992. - 1 folder File includes some material in Inuktitut syllabics. [3-4]

Divisional Reports, Policy and Evaluation. - 1989-1991. - 1 folder File contains reports submitted to the Board of Directors. [3-5]

Human Resources Committee Minutes. - 1991- 1 folder File contains the minutes of a Board of Directors committee. [3-6]

Finance Committee Minutes. - 1987-1991. - 1 folder File contains the minutes of a Board of Directors committee. Some copies in Inuktitut syllabics. [3-7]

### **SERIES: EXECUTIVE**

Policy Committee Minutes. - 1986-1991. - 1 folder File contains the minutes of a Board of Directors committee. [3-8]

1978 Annual Report of the Northwest Territories Housing Corporation. -

## 1978. - 1 item

File contains 1 copy of the published annual report. [3-9]

NWTHC Restructuring. - 1980-1981. - 1 folder

File contains correspondence and research regarding the restructuring of the corporation.

[3-10]

Review of the NWTHC (Board). - 1988-1991. - 1 folder File contains correspondence, notes and research. Original file number PE03109. [3-11]

Review of the NWTHC. - 1990-1992. - 1 folder File contains correspondence, notes and research. [3-12]

## NORTHWEST TERRITORIES HOUSING CORPORATION

<u>YEAR</u>	COMMISSIONER	CHAIR	MANAGING DIRECTOR
1973	STUART HODGSON		
1974	STUART HODGSON	SID HANCOCK	ROY S. MCCLURE
1975	STUART HODGSON	JOHN PARKER	SIG DIETZE
1976	STUART HODGSON	JOHN PARKER	SIG DIETZE
1977	STUART HODGSON	JOHN PARKER	SIG DIETZE
			DENNIS LOWING act.
1978	STUART HODGSON	JOHN PARKER	GEORGE FORREST
1979	JOHN PARKER	ROBERT PILOT	GEORGE FORREST
1980	JOHN PARKER	ROBERT PILOT	GEORGE FORREST
1981	JOHN PARKER	ROBERT PILOT	VICTOR IRVING
<u>YEAR</u>	<u>MINISTER</u>	<u>CHAIR</u>	PRESIDENT
1000			
1982	ARNOLD MCCALLUM	ROBERT PILOT	VICTOR IRVING
1983	ARNOLD MCCALLUM	ROBERT PILOT	VICTOR IRVING
1984	GORDON WRAY	GARY JAEB	VICTOR IRVING
1985	WRAY/BALLANTYNE	GARY JAEB	VICTOR IRVING
1986	MICHAEL BALLANTYNE		HIRAM BEAUBIER
1987	MICHAEL BALLANTYNE	GARY JAEB	HIRAM BEAUBIER
1988	SIBBESTON/KAKFWI	GARY JAEB	JAKE HERON
1989	TOM BUTTERS	VACANT	JAKE HERON
1990	TOM BUTTERS	VACANT	JAKE HERON
1991	TOM BUTTERS	VACANT	JAKE HERON
1992	DON MORIN		LARRY ELKIN
1993	DON MORIN		LARRY ELKI N
1994	DON MORIN		VACANT
1995	DON MORIN		AL MENARD