

LEGISLATIVE ASSEMBLY BOARD OF MANAGEMENT

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RECORD OF DECISION

Members Present: Hon. Jackson Lafferty (Chairperson)
Mr. Frederick Blake Jr.
Hon. Robert C. McLeod
Hon. Wally Schumann
Mr. Cory Vanthuyne

Date: February 25, 2019

No.: BOM 280-18-2019

ITEM: 2 – Review and Adoption of Agenda

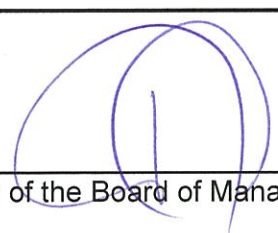
The Board of Management adopted the agenda as presented.

Action:

No further action required.


Secretary to the Board of Management

APPROVED:


Chairman of the Board of Management

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ITEM: 2 – Agreement on *In Camera* items

The Board of Management, in accordance with the Members' Handbook, Section 16(2), agreed that items 3a) be considered *in camera* as the Board was discussing the terms and conditions of a contract prior to its final execution.

Action:

No further action required.



Secretary to the Board of Management

APPROVED:



Chairman of the Board of Management