

LEGISLATIVE ASSEMBLY BOARD OF MANAGEMENT

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RECORD OF DECISION

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

Date: February 28, 2018

No.: BOM 193-18-2018

ITEM: Review and Adoption of Agenda

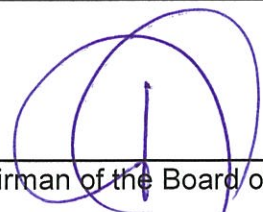
The Board of Management adopted the agenda as presented.

Action:

No further action required.


Secretary to the Board of Management

APPROVED:


Chairman of the Board of Management

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ITEM: Agreement on *In Camera* Items

The Board of Management, in accordance with the Members' Handbook, Section 16(2), agreed that items 3 (a), 3 (b) and 3 (c) be considered in camera as the Board was considering the qualifications and suitability of various appointments and the terms and conditions of a contract.

Action:

No further action required.



Secretary to the Board of Management

APPROVED:



Chairman of the Board of Management