

## LEGISLATIVE ASSEMBLY BOARD OF MANAGEMENT

This document is the property of the Legislative  
Assembly of the Northwest Territories Board of  
Management.

### RECORD OF DECISION

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

Date: January 19, 2018

No.: BOM 175-18-2018

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#### ITEM: Review and Adoption of Agenda

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The Board of Management adopted the agenda as presented.

#### Action:

No further action required.



Secretary to the Board of Management

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APPROVED:



Chairman of the Board of Management

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#### ITEM: Notification of Absences

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The Board of Management was advised that Mr. Cory Vanthuyne would be unable to attend due to personal reasons.

#### Action:

No further action required.

  
Secretary to the Board of Management

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APPROVED:

  
Chairman of the Board of Management

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#### ITEM: Agreement on *In Camera* Items

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The Board of Management, in accordance with the Members' Handbook, Section 16(2), agreed that items 3 (a), 3 (b), 3 (c), 3 (d) and 3 (e) be considered in camera as the Board was considering the budgetary requirements of the Legislative Assembly and the terms and conditions of a contract.

#### Action:

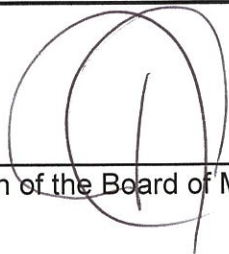
No further action required.



Secretary to the Board of Management

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APPROVED:



Chairman of the Board of Management