

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.
Mr. Cory Vanthuynne
Hon. Wally Schumann

Date: November 28, 2017

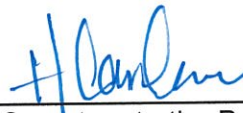
No.: BOM 170-18-2017

ITEM: 2 – Adoption of Agenda

The Board of Management adopted the agenda as presented.

Action:

No further action required.



Assistant Secretary to the Board of Management

APPROVED:



Chairman of the Board of Management

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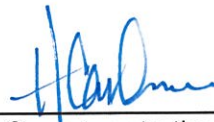
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ITEM: 2 – Agreement on *In Camera* items

The Board of Management, in accordance with the Members' Handbook, Section 16(2), agreed that items 3, 4 and 5 be considered *in camera* as the Board was considering the terms and conditions of a contract and the budgetary requirements of the Legislative Assembly.

Action:

No further actions required.



Assistant Secretary to the Board of Management

APPROVED:


Chairman of the Board of Management