

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: October 12, 2018

No.: BOM 231-18-2018

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

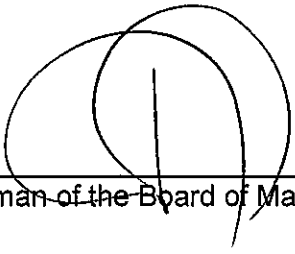
The Board of Management, in accordance with the Members' Handbook, Section 16(2), agreed that items 3, 4a), b), c), d), e) and f) be considered *in camera* as the Board was considering the qualifications and suitability of various appointments, considering budgetary requirements of the Legislative Assembly and discussing personnel matters.

Action:

No further action required.


Secretary to the Board of Management

APPROVED:


Chairman of the Board of Management