

## 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. Wally Schumann  
Mr. Cory Vanthuyne

Date: September 20, 2018

No.: BOM 223-18-2018

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#### ITEM: 2 – Review and Adoption of Agenda

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The Board of Management adopted the agenda as presented.

#### Action:

No further action required.

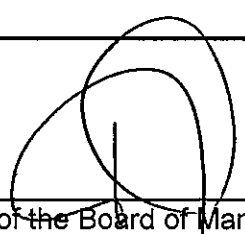


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Secretary to the Board of Management

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APPROVED:



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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. Robert C. McLeod would be unable to attend due to personal reasons.

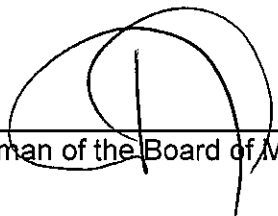
#### Action:

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: 2 – 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 3a), i), ii) and iii) be considered *in camera* as the Board was considering the qualifications and suitability of various appointments.

#### Action:

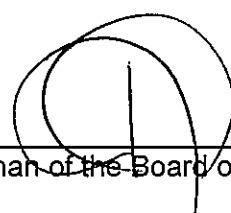
No further action required.



Secretary to the Board of Management

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APPROVED:



Chairman of the Board of Management