

LEGISLATIVE ASSEMBLY BOARD OF MANAGEMENT

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RECORD OF DECISION

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

Date: February 3, 2017

No.: BOM 117-18-2017

ITEM: 2 – Agreement on *In Camera* items

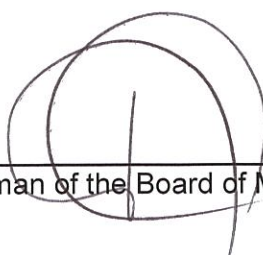
The Board of Management, in accordance with the Members' Handbook, Section 16(2), agreed that items 4a), 4b), 4c), and 4d) be considered *in camera* as the Board was considering a matter that deals with the property and security of the precinct of the Legislative Assembly, the budgetary requirements of the Legislative Assembly, the terms and conditions of a contract prior to its final execution and the qualifications and suitability of persons for various appointments.

Action:

No further action required.


Secretary to the Board of Management

APPROVED:


Chairman of the Board of Management