

LEGISLATIVE ASSEMBLY BOARD OF MANAGEMENT

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Territories Legislative Assembly Board of
Management.

RECORD OF DECISION

Members Present: Hon. Frederick Blake Jr. (Chairperson)
Hon. Diane Archie
Hon. Paulie Chinna
Ms. Caitlin Cleveland

Members Absent: Mr. Jackie Jacobson

Date: December 9, 2021
No.: BOM 221-19-2021

ITEM: 2 – 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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Members Absent: Mr. Jackie Jacobson

Date: December 9, 2021
No.: BOM 222-19-2021

ITEM: 2 – Notification of Absences

Mr. Jackie Jacobson was not present for the Board of Management meeting.

Action:

No further action required.


Secretary to the Board of Management

APPROVED:


Chairman of the Board of Management

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Members Present: Hon. Frederick Blake Jr. (Chairperson)
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ITEM: 2 – Agreement on *In Camera* Items

The Board of Management, in accordance with Members' Handbook, Section 18.2 agreed that items 3 a), 4 a), b), and c), and 5 a), and b) be considered in camera as the Board was discussing budget and business plans and a personnel matter.

Action:

No further action required.


Secretary to the Board of Management

APPROVED:


Chairman of the Board of Management