

## LEGISLATIVE ASSEMBLY BOARD OF MANAGEMENT

This document is the property of the Northwest  
Territories Legislative Assembly Board of  
Management.

### RECORD OF DECISION

Members Present: Hon. Frederick Blake Jr. (Chairperson)  
Hon. Paulie Chinna  
Ms. Caitlin Cleveland  
Mr. Jackie Jacobson  
Hon. Diane Thom

Date: December 9, 2019  
No.: BOM 50-19-2019

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#### ITEM: 2 – Adoption of Agenda

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The Board of Management adopted the agenda as presented.

#### 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 Members' Handbook, Section 18.2 agreed that item 3a), b), c), d) be considered in camera as the Board was discussing a personnel matter.

#### Action:

No further action required.

  
Secretary to the Board of Management

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APPROVED:

  
Chairman of the Board of Management