LEGISLATIVE ASSEMBLY BOARD OF MANAGEMENT

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RECORD OF DECISION

Members Present: Hon. Frederick Blake Jr. (Chairperson)

Hon. Paulie Chinna Hon. Diane Archie Mr. Jackie Jacobson Ms. Caitlin Cleveland

> Date: May 27, 2021 No.: BOM 151-19-2021

ITEM: 2 - Adoption of Agenda

The Board of Management adopted the agenda as presented.

Action:

No further action required.

A/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 Members' Handbook, Section 18.2 agreed that items 4a), b), c), d), e), f), g), and h) be considered in camera as the Board was discussing personnel matters and a contractual matter.

Action:

No further action required.

A/Secretary to the Board of Management

APPROVED:

Chairman of the Board of Management