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 Hon. Diane Archie Ms. Caitlin Cleveland

Members Absent: Mr. Jackie Jacobson

Date: September 8, 2021 No.: BOM 187-19-2021

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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Members Absent: Mr. Jackie Jacobson

Date: September 8, 2021 No.: BOM 188-19-2021

ITEM: 2 – Notification of Absences

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

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 item 3a) be considered in camera as the Board was discussing a personnel matter related to a statutory officer.

Action:

No further action required.

A/Secretary to the Board of Management

APPROVED:

Chairman of the Board of Management