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: November 30, 2016

No.: BOM 106-18-2016

ITEM: 5a) Correspondence – Indemnity for the Rules and Procedures Committee Chairperson

Mr. R.C. McLeod moved:

That the Board of Management refer this matter to the Independent Commission to Review Members Compensation and Benefits that must be established within the first two years of the 18th Legislative Assembly.

Motion carried unanimously.

Action:

No further action is required.

Secretary to the Board of Management

APPROVED:

Chairman of the Board of Management