

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

Date: November 28, 2016

No.: BOM 90-18-2016

ITEM: 2 – Agreement on *In Camera* items

The Board of Management, in accordance with the Members' Handbook, Section 16(2), agreed that items 6 (a), 6 (b), 6 (c), 6 (d), 6 (e), 6 (f), 6 (g) and 6 (h) be considered *in camera* as the Board was considering a matter that deals with a private and personal concern of a Member, the budgetary requirements of the Legislative Assembly, the terms and conditions of a contract prior to its final execution and the qualifications and suitability of persons for various appointments.

Action:

No further action required.



Secretary to the Board of Management

APPROVED:



Chairman of the Board of Management