

LEGISLATIVE ASSEMBLY BOARD OF MANAGEMENT

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Management.

RECORD OF DECISION

Members Present: Hon. Jackson Lafferty (Chairperson)
Mr. Frederick Blake Jr.
Mr. Cory Vanthuyne
Hon. Robert C. McLeod
Hon. Wally Schumann

Date: September 22, 2016

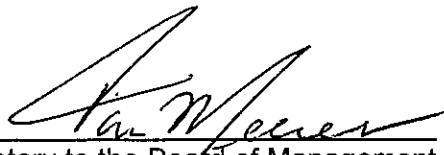
No.: BOM 62-18-2016

ITEM: 2 – Agreement on *In Camera* items

The Board of Management, in accordance with the Members' Handbook, Section 16(2), agreed that items 4a), 4b), 4c), 4d), 4e), 4f), 5a), 6a), 6b), 6c), and 6d) 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. The Board further agreed that a discussion on what items should be held in-camera be added to its next meeting in October.

Action:

The Secretary to the Board will initiate the actions necessary to implement this decision.


Secretary to the Board of Management

APPROVED:


Chairman of the Board of Management