

## 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  
Ms. Caitlin Cleveland  
Hon. Diane Archie

Members Absent: Mr. Jackie Jacobson

Date: February 6, 2023  
No.: BOM 348-19-2023

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#### ITEM: 2 – Adoption of Agenda

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Item 3 b) was removed from the agenda as the candidate withdrew from the competition.

The Board of Management approved the agenda as amended.

#### Action:

No further action required.

  
Secretary to the Board of Management

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APPROVED:

  
Chairman of the Board of Management

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#### ITEM: 2 – Notification of Absences

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

#### Action:

No further action required.



Secretary to the Board of Management

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APPROVED:



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#### ITEM: 2 – Agreement on *In Camera* Items

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The Board of Management, in accordance with Members' Handbook, Section 18.2 agreed that item 3 a) be considered in camera as the Board was discussing human resource matters.

**Action:**

No further action required.

  
Secretary to the Board of Management

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APPROVED:

  
Chairman of the Board of Management