

## 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  
Mr. Jackie Jacobson

Date: February 17, 2021  
No.: BOM 99-19-2021

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#### ITEM: 2 – Adoption of Agenda

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The Board of Management adopted the agenda as presented.

#### Action:

No further action required.

  
A Secretary to the Board of Management

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APPROVED:

  
Chairman of the Board of Management

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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 items 3a) and 4) be considered in camera as the Board was discussing personnel matters relating to an officer of the Legislative Assembly or other statutory officers and budgets.

#### Action:

No further action required.

  
Secretary to the Board of Management

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APPROVED:

  
Chairman of the Board of Management