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## RECORD OF DECISION

Members Present: Hon. Frederick Blake Jr. (Chairperson)

Hon. Paulie Chinna Hon. Diane Archie Ms. Caitlin Cleveland Mr. Jackie Jacobson

> Date: March 29, 2021 No.: BOM 132-19-2021

ITEM: 2 - Adoption of Agenda

The Board of Management adopted the agenda as presented.

**Action:** 

No further action required.

A/Secretary to the Board of Management

APPROVED:

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## RECORD OF DECISION

Members Present: Hon. Frederick Blake Jr. (Chairperson)

Hon. Paulie Chinna Hon. Diane Archie Ms. Caitlin Cleveland Mr. Jackie Jacobson

> Date: March 29, 2021 No.: BOM 133-19-2021

### ITEM: 2 - Agreement on In Camera Items

The Board of Management, in accordance with Members' Handbook, Section 18.2 agreed that items 4a), b), and c) be considered in camera as the Board was discussing personnel matters and a legal matter.

#### **Action:**

No further action required.

A/Secretary to the Board of Management

APPROVED:

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## RECORD OF DECISION

Members Present: Hon. Frederick Blake Jr. (Chairperson)

Hon. Paulie Chinna Hon. Diane Archie Ms. Caitlin Cleveland Mr. Jackie Jacobson

> Date: March 29, 2021 No.: BOM 134-19-2021

# ITEM: 3a) - Human Rights Adjudication Panel

The Member for Kam Lake requested that the job description for members of the Human Rights Adjudication Panel be placed on the Board's agenda.

There was no decision made on this item.

#### **Action:**

No action is necessary.

A/Secretary to the Board of Management

APPROVED:

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## RECORD OF DECISION

Members Present: Hon. Frederick Blake Jr. (Chairperson)

Hon. Paulie Chinna Hon. Diane Archie Ms. Caitlin Cleveland Mr. Jackie Jacobson

> Date: March 29, 2021 No.: BOM 135-19-2021

#### ITEM: 3b) - Legislative Library

Paul Falvo created a Facebook post that incorrectly identified that "the Leg has a law library for MLAs". The Member for Kam Lake requested this item be on the Board of Management's agenda for discussion.

There was no decision made on this item.

#### Action:

No action is necessary.

A/Secretary to the Board of Management

APPROVED: