

LEGISLATIVE ASSEMBLY BOARD OF MANAGEMENT

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Management.

RECORD OF DECISION

Members Present: Hon. Frederick Blake Jr. (Chairperson)
Hon. Paulie Chinna
Ms. Caitlin Cleveland
Hon. Diane Thom
Members Absent: Mr. Jackie Jacobson

Date: June 1, 2020
No.: BOM 24-19-2020

ITEM: 1 – Adoption of Agenda

The Board of Management adopted the agenda as presented.

Action:

No further action required.


Secretary to the Board of Management

APPROVED:


Chairman of the Board of Management

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ITEM: 2 – Agreement on *In Camera* Items

The Board of Management, in accordance with Members' Handbook, Section 18.2 agreed that item 3 a), b), c) and 4 a) be considered in camera as the Board was discussing personnel matters.

Action:

No further action required.


Secretary to the Board of Management

APPROVED:


Chairman of the Board of Management