

LEGISLATIVE ASSEMBLY BOARD OF MANAGEMENT

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Management.

RECORD OF DECISION

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

Date: September 3, 2021
No.: BOM 183-19-2021

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:



Chairman of the Board of Management

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RECORD OF DECISION

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


Date: September 3, 2021
No.: BOM 184-19-2021

ITEM: 2 – Notification of Absences

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

Action:

No further action required.


A/Secretary to the Board of Management

APPROVED:


Chairman of the Board of Management

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RECORD OF DECISION

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


Date: September 3, 2021
No.: BOM 185-19-2021

ITEM: 2 – Agreement on *In Camera* Items

The Board of Management, in accordance with Members' Handbook, Section 18.2 agreed that item 3a) be considered in camera as the Board was discussing a personnel matter of a statutory officer.

Action:

No further action required.


A/Secretary to the Board of Management

APPROVED:


Chairman of the Board of Management