LEGISLATIVE ASSEMBLY BOARD OF MANAGEMENT

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RECORD OF DECISION

Members Present: Hon. Shane Thompson (Chairperson)

Hon. Caitlin Cleveland Hon. Caroline Wawzonek Mr. Richard Edjericon Mr. Robert Hawkins

> Date: May 7, 2024 No.: BOM 55-20-2024

ITEM: 2 - 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 agreed that items 3 a), and b) i., ii., and iii. be considered in camera as the Board was discussing Members services and human resource matters.

Action:

No further action required.

Secretary to the Board of Management

APPROVED:

Chairman of the Board of Management