

LEGISLATIVE ASSEMBLY BOARD OF MANAGEMENT

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Territories Legislative Assembly Board of
Management.

RECORD OF DECISION

Members Present: Hon. Shane Thompson (Chairperson)
Hon. Caitlin Cleveland
Hon. Caroline Wawzonek
Mr. Richard Edjericon
Mr. Robert Hawkins

Date: July 9, 2024
No.: BOM 72-20-2024

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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RECORD OF DECISION

Members Present: Hon. Shane Thompson (Chairperson)
Hon. Caitlin Cleveland
Hon. Caroline Wawzonek
Mr. Richard Edjericon
Mr. Robert Hawkins

Date: July 9, 2024
No.: BOM 73-20-2024

ITEM: 2 – Declaration of Conflict of Interest

The Board of Management, in accordance with Section 77(1) of the *Legislative Assembly and Executive Council Act*, heard declarations of conflict of interest from Hon. Caroline Wawzonek on item 3a) Appointment of a Special Ombud.

Action:

No further action required.



Secretary to the Board of Management

APPROVED:



Chairman of the Board of Management

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RECORD OF DECISION

Members Present: Hon. Shane Thompson (Chairperson)
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ITEM: 2 – Agreement on *In Camera* Items

The Board of Management agreed that items 3 a), b), and c) be considered in camera as the Board was discussing budget and human resource matters.

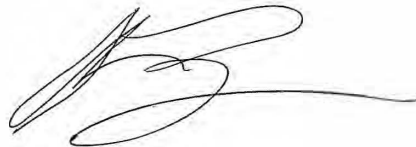
Action:

No further action required.



Secretary to the Board of Management

APPROVED:



Chairman of the Board of Management