

## LEGISLATIVE ASSEMBLY BOARD OF MANAGEMENT

This document is the property of the Northwest  
Territories Legislative Assembly Board of  
Management.

### RECORD OF DECISION

Members Present: Hon. Frederick Blake Jr. (Chairperson)  
Hon. Paulie Chinna  
Hon. Diane Archie  
Ms. Caitlin Cleveland  
Mr. Simpson (Alternate)

Members Absent: Mr. Jackie Jacobson

Date: October 12, 2022  
No.: BOM 297-19-2022

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#### ITEM: 2 – Adoption of Agenda

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The Board of Management adopted the agenda as presented.

**Action:**

No further action required.

  
Secretary to the Board of Management

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APPROVED:

  
Chairman of the Board of Management

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#### ITEM: 2 – Notification of Absences

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

#### Action:

No further action required.

  
Secretary to the Board of Management

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APPROVED:

  
Chairman of the Board of Management

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#### ITEM: 2 – Agreement on *In Camera* Items

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The Board of Management, in accordance with Members' Handbook, Section 18.2 agreed that items 3 a), 4 a), 5 a), b), c), d), and e), and 6 a) and b) be considered in camera as the Board was discussing contractual and human resource matters.

#### Action:

No further action required.

  
Secretary to the Board of Management

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APPROVED:

  
Chairman of the Board of Management