CONFIDENTIAL

Meeting: BOM 43-19-2023

**BOARD OF MANAGEMENT**

**A G E N D A**

## Monday, February 6, 2023

## 4:00 pm

## Eagle Room (Committee Room A)

1. Prayer
2. Review and Adoption of Agenda:
	* Notification of Absences
	* Declaration of Conflict of Interest (Section 77. (1) of the *Legislative Assembly and Executive Council Act)*
	* Decision on *In Camera* (**\*** denotes recommended *in camera* items)
		1. Assembly Management:
			1. **4:00 pm:** Clerk Recruitment – Interview #1\*
			2. **5:30 pm:** Clerk Recruitment – Interview #2\*
		2. Standing Agenda Items:
			1. MMIWG Monument\*
			2. Workplace Review Action Plan Framework\*
		3. New Business:
			1.
			2.
		4. Date and Time of Next Meeting: Tuesday, February 7, 2023 at 5:00 pm

* + 1. Adjournment