CONFIDENTIAL

Meeting: BOM 44-19-2023

**BOARD OF MANAGEMENT**

**A G E N D A**

## Tuesday, February 7, 2023

## 5:00 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. **5:00 pm:** Clerk Recruitment – Interview #3
     2. Standing Agenda Items:
        1. MMIWG Monument\*
        2. Workplace Review Action Plan Framework\*
     3. New Business:
     4. Date and Time of Next Meeting: At the discretion of the Chair

* + 1. Adjournment

Upcoming Items:

1. Capital Accommodation Allowance
2. VISA Policy Update