CONFIDENTIAL

Meeting: BOM 46-19-2023

**BOARD OF MANAGEMENT**

**A G E N D A**

## Wednesday, April 19, 2023

## 6:00 pm

## Traders’ Grill, Explorer Hotel

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. Direct Appointment – Clerk’s Office\*
        2. Direct Appointment – Clerk’s Office\*
        3. Catering Update\*
        4. Schedule C Amendment Regulations\*
        5. Law Clerk Contract\*
     2. New Business:
        1. BOM 6-month workplan\*
        2. Board Orientation Discussion\*
     3. Standing Agenda Items:
        1. MMIWG Monument
        2. Workplace Review Action Plan Framework
        3. Statutory Officer Appointments
     4. Date and Time of Next Meeting: At the call of the Chair

* + 1. Adjournment

Upcoming Items:

1. Notice of Board Meetings/Circulation of Decisions