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