CONFIDENTIAL

Meeting: BOM 47-19-2023

**BOARD OF MANAGEMENT**

**A G E N D A**

## Wednesday, May 24, 2023

## 12:00 pm

## Eagle Room

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. MLA Medical Travel\*
        2. Law Clerk Appointment\*
        3. Direct Appointment – Elections NWT\*
     2. New Business:
        1. Dome Lighting Policy
        2. Notice of Board Meetings/Circulation of Decisions
        3. Media Training – Professional Development Funds
     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: