CONFIDENTIAL

Meeting: BOM 48-19-2023

**BOARD OF MANAGEMENT**

**A G E N D A**

## Tuesday, May 30, 2023

## Rise of House

## 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. Law Clerk – Request for Proposals\*
        2. Extension of Appointment\*
        3. Notice of Board Meetings/Circulation of Decisions
     2. New Business:
     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: