CONFIDENTIAL

Meeting: BOM 49-19-2023

**BOARD OF MANAGEMENT**

**A G E N D A**

## Monday, September 25, 2023

## 1:00 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)
   * Confirmation of e-decisions:
     + 1. Approval of Legal Counsel\*
       2. Election Year Guidelines
3. Assembly Management:
4. Approval of Financial Statements\*
5. Benefits Administration
6. Harassment Policies
7. Members’ Handbook Review\*
8. Delegation of HR Approvals for Statutory Officers
9. Interim Appointment - Equal Pay Commissioner\*
10. New Business:
11. Honours Advisory Council
12. Standing Agenda Items:
13. MMIWG Monument
14. Workplace Review Action Plan Framework
15. Statutory Officer Appointments
16. Date and Time of Next Meeting: At the call of the Chair

1. Adjournment

Upcoming Items: