CONFIDENTIAL

Meeting: BOM 01-20-2023

**BOARD OF MANAGEMENT**

**A G E N D A**

## Tuesday, December 12, 2023

## 3:30 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)
3. Assembly Management:
4. Direct Appointment – Clerk’s Office\*
5. Premier Painting\*
6. March Travel – AON Meetings
7. New Business:
9. Standing Agenda Items:
10. Statutory Officer Appointments
11. Date and Time of Next Meeting: At the call of the Chair

1. Adjournment

Upcoming Items: