CONFIDENTIAL

Meeting: BOM 02-20-2024

**BOARD OF MANAGEMENT**

**A G E N D A**

## Monday, February 12, 2024

## 1:30 pm

## Eagle Room

1. Opening Guiding Words
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. MMIWG Monument
5. Statutory Officer Budgets\*
6. Constituency Office Requests\*
7. Annual Pension Meeting\*
8. New Business:
9. Honours Advisory Council Appointments\*
10. Former Member Retraining\*
11. Standing Agenda Items:
12. Statutory Officer Recruitment and Appointments\*
13. Date and Time of Next Meeting: March 7, 2024 at 9:00 a.m.

1. Adjournment

Upcoming Items: