CONFIDENTIAL
Meeting: BOM 15-19-2020

AGENDA

FRIDAY, DECEMBER 11, 2020
9:00 AM
COMMITTEE ROOM 'A'

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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. **Annual Pension Meeting - Separate Agenda***

4. Regular BOM Meeting*:
   a) Consent Agenda Items
   a) Statutory Officers
   b) 2021/22 Business Planning
   c) Members' Business

5. New Business:
   a)
   b)

6. Date and Time of Next Meeting: TBD

7. Adjournment