CONFIDENTIAL
Meeting: BOM 17-19-2021

AGENDA

WEDNESDAY, FEBRUARY 17, 2021
11:00 A.M.
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. Members' Business*:
   a) Personnel Matter

4. Statutory Officer Recruitment*

5. New Business:
   a)

6. Date and Time of Next Meeting: TBD

7. Adjournment