

Meeting: BOM 27-19-2021

## AGENDA

Monday, August 23 - 26, 2021 Inuvik, NT

- 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) Portrait Request
  - b) Office of the Clerk 2021/22 Objectives
  - c) Land Acknowledgement
- 4. In Camera Items\*:
  - a) Equal Pay Commissioner
  - b) Independent Commission to Review Members' Compensation and Benefits Report
  - c) Board of Management Two-Year Workplan
  - d) Electoral Boundaries Commission Special Commission
  - e) Legal Matter
  - f) Personnel Matter
- 5. Date and Time of Next Meeting: At the call of the Chair
- 6. Adjournment