

Meeting: BOM 28-19-2021

## A G E N D A

FRIDAY, SEPTEMBER 3, 2021

CONFERENCE CALL: 1-866-969-8429

CONFERENCE ID: 5291398

1:00 P.M.

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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) Statutory Officer – Personnel Matter
  4. Date and Time of Next Meeting: At the discretion of the Chair
  5. Adjournment