

CONFIDENTIAL
Meeting: BOM 32-19-2021

**BOARD OF MANAGEMENT
A G E N D A**
SATURDAY, NOVEMBER 20, 2021
COMMITTEE ROOM 'C'
1:00 P.M.

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1. Statutory Office Site Visit
 2. Prayer
 3. 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. Budget and Business Planning:
 - a) 2021-2022 Variance Report*
 4. Statutory Officers:
 - a) Equal Pay Commissioner Interview*
 - b) Integrity Commissioner Appointment*
 - c) Chief Electoral Officer Appointment*
 - d) Statutory Officers Draft Main Estimates*
 5. Assembly Management:
 - a) MMIWG Monument Timeline Update*
 - b) Workplace Review/Action Plan*
 6. Members' Business:
 - a) Legislative Assembly Pension Plan Governance*
 7. Date and Time of Next Meeting: At the discretion of the Chair
 8. Adjournment