

Meeting: BOM 33-19-2021

BOARD OF MANAGEMENT A G E N D A

THURSDAY, DECEMBER 9, 2021 COMMITTEE ROOM 'A' RISE OF HOUSE

- 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. Statutory Officers:
 - a) Legislative Assembly Main Estimates Statutory Officers*
- 4. Members' Business:
 - a) Review of Legal Services Policy*
 - b) Review of Conflict of Interest Process*
 - c) Personnel Matter*
- 5. Standing Agenda Items:
 - a) Workplace Review Action Plan*
 - b) MMIWG Monument*
- 6. Date and Time of Next Meeting: At the discretion of the Chair
- 7. Adjournment