

CONFIDENTIAL Meeting: BOM 34-19-2022

BOARD OF MANAGEMENT A G E N D A

SATURDAY, FEBRUARY 26TH, 2022 11:00 A.M. COMMITTEE ROOM 'A'

- 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) Learning and Development Plan
 - b) Legislative Assembly Staffing Guidelines & Procedures
 - c) Catering Operational Procedure
 - d) Community Feast Amendment
 - e) Workplace Review Action Plan
 - f) Pension Meeting April 2022
 - g) Promotional Items
- 4. Statutory Officers:
 - a) Integrity Commissioner Recruitment*
- 5. Assembly Management:
 - a) Community Constituency Office Rentals*
 - b) Intern Appointments*
 - c) Legislative Assembly Supplementary Appropriation*
 - d) Contingency Planning*
 - e) Building Re-opening*
- 6. Standing Agenda Items:
 - a) MMIWG Monument*
- Personnel Matter*
- 8. Date and Time of Next Meeting: At the discretion of the Chair
- 9. Adjournment