

Meeting: BOM 38-19-2022

BOARD OF MANAGEMENT A G E N D A

WEDNESDAY, AUGUST 31, 2022 7:30 P.M. FRONTIER LODGE

- 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) Guest Sign-in Acknowledgements
 - b) Statutory Officer Annual Reports
- 4. Pension Management:
 - a) Audited Financial Statements
 - b) Pension Consultant Contract
- 5. Assembly Management:
 - a) 2021 Employee Engagement and Satisfaction Survey Results*
 - b) 2022/23 Contract Reductions*
 - c) Sergeant-at-Arms Recruitment*
 - d) Statutory Officer Recruitment*
 - e) Direct Appointment*
 - f) Committee Room Re-naming
 - g) Land Acknowledgement
- 6. Standing Agenda Items:
 - a) MMIWG Monument
 - b) Workplace Review Action Plan Framework*
- 7. Date and Time of Next Meeting: At the discretion of the Chair
- 8. Adjournment