

Meeting: BOM 39-19-2022

BOARD OF MANAGEMENT A G E N D A

WEDNESDAY, OCTOBER 12, 2022 11:30 AM – 1:20 PM

EAGLE ROOM (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. Pension Business:
 - a) Pension Governance Meeting*
- 4. Assembly Management:a) Office of the Clerk Appointment*
- 5. Statutory Offices:
 - a) Statutory Officer Appointments*
 - b) Statutory Officer Budget Proposals*
- 6. Standing Agenda Items:
 - a) MMIWG Monument*
 - b) Workplace Review Action Plan Framework*
- 7. New Business:
 - a)
 - b)
- 8. Date and Time of Next Meeting: At the discretion of the Chair
- 9. Adjournment