

Meeting: BOM 07-19-2020

## A G E N D A

TUESDAY, MARCH 24, 2020

TELECONFERENCE

The number for a conference call is 1-866-969-8429; ID: 5291398.

2:00 PM

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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) Extension of the Members Retraining Program
  - b) Legislative Assembly and Executive Council Act: Schedule C Amendment Regulations, 2020.
  - c) Indemnities, Allowances and Expense Regulations, amendment: Maximum Payable for expenses related to constituency work.
  - d) Indemnities, Allowances and Expense Regulations, amendment: Childcare Reimbursement.
4. Statutory Officers:
  - a) Statutory Officer – Recruitment Strategy.
5. New Business:
  - a) Personnel Matter\*
  - b) Appointment of Law Clerk.
6. Date and Time of Next Meeting: TBD
7. Adjournment