

CONFIDENTIAL
Meeting: BOM 10-19-2020

A G E N D A
WEDNESDAY, JUNE 10, 2020
7:30am
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: on
 - a) Member for Kam Lake – Monument on Legislative Assembly grounds
4. Statutory Officers:
 - a) Personnel Matter* IPC Compensation Review
5. Date and Time of Next Meeting: TBD
6. Adjournment