

Legislative Assembly Board of Management Assemblée législative Bureau de régie

Meeting: BOM 06-18-2016

AGENDA

FRIDAY, OCTOBER 28, 2016 COMMITTEE ROOM 'A' 2:30 PM

- 1. Prayer
- 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. Presentation from the City of Yellowknife on a proposed Capital Area Development Plan (Attachment 1)
- 4. 2017/2018 Business Plan
 - a) Information and Privacy Commissioner Funding for 2017-18 (Attachment 2)
- 5. New Business:
 - a) Presentation from former Member Bobby Villeneuve on the Recovery of Allowances paid during the 15th Legislative Assembly (Attachment 3)
 - b) Discussion on In Camera Meetings (Attachment 4)
 - c) MLA Logo and Branding (Attachment 5)
 - d) MLA Personal Cell Phone Use (Attachment 6)
 - e) Flag Protocol (Attachment 7)
 - f) Request for Retraining Assistance Program for the former Member for Yellowknife Centre (Attachment 8)
- 6. Pension Matters:
 - a) Socially Responsible Investment Policy (Attachment 9)
- 7. Date and Time of Next Meeting: November 28-30, 2016, Vancouver B.C.
- 8. Adjournment

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