

CONFIDENTIAL
Meeting: BOM 35-19-2022

BOARD OF MANAGEMENT
A G E N D A
TUESDAY, MARCH 29TH, 2022
12:00 P.M.
COMMITTEE ROOM 'C'

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. Assembly Management:
 - a) Summary of Human Resource Management Results
 - b) *Legislative Assembly and Executive Council Act* Regulations
 - c) Catering Operational Procedures
4. Standing Agenda Items:
 - a) MMIWG Monument*
 - b) Workplace Review Action Plan Framework*
5. Date and Time of Next Meeting: At the discretion of the Chair
6. Adjournment