

Meeting: BOM 08-18-2017

AGENDA

FRIDAY, FEBRUARY 3, 2017
COMMITTEE ROOM 'A'
2:30 PM

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. New Business:
 - a) Request for Retraining Assistance for the former Member for Hay River South (**Attachment 1**)
4. In Camera Items*:
 - a) Legislative Assembly Security* (**Attachment 2**)
 - b) Overview Presentation on the Legislative Assembly 2017/2018
Draft Main Estimates* (**Attachment 3**)
 - c) Appointments to the Human Rights Adjudication Panel* (**Attachment 4**)
 - d) Personnel Matters x 4* (**Attachment 5, 6, 7 & 8**)
5. Date and Time of Next Meeting
6. Adjournment