

CONFIDENTIAL  
Meeting: BOM 16-19-2021

**A G E N D A**  
THURSDAY, FEBRUARY 11, 2021  
RISE OF HOUSE  
COMMITTEE ROOM 'A'

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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) Dogs in the Legislature (**Attachment 1**)
  - b) Members' Services – Constituency Office Equipment/Furniture (**Attachment 2**)
4. Administration:
  - a) Alternate Workplace Policy (**Attachment 3**)
5. In Camera Items\*:
  - a) MMIWG Monument RFP
  - b) Personnel Matter
6. Statutory Officer Recruitment\*:
  - a) Electoral Boundaries Commission
  - b) Human Rights Adjudication Panel
  - c) Chief Electoral Officer
7. New Business:
  - a)
8. Date and Time of Next Meeting: TBD
9. Adjournment