

Meeting: BOM 10-18-2017

A G E N D A

MONDAY, MAY 29, 2017
COMMITTEE ROOM 'A'
RISE OF THE HOUSE

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) Request for Revisions to Section 90: Advertising Guidelines of the Members' Handbook (Members for Yellowknife) (**Attachment 1**)
 - b) Write-off of Office Equipment (Member for Yellowknife North) (**Attachment 2**)
 - c) Write-off of Office Equipment (Member for Nunakput) (**Attachment 3**)
4. New Business:
 - a) 2018-19 Capital Planning (**Attachment 4 & 5**)
 - b) Legislative Assembly Retiring Allowance Fund Audited Financial Statement for the Year Ended March 31, 2017 (**Attachment 6**)
5. In Camera Items*:
 - a) Personnel Matters x4* (**Attachments 7 & 8**)
6. Date and Time of Next Meeting
7. Adjournment