

CONFIDENTIAL
Meeting: BOM 08-19-2020

A G E N D A
THURSDAY, APRIL 23, 2020
TELECONFERENCE

The number for a conference call is 1-866-969-8429; ID: 5291398.
2:00 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. Members' Business:
 - a) Section 98 of the Members Handbook. Provide the Clerk with the discretion to approve "other" promotional items. This removes the requirement that any additional item not clearly defined within the Handbook must first go through the Board of Management for approval.
 - b) Section 100 of the Members Handbook. Temporary amendment to remove the requirement that the Member or the Member's Constituency Assistant is required to physically attend the event during COVID 19.
4. New Business:
 - a) Update on Pension Plan from Actuaries
5. Date and Time of Next Meeting: TBD
6. Adjournment