

CONFIDENTIAL  
Meeting: BOM 31-19-2021

**BOARD OF MANAGEMENT  
A G E N D A  
MONDAY, NOVEMBER 1, 2021  
COMMITTEE ROOM 'A' & VIA TEAMS  
1:00 P.M.**

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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. Public Items:
    - a) MLA Frame Lake – Interpretation/Translation Inquiry (**Attachment 1**)
    - b) Draft Response to the SCORP Report on Languages (**Attachment 2**)
    - c) MMIWG Monument Update
  4. Budget and Business Planning:
    - a) Legislative Assembly Draft Main Estimates 2022/2023\* (**Attachment 3**)
    - b) Statutory Officer Budget Presentations\* (**Attachments 4, 5, 6**)
    - c) 2020-2021 Variance Report\*
  5. Statutory Officer Appointments:
    - a) Integrity Commissioner Appointment\*
  6. Assembly Management:
    - a) Draft Legislative Assembly Mandatory Vaccination Policy\* (**Attachment 7**)
    - b) Workplace Review/Action Plan\*
  7. Date and Time of Next Meeting: At the discretion of the Chair
  8. Adjournment