



Meeting: BOM 05-20-2024

BOARD OF MANAGEMENT AGENDA

WEDNESDAY, APRIL 24, 2024

8:00 AM

EAGLE ROOM/VIRTUAL
BREAKFAST WILL BE PROVIDED

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1. Opening Guiding Words
 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. Assembly Management:
 - a) Statutory Officers
 - i. Ombud Recruitment*
 - ii. Human Rights Commission Appointment*
 4. New Business:
 - a) Members' Services
 - i. Attendance requirement for sponsorship of community events
 5. Standing Agenda Items:
 6. Date and Time of Next Meeting: At the call of the Chair
 7. Adjournment