

CONFIDENTIAL
Meeting: BOM 06-20-2024

BOARD OF MANAGEMENT
A G E N D A
TUESDAY, MAY 7, 2024
6:00 PM
EAGLE ROOM/VIRTUALLY

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) Community Feast Amendment*
 - b) Statutory Officers: Ombud Recruitment *
 - i. Applicant 1 (Virtual)*
 - ii. Applicant 2 (In-Person)*
 - iii. Applicant 3 (In-Person)*
4. Standing Agenda Items:
5. Date and Time of Next Meeting: At the call of the Chair
6. Adjournment