Meeting: BOM 07-20-2024

BOARD OF MANAGEMENT
A G E N D A

WEDNESDAY, JUNE 12, 2024
11:00 AM
ARCTIC FOX ROOM

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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)
   - Confirmation of e-decision
     a) Retraining Allowance*

3. Assembly Management:
   a) Intern Direct Appointment*
   b) Capital Estimates*
   c) Statutory Officer – Resignation*
   d) Statutory Officers – Evaluation Framework
   e) Division of Pensions as Property in Family Law Matters

4. New Business:
   a) Members' Services
      i. Special Occasion Items
   b) Lease Agreement

5. Standing Agenda Items:

6. Date and Time of Next Meeting: At the call of the Chair

7. Adjournment