

CONFIDENTIAL
Meeting: BOM 08-20-2024

**BOARD OF MANAGEMENT
A G E N D A
TUESDAY, JULY 9, 2024
9:00 AM
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) Statutory Officers*
 - i. Appointment of a Special Ombud*
 - b) Direct Appointment of Employee*
4. New Business:
 - a) Members' Services
5. Standing Agenda Items:
6. Date and Time of Next Meeting: At the call of the Chair
7. Adjournment