

CONFIDENTIAL  
Meeting: BOM 11-20-2024

**A G E N D A**  
THURSDAY, NOVEMBER 28 – FRIDAY, NOVEMBER 29, 2024  
LAWSON LUNDELL  
925 WEST GEORGIA STREET  
VANCOUVER, BC

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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) Review of Custodial Performance\*
  - b) Review of Actuarial Performance\*
  - c) Review of Investment Advisor Performance\*
  - d) Review of External Auditor Performance\*
  - e) Investment Management Structure\*
  - f) Discontinuation of Satellite Broadcasting\*
  - g) 2025-2026 Main Estimates for the Legislative Assembly\*
  - h) Independent Commission Appointments\*
  - i) Revised Draft Letter to the Independent Commission
  - j) Ombud Appointment as Acting Language Commissioner \*
  - k) Former Member Retraining\*
4. Standing Agenda Items:
  - a. Statutory Officer Appointments
5. Date and Time of Next Meeting: At the Call of the Chair
6. Adjournment