

CONFIDENTIAL
Meeting: BOM 12-20-2025

**BOARD OF MANAGEMENT
A G E N D A
MONDAY, FEBRUARY 03, 2025
3:00 PM
EAGLE ROOM**

-
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) Office of the Clerk Staffing Guidelines
 - b) Request from the Member for Hay River South
 - c) Appointment to ICRMBA*
 - d) Cost Submissions in relation to Integrity Commissioner Complaint*
 - e) MacDougall Lawsuit*
 - f) Request from Member for Dehcho*
 - g) Request from Members for Range Lake and Tu Nedhé-Wiilideh*
 4. Standing Agenda Items:
 - a. Statutory Officer Appointments
 - i. Chief Electoral Officer Appointment*
 5. Date and Time of Next Meeting: At the call of the Chair
 6. Adjournment