

CONFIDENTIAL Meeting: BOM 14-20-2025

## BOARD OF MANAGEMENT A G E N D A

MONDAY, MARCH 10, 2025 3:00PM 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) Appointment to Independent Commission on Member's Remuneration, Benefits and Allowance\*
  - b) MLA Remuneration\*
  - c) Electoral Boundaries Commission\*
  - d) Use of Peoplesoft
- 4. Standing Agenda Items:
  - a. Statutory Officer Appointments
    - i. Human Right Adjudication Panel Appointments\*
- 5. Date and Time of Next Meeting: At the call of the Chair
- 6. Adjournment