

Meeting: BOM 16-20-2025

## BOARD OF MANAGEMENT AGENDA

THURSDAY, MAY 22, 2025

$$\text{ROH}$$

## ARCTIC FOX 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) Constituent Assistant Bonuses\*
  - b) HRAP Renumeration\*
  - c) Electoral Boundaries Commission\*
4. New Business:
  - a) Sound Proofing Inside the Chamber
5. Standing Agenda Items:
  - a) Statutory Officer Appointments
    - i. Information & Privacy Commissioner Re-appointment\*
  - b) Members' Pension
    - i. Direction on Investment Management and Annual Pension Meeting\*
6. Date and Time of Next Meeting: At the call of the Chair
7. Adjournment