

Meeting: BOM 24-18-2018

## A G E N D A

THURSDAY, DECEMBER 13, 2018  
COMMITTEE ROOM 'A'  
12:00 PM

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1. Prayer
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. New Business:
  - a) Recruitment of Ombud (**Attachment 1**)
4. In Camera Items\*:
  - a) Personnel Matter\*
5. Date and Time of Next Meeting
6. Adjournment