

Meeting: BOM 13-18-2017

**A G E N D A**  
**MONDAY, OCTOBER 16, 2017**  
**COMMITTEE ROOM 'A'**  
**12:00 NOON**

---

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. In Camera Items\*:
  - a) Personnel Matter\* (**Attachment**)
4. Date and Time of Next Meeting
5. Adjournment