

Meeting: BOM 06-18-2016

A G E N D A
FRIDAY, OCTOBER 28, 2016
COMMITTEE ROOM 'A'
2:30 PM

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. Presentation from the City of Yellowknife on a proposed Capital Area Development Plan (**Attachment 1**)
4. 2017/2018 Business Plan
 - a) Information and Privacy Commissioner Funding for 2017-18 (**Attachment 2**)
5. New Business:
 - a) Presentation from former Member Bobby Villeneuve on the Recovery of Allowances paid during the 15th Legislative Assembly (**Attachment 3**)
 - b) Discussion on *In Camera* Meetings (**Attachment 4**)
 - c) MLA Logo and Branding (**Attachment 5**)
 - d) MLA Personal Cell Phone Use (**Attachment 6**)
 - e) Flag Protocol (**Attachment 7**)
 - f) Request for Retraining Assistance Program for the former Member for Yellowknife Centre (**Attachment 8**)
6. Pension Matters:
 - a) Socially Responsible Investment Policy (**Attachment 9**)
7. Date and Time of Next Meeting: November 28-30, 2016, Vancouver B.C.
8. Adjournment