Northwest Territories
Territoires du Nord-Ouest

Legislative Assembly
Board of Management
Assemblée législative
Bureau de régie

Meeting: BOM 28-18-2019

AGENDA

WEDNESDAY, MAY 29, 2019
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. Members' Business:
   a) Write-off of Office Equipment (Member for Monfwi) **(Attachment 1)**
   b) Write-off of Office Equipment (Member for Range Lake) **(Attachment 2)**
   c) Write-off of Office Equipment (Member for Kam Lake) **(Attachment 3)**

4. New Business:
   a) Office of the Ombud – Hay River Office Lease **(Attachment 4)**
   b) Members Pension Plan – *Retiring Allowances Act* Audited Financial Statements as of March 31, 2019 **(Attachment 5)**
   c) 2020-2021 Capital Acquisition – Water Line Replacement **(Attachment 6)**

5. BOM Retreat:
   a) Draft Agenda **(Attachment 7)**

6. In Camera Items*:
   a) Personnel Matter* **(Attachment 8)**

7. Date and Time of Next Meeting

8. Adjournment

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