

DRAFT AGENDA
SELECT SPECIAL COMMITTEE ON ELECTORAL BOUNDARIES



DATE: Monday, May 4, 2026
TIME: 9:30 a.m. to 11:30 a.m.
LOCATION: Rocky Mountain Room
2nd Floor – Queen Elizabeth II Building / Microsoft Teams (with approval)

- 1. Call to Order**
 - a) Remote Participation in Committee Meetings
- 2. Approval of Meeting Agenda**
- 3. Committee Orientation**
- 4. Review of Government Motion 37**
 - a) General Overview
 - b) Mandate of the Committee
 - c) Mandate of the Independent Panel
- 5. Composition of the Independent Advisory Panel**
 - a) Chair of the Independent Advisory Panel
- 6. Other Business**
- 7. Date of Next Meeting**
- 8. Adjournment**