

DRAFT AGENDA
SELECT SPECIAL COMMITTEE ON ELECTORAL BOUNDARIES



DATE: Tuesday, June 2, 2026
TIME: 9:00 a.m. to 12:00 p.m.
LOCATION: Rocky Mountain Room
2nd Floor – Queen Elizabeth II Building / Microsoft Teams

1. **Call to Order**
2. **Approval of Meeting Agenda**
3. **Approval of Minutes from the Previous Meeting**
4. **Consideration of Applications for the Chair of the Independent Advisory Panel**
5. **Next Steps**
 - i) **Compensation for the Chair of the Independent Advisory Panel**
 - ii) **Nomination of other Members of the Independent Advisory Panel**
6. **Other Business**
7. **Date of Next Meeting**
8. **Adjournment**