

DRAFT AGENDA
SELECT SPECIAL CONFLICTS OF INTEREST ACT REVIEW COMMITTEE



DATE: Monday, January 15, 2024
TIME: 10:00 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**
 - a) General Mandate and Committee Support
 - b) Temporary Substitutions
 - c) Recorded Votes

- 4. Review of the *Conflicts of Interest Act***
 - a) Government Motion 10
 - b) Overview of Review Process
 - c) Requesting Technical Briefings
 - d) Research Services
 - a. Overview
 - b. Stakeholder List
 - c. Cross-Jurisdictional Comparison

- 5. Other Business**

- 6. Date of Next Meeting**

- 7. Adjournment**

**Draft agenda is subject to final approval by the Committee*