

**DRAFT AGENDA
SELECT SPECIAL CONFLICTS OF INTEREST ACT REVIEW COMMITTEE**



DATE: Friday, March 1, 2024
TIME: 9:00 a.m. to 12:00 p.m.
LOCATION: Rocky Mountain Room
2nd Floor – Queen Elizabeth II Building / Microsoft Teams (with approval)

1. **Call to Order**
2. **Approval of Meeting Agenda**
3. **Approval of Minutes from the Previous Meeting**
4. **Review of the *Conflicts of Interest Act***
 - a. **Technical Briefings**
 - i. **Ministry of Justice**
 - ii. **Office of the Ethics Commissioner**
 - b. **Decision Items**
 - i. **Stakeholders' List**
 - ii. **Consultation Process**
 - c. **Next Steps in the Review**
5. **Other Business**
6. **Date of Next Meeting**
7. **Adjournment**

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