

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



**DATE:** Thursday, April 25, 2024  
**TIME:** 5:00 p.m. to 6:00 p.m.  
**LOCATION:** Grassland Room  
2<sup>nd</sup> Floor – Queen Elizabeth II Building / Microsoft Teams

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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. **Written Submissions**
    - i. **Review of the Summary of Written Submissions**
    - ii. **Decisions Regarding Written Submissions**
  - b. **Decisions Regarding Oral Presentations**
  - c. **Cross-jurisdictional Comparison**
  - d. **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*