

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

DATE: Wednesday, December 11, 2024
TIME: 9:00 a.m. to 4:00 p.m.
LOCATION: Rocky Mountain Room
2nd Floor – Queen Elizabeth II Building / Microsoft Teams



LEGISLATIVE
ASSEMBLY
OF ALBERTA

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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. **Late Written Submission**
 - b. **Issues and Proposals Document**
 - c. **Deliberations and Recommendations**
 - d. **Instructions for Drafting a Report to the Legislative Assembly**
 5. **Approval of Final Minutes**
 6. **Other Business**
 7. **Date of Next Meeting**
 8. **Adjournment**

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