

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

DATE: Thursday, December 12, 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

-
- 1. Call to Order**
 - 2. Approval of Meeting Agenda**
 - 3. Review of the *Conflicts of Interest Act***
 - a. Deliberations and Recommendations**
 - b. Instructions for Drafting a Report to the Legislative Assembly**
 - 4. Approval of Final Minutes**
 - 5. Other Business**
 - 6. Date of Next Meeting**
 - 7. Adjournment**

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