

AGENDA*
SELECT SPECIAL ETHICS AND
ACCOUNTABILITY COMMITTEE



DATE: Friday, December 18, 2015
TIME: 9:00 a.m. to 12:00 p.m.
LOCATION: Grassland Room, 2nd Floor, Federal Building

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of Minutes from the Previous Meeting**
- 4. Review Update**
 - a) *Public Interest Disclosure (Whistleblower Protection) Act*
 - b) *Bill 203, Election (Restrictions on Government Advertising) Amendment Act, 2015*
- 5. Business Arising from the Previous Meeting**
 - a) Public Consultation
 - i. Consideration of Deferred Motion
 - ii. Communications
- 6. Scope of Review and Research Requests**
 - a) *Conflicts of Interest Act*
 - b) *Election Act*
 - c) *Election Finances and Contributions Disclosure Act*
- 7. Other Business**
- 8. Date of Next Meeting**
- 9. Adjournment**

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