

AGENDA*
SELECT SPECIAL ETHICS AND
ACCOUNTABILITY COMMITTEE



DATE: Thursday, February 11, 2016
TIME: 9:00 a.m. to 11:30 a.m.
LOCATION: Grassland Room - 2nd Floor, Federal Building

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: January 27, 2016
4. ***Public Interest Disclosure (Whistleblower Protection) Act***: oral presentations
 - a) **9:00 AM to 9:30 AM:** Mr. Merwan Saher, Auditor General
 - b) **9:30 AM to 10:00 AM:** Mr. Gil McGowan, President, Alberta Federation of Labour
 - c) **10:00 AM to 10:30 AM:** Mr. Philip Bryden, Deputy Minister of Justice and Deputy Solicitor General on behalf of Government of Alberta Ministries
5. Next Steps: ***Public Interest Disclosure (Whistleblower Protection) Act***
 - a) Posting stakeholder submissions
 - b) Deliberations on the ***Public Interest Disclosure (Whistleblower Protection) Act***
6. Other Business
7. Date of Next Meeting
8. Adjournment

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

[REVISED 02.10.16]