

DRAFT AGENDA* (UPDATED)
SELECT SPECIAL ETHICS AND
ACCOUNTABILITY COMMITTEE



DATE: Friday, June 17, 2016
TIME: 10:00 a.m. to 4:00 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. Election Legislation – Invited Presentations**
 - a) Mr. Arthur Hamilton (10:00 am)
 - b) Dr. Ian Urquhart (10:20 am)
 - c) Public Interest Alberta – Mr. Joel French (10:40 am)
 - d) Fair Vote Alberta – Edmonton Chapter (11:00 am)
 - e) Parkland Institute – Dr. Trevor Harrison (11:20 am)
- 5. *Public Interest Disclosure (Whistleblower Protection) Act***
 - a) Deliberations
 - b) Directions for Draft Report
- 6. Other Business**
 - a) Presentation Request from Ric Fraser, MLA
 - b) Question Re: an Invited Presenter
 - c) Direction to Research Services
 - d) Committee Schedule
- 6. Date of Next Meeting**
- 7. Adjournment**

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