

**DRAFT AGENDA\***

**SELECT SPECIAL ETHICS AND  
ACCOUNTABILITY COMMITTEE**



**DATE: Tuesday, August 16, 2016**

**TIME: 1:00 pm. to 4:00 p.m.**

**LOCATION: Grassland Room, 2<sup>nd</sup> Floor, Federal Building**

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- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of Minutes (August 10, 2016)**
- 4. Presentations on the *Conflicts of Interest Act***
  - a) Ministry of Justice and Solicitor General
  - b) Ethics Commissioner
  - c) Mr. Rick Fraser, MLA
- 5. Other Business**
- 6. Date of Next Meeting**
- 7. Adjournment**

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