

***AGENDA
SPECIAL STANDING COMMITTEE ON
MEMBERS' SERVICES**

DATE: December 9, 2014
TIME: 8:00 am – 11:00 am
LOCATION: Committee Room B
4th Floor – Legislature Annex



CHAIR: **Hon. Gene Zwozdesky, M.L.A.**
Speaker, Alberta Legislative Assembly

1. Call to Order
 - Housekeeping Items
2. Approval of Agenda
3. Approval of Minutes
 - a) December 10, 2013 Meeting Minutes
4. New Business
 - a) Legislative Assembly Budget Estimates – 2015-2016
 - b) Request from MLAs Hon Scott and Mr. Allen: Rural/Urban Designation
 - c) Request from MLA Ms Pastoor: Retirement Investment Option
 - d) Request from MLA Dr. Sherman: Reference to Gender in Consolidated Members' Services Committee Orders
5. Old Business
 - a) Professional Development Conferences, Seminars
 - b) Meal Per Diems Beyond 60 km from Residence
6. Date of Next Meeting
7. Adjournment

**subject to the approval of the Committee*