*AGENDA SPECIAL STANDING COMMITTEE ON MEMBERS' SERVICES

DATE: February 9, 2016 **TIME:** 1:00 pm – 4:00 pm **LOCATION:** Grassland Room

2nd Floor – Edmonton Federal Building



CHAIR: Hon. Robert E. Wanner, M.L.A.

Speaker, Legislative Assembly of Alberta

- 1. Call to Order
 - Meeting Participation via Teleconference
 - Housekeeping Items
- 2. Approval of Agenda
- 3. Status Report on Matters from the 28th Legislature
 - a) Former Member Benefits
 - b) Gender Neutral Language
- 4. New Business
 - a) Parameters for the 2016-2017 Legislative Assembly Budget
 - b) Letter to the Speaker from Mr. Greg Clark Regarding the Temporary Residence Allowance
- 5. Date of Next Meeting
- 6. Adjournment

*subject to the approval of the Committee