

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



**DATE:** September 26, 2016  
**TIME:** 9:00 AM to 5:00 PM  
**LOCATION:** Grassland Room  
2<sup>nd</sup> Floor – Edmonton Federal Building

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**CHAIR:** **Hon. Robert E. Wanner, M.L.A.**  
**Speaker, Legislative Assembly of Alberta**

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of Meeting Minutes: March 1, 2016**
- 4. Outstanding Business:**
  - a) Former Members' Benefits Past Age 75
  - b) Modernization of MSC Orders - Gender Neutral Language
- 5. New Business:**
  - a) Coverage for Members  
Risk Management and Insurance – Presentation by Mark Day, Executive Director
  - b) Members' Profiles Database
  - c) Electoral Boundaries Commission 2016-17
  - d) Workplace issues:
    - (i) Employee Respectful Workplace Policy
    - (ii) Complaints between Members
  - e) Review of Constituency/Caucus Expenditure Guidelines
  - f) Rental Vehicles – Transportation Order – number of rentals per year.
- 6. Status Report from the Subcommittee on Family Friendly Workplace Practices and Policies**
- 7. Date of Next Meeting**
- 8. Adjournment**

*\*subject to the approval of the Committee*