

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



DATE: Tuesday, October 25, 2016
TIME: 9:30 AM to 3:30 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**
2. **Approval of Agenda**
3. **Approval of Meeting Minutes:**
 - a) February 24, 2016
 - b) September 26, 2016
4. **Outstanding Business:**
 - a) **Employee Respectful Workplace Policy**
 - (i) Cross-Jurisdictional report on respectful workplace policies
 - (ii) Consideration of deferred motion
 - b) **Complaints between Members**
Consideration of subcommittee being formed, see motion passed September 26, 2016
 - c) **Review of Members' Services Committee Orders**
Confirmation of Subcommittee Membership
 - d) **Subcommittee on Family-Friendly Workplace Practices and Policies**
Consideration of Subcommittee Report
5. **Other Business**
6. **Date of Next Meeting**
7. **Adjournment**

**subject to the approval of the Committee*

[10.18.16]