

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



DATE: Friday, November 25, 2016
TIME: 9:00 AM to 12:00 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
2. Approval of Agenda
3. Approval of Meeting Minutes: October 25, 2016
4. Outstanding Business
 - (a) Risk Management and Insurance, Enhanced Coverage for Members
Presentation by Mark Day, Executive Director
5. Parameters for Legislative Assembly Office Budget Estimates 2017-18
6. Other Business
7. Date of Next Meeting
8. Adjournment

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