

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

DATE: Thursday, September 14, 2017
TIME: 9:30 AM to Noon
LOCATION: Rocky Mountain 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: February 6, 2017
4. Old Business
 - a. Risk Management and Insurance - Treasury Board Regulation (*update*)
 - b. MLA Transition Planning (*Information Item*)
 - c. Feasibility of Common Calgary Caucus Office Space
 - d. Labelling School Photographs (*update*)
 - e. Former MLA Benefits
5. New Business
 - a. Members Expenses
 - b. Timelines for the 2018/2019 Legislative Assembly Budget Estimates
6. Other Business
7. Date of Next Meeting
8. Adjournment

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