

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



DATE: Thursday, February 1, 2018
TIME: 9:00 AM to 4:00 PM

If required:

DATE: Friday, February 2, 2018
TIME: 9:00 AM to 12:00 PM

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: November 8, 2017
4. Former MLA Benefits
5. Update on Broadcasting of Proceedings
6. Interim Report - Subcommittee on the Review of the Members' Services Committee Orders
7. 2018 – 2019 Legislative Assembly Office (LAO) Budget Estimates and Strategic Business Plan
8. Status Report - Subcommittee on Respectful Workplace Policies
9. Other Business
10. Date of Next Meeting
11. Adjournment

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

[01.24.18]