

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

DATE: Thursday, June 21, 2018
TIME: 10:30 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:** February 1, 2018
- 4. Subcommittee to Review the Members' Services Committee Orders**
 - (a) Recommendations of the Subcommittee – draft amendments and implementation dates
 - (b) Review of draft amendments to the Members' Services Committee Orders to implement recommendations in Interim Report
 - (i) *Administrative Services Amendment Order*
 - (ii) *Constituency Services Amendment Order*
 - (iii) *Members' Allowances Amendment Order*
 - (iv) *Third Party Allowances and Expenses and Transportation Amendment Order*
 - (v) *Transportation Amendment Order*
 - (c) Event expenses – draft Order
- 5. Other Business**
- 6. Date of Next Meeting**
- 7. Adjournment**

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

[06.15.18]