

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

**DATE:** February 12, 2019  
**TIME:** 9:00 AM to 11:30 AM  
**LOCATION:** Rocky Mountain Room  
2<sup>nd</sup> Floor – Edmonton Federal Building



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**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, 2018
4. **Subcommittee to Review the Members' Services Committee Orders**
  - (a) Caucus Funding Proposal
  - (b) Review of the *Regulations Exemption and Variance Order*
5. **2019-20 Legislative Assembly Office Budget Estimates and Strategic Business Plan**
6. **Amendments to the Members' Services Committee Orders (changes to electoral boundaries)**
  - (a) Constituency Services Order: matrix scores
  - (b) Transportation Order: urban/rural
7. **Subcommittee on Respectful Workplace Policies:** update
8. **Update on the LAO Employee Respectful Workplace Policy** (information item)
9. **Date of Next Meeting**
10. **Adjournment**

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