

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

**DATE:** Tuesday, June 18, 2019  
**TIME:** 6:15 PM to 7:15 PM  
**LOCATION:** Rocky Mountain Room  
2<sup>nd</sup> Floor, Federal Building



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1. **Call to Order**
    - (a) Participation via teleconference
  2. **Approval of Agenda**
  3. **Organizational:**
    - (a) Committee mandate, process and support
    - (b) Temporary substitutions
  4. **Review of Members' Services Committee Orders:**
    - (a) Executive Council Salaries Order – section 1.1(2)
    - (b) Members' Allowances Order – section 4.1(2)
    - (c) Members' Committee Allowances Order – section 2(2)
  5. **Other business**
  6. **Date of next meeting**
  7. **Adjournment**

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

**Recommended Documents:** Agenda with posted supporting documents.