

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

**DATE:** Tuesday, August 6, 2019  
**TIME:** 11:00 AM to 12:30 PM  
**LOCATION:** Rocky Mountain Room  
2<sup>nd</sup> Floor, Federal Building



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1. **Call to Order**
  2. **Approval of Agenda**
  3. **Approval of meeting minutes:** June 18, 2019
  4. **Request dated July 24, 2019, from Mr. Ellis, MLA and Deputy Chair:** review of Members' pay  
**Consolidated Members' Services Committee Orders**  
Executive Council Salaries Order – section 1.1(2)  
Members' Allowances Order – section 4.1(2)  
Members' Committee Allowances Order – section 2(2)
  5. **Request dated August 1, 2019, from Mr. Ellis, MLA and Deputy Chair:** fuel cards and mileage
  6. **Other business**
  7. **Date of next meeting**
  8. **Adjournment**

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