DRAFT AGENDA SPECIAL STANDING COMMITTEE ON MEMBERS' SERVICES

DATE: Tuesday, September 24, 2024

TIME: 1:30 p.m. to 2:30 p.m.

LOCATION: Rocky Mountain Room/Microsoft Teams

2nd Floor – Queen Elizabeth II Building



- 1. Call to Order
- 2. Approval of Agenda
- 3. Approval of Minutes from the Previous Meeting
- 4. Interim Report No. 2 of the Members' Compensation, Benefits and Allowances Review Subcommittee
- 5. Allowance for Member's Residential Security System [section 3.1 of *the Constituency Services Order*]
- 6. Other Business
- 7. Date of Next Meeting
- 8. Adjournment