

AGENDA*
SELECT SPECIAL ETHICS AND
ACCOUNTABILITY COMMITTEE



DATE: Thursday, October 22, 2015
TIME: 10:00 a.m. to 4:00 p.m.
LOCATION: Grassland Room, 2nd Floor, Federal Building

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of Minutes from the Previous Meeting**
- 4. Background Briefings**
 - a) 10:00 a.m. Ethics Commissioner – *Conflicts of Interest Act*
 - b) 11:00 a.m. Public Interest Commissioner - *Public Interest Disclosure (Whistleblower Protection) Act*
 - c) 1:00 p.m. Chief Electoral Officer - *Election Act, Election Finances and Contributions Disclosure Act*
- 5. Business Arising from the Previous Meeting**
 - a) Public Consultation
 - i. Public Meeting Costs
 - ii. Communications
 - a. Advertising Costs
 - b. Other Strategies/Options
 - iii. Consideration of Deferred Motion
- 6. *Public Interest Disclosure (Whistleblower Protection) Act* Review**
 - a) Research Documents
 - i. Stakeholder List
 - b) Further Consultation
- 7. Next Steps**
 - a) *Conflicts of Interest Act*
 - b) *Election Act*
 - c) *Election Finances and Contributions Disclosure Act*
- 8. Other Business**
- 9. Date of Next Meeting**
- 10. Adjournment**

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