

AGENDA

WEDNESDAY, FEBRUARY 20, 2019
COMMITTEE ROOM 'A'
12:00 PM

1. Prayer
2. Review and Adoption of Agenda:
 - Notification of Absences
 - Declaration of Conflict of Interest (Section 77. (1) of the *Legislative Assembly and Executive Council Act*)
 - Decision on *In Camera* (* denotes recommended *in camera* items)
3. New Business:
 - a) Election Year Guidelines – Contribution to Feasts (**Attachment 1**)
 - b) Variance Reporting (**Attachment 2**)
4. In Camera Items*:
 - a) Consideration of the qualifications and suitability of various appointments*
 - b) Consideration of budgetary items of the Legislative Assembly*
 - c) Consideration of draft legislation, regulation and policy*
5. Date and Time of Next Meeting
6. Adjournment