

Meeting: RP 18-18-2017

**STANDING COMMITTEE ON
RULES AND PROCEDURES**

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**Friday, January 20, 2017
COMMITTEE ROOM 'A'
YELLOWKNIFE, NT
10:30 AM**

Agenda

Items marked with an asterisk [*] may be dealt with in camera

1. Prayer
2. Review and Adoption of Agenda
 - a. Motion to consider going in camera for agenda items identified as confidential.
3. Declarations of Conflict of Interest
4. Old Business:
 - a. PEI Plebiscite on Democratic Reform (5 min)
 - b. Identification of next steps for outstanding issues (10 min):
 - i. Public Engagement and Transparency
 - ii. Review of the CEO's Report on the Administration of the 2015 Territorial Election
 - iii. Research Briefing: Amendment to Rule 67(1)
5. Debriefing - *Public Consultation: Members Conduct Guidelines**
6. New Business:
 - a.
 - b.
 - c.
7. Date and Time of Next Meeting: Tuesday January 31, 2017 @ noon
8. Adjournment