

Meeting: TM 1-18-2018

**SPECIAL COMMITTEE ON
TRANSITION MATTERS**

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**TUESDAY, DECEMBER 11, 2018
COMMITTEE ROOM 'A'
YELLOWKNIFE, NT
7:30 AM**

AGENDA

1. Prayer
2. Review and Adoption of Agenda:
 - Notification of Absences
 - Declaration of Conflict of Interest
 - Decision on *In Camera* (* denotes recommended *in camera* items)
3. Committee Business:
 - a) Review of Terms of Reference (**Attachment 1**)
 - b) Review of 17th Assembly's Report (**Attachment 2**)
 - c) Decision on In Camera Meetings
 - d) Draft Workplan (**Attachment 3**)
4. New Business:
 - a)
 - b)
 - c)
5. Date and Time of Next Meeting
6. Adjournment