

**AGENDA  
SELECT SPECIAL PUBLIC HEALTH ACT  
REVIEW COMMITTEE**



**DATE:** Wednesday, June 24, 2020  
**TIME:** 6:15 p.m. to 7:15 p.m.  
**LOCATION:** Rocky Mountain Room, Federal Building

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- 1. Call to Order**
  - a) Participation in Committee meetings by Teleconference/Videoconference
  
- 2. Approval of Agenda**
  
- 3. Committee Orientation**
  - a) Mandate (Government Motion 23)
  - b) Committee Support
  
- 4. Scope of Review**
  - a) Time Limit on Review
  - b) Determining Focus Issues
  - c) Subcommittee
  
- 5. Briefings and Research**
  - a) Invite Technical Briefing
  - b) Research Requests
  - c) Stakeholder and Other Input
  
- 6. Other Business**
  
- 7. Date of Next Meeting**
  
- 8. Adjournment**

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