*AGENDA STANDING COMMITTEE ON RESOURCE STEWARDSHIP

DATE: Tuesday, May 14, 2013 **TIME:** 6:15 p.m. to 7:15 p.m. **LOCATION:** Committee Room A

4th Floor – Legislature Annex



- 1. Call to Order
- **2.** Approval of Agenda
- 3. Approval of Meeting Minutes: March 11, 2013
- 4. Scope of Review: Bill 205 Fisheries (Alberta) Amendment Act, 2012
- **5.** Presentations on the bill
 - a) MLA Calahasen, Bill Sponsor
 - Ms Shannon Flint, ADM Policy, ESRD
 Mr. Travis Ripley, Executive Director for Fisheries
 Management, ESRD
- **6.** Discussion Items
 - a) Research Support
 - **b)** Consultation with Stakeholders/Public
- **7.** Other Business
- 8. Date of Next Meeting
- 9. Adjournment

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