

***AGENDA**
STANDING COMMITTEE ON
RESOURCE STEWARDSHIP

DATE: Thursday, October 15, 2015
TIME: 10:00 am to 11:30 am
LOCATION: Foothills Room
2nd Floor – Federal Building



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- 1. Call to Order**
 - a) Participation in Committee Meetings by Teleconference
 - b) Temporary Substitutions [Standing Order 56 (2.1)]
 - 2. Approval of Agenda**
 - 3. Committee Orientation**
 - a) Committee mandate
 - b) Powers, rights and privileges of Committees of the Assembly
 - c) Relevant Standing Orders/review processes
 - d) Committee support and administrative matters
 - 4. Other Business**
 - 5. Date of Next Meeting**
 - 6. Adjournment**

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