

**DRAFT \*AGENDA**

**STANDING COMMITTEE ON  
RESOURCE STEWARDSHIP**



**DATE:** Thursday, January 25, 2018  
**TIME:** 10:00 a.m. to 12:00 p.m.  
**LOCATION:** Rocky Mountain Room  
2<sup>nd</sup> Floor – Federal Building

---

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from Previous Meeting
4. *Conflicts of Interest Act* Review
  - a. Technical Briefings
    - i. Ministry of Justice and Solicitor General
    - ii. Office of the Ethics Commissioner
  - b. Research Services
  - c. Decisions on Consultation
5. Other Business
6. Date of Next Meeting
7. Adjournment

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