

DRAFT *AGENDA
STANDING COMMITTEE ON
RESOURCE STEWARDSHIP

DATE: Friday, May 4, 2018
TIME: 9:00 a.m. to 11:00 a.m.
LOCATION: Rocky Mountain Room
2nd Floor – Federal Building



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1. Call to Order
 2. Approval of Agenda
 3. Approval of Minutes from Previous Meeting
 4. *Conflicts of Interest Act* Review
 - a. Oral Presentations
 - i. Panel A
 - Office of the Ethics Commissioner
 - Ministry of Justice and Solicitor General/Public Service Commissioner
 - ii. Panel B
 - ATB Financial
 - Grant MacEwan University, Board of Governors
 - b. Directions for Research Services
 - c. Review of Next Steps
 5. Other Business
 6. Date of Next Meeting
 7. Adjournment

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