

DRAFT *AGENDA

**STANDING COMMITTEE ON
RESOURCE STEWARDSHIP**



DATE: Tuesday, February 26, 2019
TIME: 9:00 a.m. to 1:00 p.m.
LOCATION: Rocky Mountain Room
2nd Floor – Federal Building

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from Previous Meeting
4. Review of Bill 211, *Alberta Underground Infrastructure Notification System Consultation Act*
 - a. Research Services – Stakeholder Written Submission Summary
 - b. Handling of Stakeholder Submissions
 - c. Oral Presentations
 - i. Alberta One-Call
 - ii. Alberta Common Ground Alliance
 - iii. Telecommunications Organizations Panel
5. Other Business
6. Date of Next Meeting
7. Adjournment

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