

**\*AGENDA**  
**STANDING COMMITTEE ON**  
**RESOURCE STEWARDSHIP**



**DATE:** June 25, 2019  
**TIME:** 6:15 p.m. to 7:15 p.m.  
**LOCATION:** Rocky Mountain Room, 2<sup>nd</sup> Floor Federal Building

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1. **Call to Order**
2. **Approval of Agenda**
3. **Committee Orientation**
  - a) Participation in Committee Meetings by Teleconference
  - b) Temporary Substitutions [*Standing Order 56(2.1-2.4)*]
  - c) Committee Support and Administrative Matters
  - d) Mandate
  - e) Relevant Standing Orders/Review Process
  - f) Establishment of the Subcommittee on Committee Business [*Standing Order 52.011(3)*]
4. **Other Business**
5. **Date of Next Meeting**
6. **Adjournment**

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