

AGENDA
STANDING COMMITTEE ON
RESOURCE STEWARDSHIP



DATE: Wednesday, December 21, 2022
TIME: 9:00 a.m. to 12:00 p.m.
LOCATION: Rocky Mountain Room / MS Teams
2nd Floor, Queen Elizabeth II Building

1. **Call to Order**
2. **Committee Participation via Videoconference**
3. **Approval of Agenda**
4. **Approval of Minutes**
5. **Review of the *Conflicts of Interest Act***
 - a) Mandate (Government Motion 7) and Draft Schedule
 - b) Decision Items
 - i. Technical Briefings
 - ii. Research Requests
 - A. Crossjurisdictional Review
 - B. Stakeholders List
 - C. Other Requests
 - iii. Public Written Submissions
 - A. Communications Plan
6. **SouthGrow Regional Economic Development**
7. **Other Business**
8. **Date of Next Meeting**
9. **Adjournment**

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