

AGENDA
STANDING COMMITTEE ON
RESOURCE STEWARDSHIP



DATE: Thursday, February 2, 2023
TIME: 1:00 p.m. to 4:00 p.m.
LOCATION: Rocky Mountain Room / MS Teams
2nd Floor, Queen Elizabeth II Building

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Minutes**
4. **Review of the *Conflicts of Interest Act***
 - a. **Technical Briefings**
 - i. Ministry of Justice
 - ii. Office of the Ethics Commissioner
 - b. **Stakeholder List**
 - c. **Draft Timeline**
5. **SouthGrow Regional Economic Development**
6. **Other Business**
7. **Date of Next Meeting**
8. **Adjournment**

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