

***AGENDA**

STANDING COMMITTEE ON RESOURCE STEWARDSHIP

DATE: Monday, January 22, 2024
TIME: 1:00 p.m. to 2:00 p.m.
LOCATION: Rocky Mountain Room, 2nd Floor,
Queen Elizabeth II Building / MS Teams



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- 1. Call to Order**
 - 2. Participation in Committee Meetings via Teleconference/Videoconference**
 - 3. Approval of Agenda**
 - 4. Committee Orientation**
 - a) General Mandate and Committee Support
 - b) Temporary Substitutions
 - c) Recorded Votes
 - 5. Subcommittee on Committee Business**
 - 6. Review of the *Personal Information Protection Act***
 - a) Government Motion 9
 - b) Overview of Review Process
 - c) Technical Briefings and Support
 - d) Research Services
 - i. Overview
 - ii. Stakeholder List
 - iii. Cross-Jurisdictional Comparison
 - iv. Other Research
 - 7. Other Business**
 - 8. Date of Next Meeting**
 - 9. Adjournment**

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