

***AGENDA**
STANDING COMMITTEE ON RESOURCE STEWARDSHIP

DATE: Friday, June 28, 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. **Approval of Agenda**
 3. **Approval of Minutes**
 4. **Review of the *Personal Information Protection Act***
 - a) Written Submissions
 - i. Review of the Summary of Written Submissions
 - ii. Decisions Regarding Written Submissions
 - b) Decisions Regarding Oral Presentations
 - c) Next Steps in the Review
 5. **Other Business**
 6. **Date of Next Meeting**
 7. **Adjournment**

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