

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

**DATE:** Tuesday, September 24, 2024  
**TIME:** 9:30 a.m. to 2:30 p.m.  
**LOCATION:** Rocky Mountain Room, 2nd Floor,  
Queen Elizabeth II Building / MS Teams



1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Minutes**
4. **Review of the *Personal Information Protection Act***
  - a) Oral Presentations
    - i. Ministry of Technology and Innovation
    - ii. Privacy Commissioners Panel
      - a. Office of the Information and Privacy Commissioner of Alberta
      - b. Office of the Information and Privacy Commissioner for British Columbia
      - c. Office of the Privacy Commissioner of Canada
    - iii. Additional Stakeholders Panel
      - a. Law Society of Alberta
      - b. Calgary Chamber of Voluntary Organizations
      - c. Faculty Association of the University of Calgary
  - b) 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*