

***AGENDA**
STANDING COMMITTEE ON RESOURCE STEWARDSHIP

DATE: Monday, December 9, 2024
TIME: 9:00 a.m. to 12:00 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) Issues and Proposals Summary Document
 - b) Deliberations and Recommendations
 - c) Instructions for Draft Report
 5. **Other Business**
 6. **Date of Next Meeting**
 7. **Adjournment**

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