

***AGENDA**

STANDING COMMITTEE ON RESOURCE STEWARDSHIP

DATE: Wednesday, January 23, 2019
TIME: 1:00 p.m. to 3:00 p.m.
LOCATION: Rocky Mountain Room
2nd Floor, Federal Building



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1. **Call to Order**
 2. **Approval of Agenda**
 3. **Approval of Minutes: October 23, 2018**
 4. **Review of Bill 211, *Alberta Underground Infrastructure Notification System Consultation Act***
 - a) **Bill Review Process**
 - b) **Invitation to Mr. Schneider, MLA to Make a Presentation**
 - c) **Invitations for Technical Briefings**
 - d) **Consultation**
 - i. **Stakeholder List**
 - e) **Additional Research**
 5. **Other Business**
 6. **Date of Next Meeting**
 7. **Adjournment**

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