

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



**DATE:** Thursday, September 19, 2019  
**TIME:** 9:00 a.m. to 12:00 p.m.  
**LOCATION:** Rocky Mountain Room, 2<sup>nd</sup> Floor Federal Building

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1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Minutes (July 22, 2019 Meeting)**
4. **Review of the *Public Sector Compensation Transparency Act***
  - a) **Ministry of Justice and Solicitor General**  
**Ministry of Treasury Board and Finance**
    - i) Joint Technical Briefing
    - ii) Decision on Technical Support during Review Process
  - b) **Review of Research by Research Services**
  - c) **Written Submissions**
    - i) Overview by Research Services
    - ii) Decision on Making Written Submissions Public
  - d) **Next Steps**
    - i) Decision on Oral Presentations
5. **Other Business**
6. **Date of Next Meeting**
7. **Adjournment**

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