



COMMITTEE RECORD OF PROCEEDINGS
MEETING 10-20-24 OF THE STANDING COMMITTEE
ON ECONOMIC DEVELOPMENT AND ENVIRONMENT

FRIDAY, APRIL 19, 2024 AT 9:00 a.m.

EAGLE ROOM

Chair Hawkins called the meeting to order at 9:03 a.m.

Committee Members in attendance: Morse, Reid, Nerysoo, Hawkins, McNeely, Morgan.

1. Prayer was delivered by MLA Nerysoo.
2. MLA Reid moved the adoption of the Agenda as amended. Carried.
3. There were no declarations of conflicts of interest.

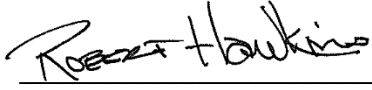
MLA Morse moved that Committee move in-camera for the following items. Carried.
Committee moved in-camera at 9:06 a.m.

4. In-Camera Matters
 - a. Revised Draft Terms of Reference: Regulatory Project
 - b. Revised Project Prioritization
 - c. Confidential Correspondence:
 - i. 2024-06-16 – Taipei Economic & Cultural Office
 - ii. 2024-04-17 – Hon. Minister of Infrastructure
 - iii. 2024-04-17 – Hon. Government House Leader

5. New Business
 - a. Internal Briefing: *Financial Administration Act*
 - b. Briefings Before Committee

MLA Morse moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 12:40 p.m.

6. Committee set its next meeting to occur at the call of the Chair.
7. MLA Nerysoo moved to adjourn the meeting. Carried. The meeting was adjourned at 12:40 p.m.



Committee Chair



Committee Clerk