

COMMITTEE RECORD OF PROCEEDINGS

MEETING 13-20-24 OF THE STANDING COMMITTEE ON ECONOMIC DEVELOPMENT AND ENVIRONMENT

THURSDAY, MAY 16, 2024 AT 1:30 PM

EAGLE ROOM

Chair Hawkins called the meeting to order at 1:28 p.m.

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

- 1. Prayer was omitted.
- 2. MLA Reid moved the adoption of the Agenda as presented. Carried.
- 3. There were no declarations of conflicts of interest.
- 4. Public Briefing with Graeme Clinton and NWT/NU Chamber of Mines on "Eyes Wide Open" Economic Analysis

MLA Reid moved that Committee move in-camera for the following items. Carried. Committee moved in-camera at 3:18 p.m.

- 5. In-Camera Matters
 - a. Debrief
- 6. There was no new business.

MLA Morse moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 3:34 p.m.

- 7. Committee's next meetings are scheduled as follows:
 - a. Thursday, May 23, 2024 10:30AM: Committee Business
 - b. Thursday, May 30, 2024 10:30AM: Committee Business
 - c. Thursday, June 6, 2024 10:30AM: Public Briefing with YZF Airport Economic Advisory Committee Chair

- d. Thursday, June 13, 2024 10:30AM: Public Briefing with Mackenzie Land and Water Board Regulatory Project
- 8. MLA Nerysoo moved to adjourn the meeting. Carried. The meeting was adjourned at 12:37 p.m.

Committee Chair

Committee Clerk