



COMMITTEE RECORD OF PROCEEDINGS
MEETING 8-20-24 OF THE STANDING COMMITTEE
ON ECONOMIC DEVELOPMENT AND ENVIRONMENT

FRIDAY, APRIL 5, 2024 AT 10:00 a.m.

EAGLE ROOM

Chair Hawkins called the meeting to order at 10:05 a.m.

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

1. Prayer was delivered by MLA Morgan.
2. MLA Morgan moved the adoption of the Agenda as presented. 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 10:07 a.m.

4. In-Camera Matters
 - a. Draft Terms of Reference: Committee Project on Regulatory System Review
 - b. Project Prioritization Exercise
 - c. Internal Briefing: Thaidene Nene Management Plan
 - d. Confidential Correspondence:
 - i.* 2024-03-13 Hon. Minister of Industry, Tourism and Investment
 - ii.* 2024-03-22 Hon. Minister of Industry, Tourism and Investment
 - iii.* 2024-03-22 Hon. Minister of Industry, Tourism and Investment
 - iv.* 2024-03-22 Hon. Minister of Industry, Tourism and Investment
 - v.* 2024-03-22 Hon. Minister of Industry, Tourism and Investment
 - vi.* 2024-03-22 Hon. Minister of Environment and Climate Change
 - vii.* 2024-03-22 Hon. Minister of Industry, Tourism and Investment
 - viii.* 2024-03-22 Hon. Minister of Industry, Tourism and Investment
 - ix.* 2024-03-22 Hon. Minister of Industry, Tourism and Investment
 - e. Pending Briefings

5. New Business:
 - a. Aurora College Briefing

MLA Morgan moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 12:47 p.m.

6. Committee set its next meeting for Thursday, April 18, 2024 at 9:00 a.m.
7. MLA Morse moved to adjourn the meeting. Carried. The meeting was adjourned at 12:47 p.m.



Committee Chair



Committee Clerk