



COMMITTEE RECORD OF PROCEEDINGS
MEETING 9-20-24 OF THE STANDING COMMITTEE
ON ECONOMIC DEVELOPMENT AND ENVIRONMENT

THURSDAY, APRIL 18, 2024 AT 9:00 a.m.

EAGLE ROOM

Chair Hawkins called the meeting to order at 8:59 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 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 9:00 a.m.

4. In-Camera Matters
 - a. Thaidene Nene Draft Correspondence

MLA Reid moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 9:25 a.m.

5. Public Matters
 - a. Ministerial Briefing on NWT Film Strategy

MLA Reid moved that Committee move in-camera for the following items. Carried.
Committee moved in-camera at 11:15 a.m.

6. In-Camera Matters
 - a. Debrief
 - b. Confidential Correspondence

- i. 2024-04-11 – Hon. Minister of Industry, Tourism and Investment
- ii. 2024-04-12 – Hon. Minister of Industry, Tourism and Investment

7. Deferred Items

- a. Internal Briefing on *Financial Administration Act*
- b. Briefings Before Committee

8. There was no new business.

MLA McNeely moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 12:10 p.m.

9. Committee set its next meeting for Friday, April 19, 2024 at 9:00 a.m.

10. MLA Reid moved to adjourn the meeting. Carried. The meeting was adjourned at 12:10 p.m.



Committee Chair



Committee Clerk