

## COMMITTEE RECORD OF PROCEEDINGS

## MEETING 14-20-24 OF THE STANDING COMMITTEE ON ECONOMIC DEVELOPMENT AND ENVIRONMENT

## THURSDAY, MAY 23, 2024 AT 10:30 AM

## **EAGLE ROOM**

Chair Hawkins called the meeting to order at 10:31 a.m.

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

- 1. Prayer was omitted.
- 2. MLA Morse 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 10:32 a.m.

- 4. In-Camera Matters
  - a. Economic Diversification Potential Project Discussion
  - b. Update on Marine Transportation Services Travel
  - c. Discussion of Regulatory Project in the House
  - d. Confidential Correspondence
    - i. 2024-05-15 Hon. Minister of Environment and Climate Change
    - ii. 2024-05-15 Hon. Minister of Industry, Tourism and Investment
- 5. There was no new business.

MLA Morse moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 11:43 a.m.

- 6. Committee's next meetings are scheduled as follows:
  - a. Thursday, May 30, 2024 10:30AM: Committee Business

- b. Thursday, June 6, 2024 10:30AM: Public Briefing with YZF Airport Economic Advisory Committee Chair
- 7. MLA Morgan moved to adjourn the meeting. Carried. The meeting was adjourned at 11:43 a.m.

Committee Chair

Committee Clerk