



COMMITTEE RECORD OF PROCEEDINGS

**MEETING 15-20-24 OF THE STANDING COMMITTEE
ON ECONOMIC DEVELOPMENT AND ENVIRONMENT**

THURSDAY, MAY 30, 2024 AT 10:30 AM

EAGLE ROOM

Chair Hawkins called the meeting to order at 10:32 a.m.

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

Other Members in attendance: Testart.

1. Prayer was omitted.
2. MLA Nerysoo 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 10:33 a.m.

4. In-Camera Matters
 - a. Regulatory Project
 - i. Draft Committee Report
 - ii. Draft Press Release
 - b. Updated Briefing Tracker
 - c. Discussion on Lithium Mine Briefing

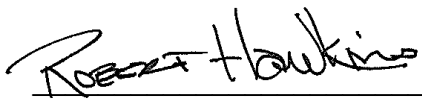
5. There was no new business.

MLA McNeely moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 11:21 a.m.

6. Committee's next meetings are scheduled as follows:

a. Thursday, June 6, 2024 10:30AM: Public Briefing with YZF Airport Economic Advisory Committee Chair

7. MLA Nerysoo moved to adjourn the meeting. Carried. The meeting was adjourned at 11:21 a.m.



Committee Chair



Committee Clerk