

## **COMMITTEE RECORD OF PROCEEDINGS**

## MEETING 19-20-24 OF THE STANDING COMMITTEE ON ECONOMIC DEVELOPMENT AND ENVIRONMENT

## WEDNESDAY, JUNE 26, 2024 AT 1:00 PM

## EAGLE ROOM

Chair Hawkins called the meeting to order at 10:01 a.m.

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

Other Members in attendance: Yakeleya

- 1. Prayer was delivered by MLA Hawkins
- 2. MLA Nerysoo moved the adoption of the Agenda as presented. Carried.
- 3. There were no declarations of conflicts of interest.
- 4. Public Matters: Ministerial Briefing on Low Water Levels with Minister of Infrastructure

MLA Morgan moved that Committee go in-camera for the following items. Carried. Committee moved in-camera at 2:35 p.m.

- 5. In Camera Matters:
  - a. Debrief
  - b. Work Plan

MLA Morse moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 2:38 p.m.

- 4. There was no new business.
- 5. Committee's next meeting is set for Wednesday, July 10, 2024 1:30 p.m. Public Briefing Mackenzie Valley Land and Water Board
- 6. MLA Morgan moved to adjourn the meeting. Carried. The meeting was adjourned at 2:38 p.m.

Rosser Haukins

Committee Chair

Committee Clerk