

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

WEDNESDAY, JULY 10, 2024 AT 1:30 P.M.
DET'ANCHOGH KÚÉ - EAGLE ROOM / ZOOM

Chair Hawkins called the meeting to order at 1:27 p.m.

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

Regrets: McNeely.

1. Committee agreed to forego prayer.
2. MLA Reid moved the adoption of the agenda as presented. Carried.
3. There were no declarations of conflicts of interest.
4. Public Matters:
 - a. Briefing on Regulatory Framework with Mackenzie Valley Land and Water Board


MLA Reid moved that Committee move in-camera for the following items. Carried.
Committee moved in camera at 3:21 p.m.

5. In Camera Matters
 - a. Debrief
 - b. Work Plan
6. New Business:
 - a. No new Business was added

MLA Reid moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 3:25 p.m.

7. Deferred Matters:
 - a. Confidential Correspondence:
 - i. 2024-07-03 Hon. Minister of Infrastructure and Hon. Minister of Industry, Tourism and Investment
 - b. Travel Planning
8. Date and Time of Next Meeting: Thursday, July 11, 2024 1:30 p.m. – Public Briefing on Regulatory Framework, CIRNAC

9. MLA Reid moved to adjourn the meeting. Carried. The meeting was adjourned at 3:25 p.m.



Name, Chair



Name, Committee Clerk