

**MEETING EDE 22-20-24** 

## STANDING COMMITTEE ON ECONOMIC DEVELOPMENT AND ENVIRONMENT

## TUESDAY, AUGUST 13, 2024 EAGLE ROOM, LEGISLATIVE ASSEMBLY / ZOOM 1:30 PM

## **AGENDA**

- 1. Prayer
- 2. Review and Adoption of Agenda
- 3. Declarations of Conflict of Interest
- 4. In Camera Matters
  - a) Confidential Correspondence:
    - i. 2024-07-25 Hon. Minister of Infrastructure
  - b) Economic Diversification/Renewables Project
    - i. Draft Terms of Reference
    - ii. Draft Stakeholder List
  - c) Regulatory Review Project:
    - i. Overview of Stakeholder Submissions and Next Steps
  - d) Great Slave Lake Fishing Industry
    - i. Follow-up internal briefing and Overview of Stakeholder Submissions
  - e) Hay River Itinerary
  - f) Work Plan
- 5. New Business
  - a)
- 6. Date and Time of Next Meetings:
  - a) Wednesday, August 28, 2024 1:30 p.m. Public Briefing on Low Water Levels with Hon. Minister of Environment and Climate Change
  - b) Thursday, September 26, 2024 9:00 a.m. Taltson Briefings
- 7. Adjournment