

**COMMITTEE RECORD OF PROCEEDING**  
**MEETING 22-20-24 OF THE STANDING COMMITTEE ON ECONOMIC DEVELOPMENT  
AND ENVIRONMENT**

**TUESDAY, AUGUST 13, 2024 AT 1:30 P.M.**

**DET'ANCHOGH KÚÉ - EAGLE ROOM / ZOOM**

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Chair Hawkins called the meeting to order at 1:30 p.m.

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

Regrets: None.

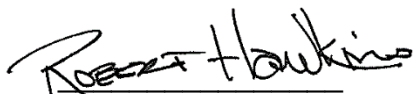
1. Committee agreed to forego prayer.
2. MLA Morse moved the adoption of the agenda as amended. Carried.
3. There were no declarations of conflicts of interest.

MLA Morse moved that Committee move in-camera for the following items. Carried.  
Committee moved in camera at 1:33 p.m.

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. Workplan
5. New Business:
  - a. Confidential Correspondence
    - i. 2024-08-12 – Hon. Minister of Environment and Climate Change
    - ii. 2024-08-12 – Hon. Minister of Environment and Climate Change

MLA Reid moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 4:16 p.m.

6. Deferred Matters:
  - a. Confidential Correspondence
    - i. 2024-08-12 – Hon. Minister of Environment and Climate Change
    - ii. 2024-08-12 – Hon. Minister of Environment and Climate Change
7. Date and Time of Next Meeting: Wednesday, August 28, 2024 – 1:30 p.m.
8. MLA Morse moved to adjourn the meeting. Carried. The meeting was adjourned at 4:16 p.m.



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Name, Chair



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Name, Committee Clerk