

COMMITTEE RECORD OF PROCEEDING
MEETING 023-20-24 OF THE STANDING COMMITTEE ON ECONOMIC
DEVELOPMENT

WEDNESDAY, AUGUST 28, 2024 AT 1:30 P.M.

DET'ANCHOGH KÚÉ - EAGLE ROOM

Chair MLA Hawkins called the meeting to order at 1:30 P.M.

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

Regrets: Nerysoo, McNeely

1. Committee agreed to forego prayer.
2. MLA Morse moved the adoption of the agenda as presented. Carried.
3. There were no declarations of conflicts of interest.
4. Public Matters:
 - a. Public Briefing from Minister of Environment and Climate Change on Low Water Levels and Transboundary Agreements

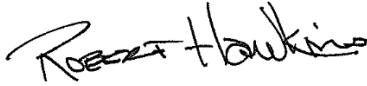
MLA Morse moved that Committee move in-camera for the following items. Carried.
Committee moved in camera at 2:41 P.M.

5. In Camera Matters
 - a. Debrief
 - b. Confidential Correspondence
 - i. 2024-08-12 Minister of Environment and Climate Change
 - ii. 2024-08-12 Minister of Environment and Climate Change
 - c. Hay River Itinerary
 - d. Committee Work Plan
6. New Business:
 - a. No new Business was added.

MLA Morse moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 3:32 P.M.

7. Deferred Matters:
 - a. Add item deferred to the next meeting.

8. Date and Time of Next Meeting: At Call of the Chair
9. MLA Morse moved to adjourn the meeting. Carried. The meeting was adjourned at 3:32 P.M.



Robert Hawkins, Chair



Obed Duru, Committee Clerk