

## COMMITTEE RECORD OF PROCEEDING

## MEETING 25-20-24 OF THE STANDING COMMITTEE ON ECONOMIC DEVELOPMENT AND ENVIRONMENT

## TUESDAY, SEPTEMBER 10, 2024 AT 7:00 P.M.

## ESCARPMENT CREEK ROOM, PTARMIGAN INN HAY RIVER, NT

Chair Hawkins called the meeting to order at 7:00 p.m.

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

Regrets: None.

- 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. Public Briefing on Pine Point Project
- 5. New Business:
  - a. No new Business was added
- 6. Date and Time of Next Meeting:
  - a. Wednesday, September 11, 2024 3:30 p.m.
  - b. Thursday, September 26, 2024 9:00 a.m.
- 7. MLA McNeely moved to adjourn the meeting. Carried. The meeting was adjourned at 8:35 p.m.

Roser Howkins

Robert Hawkins, Chair