

**COMMITTEE RECORD OF PROCEEDING**  
**MEETING 26-20-24 OF THE STANDING COMMITTEE ON ECONOMIC DEVELOPMENT**  
**AND ENVIRONMENT**

**WEDNESDAY, SEPTEMBER 11, 2024 AT 3:30 P.M.**

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

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Chair Hawkins called the meeting to order at 3:33 p.m.

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

Regrets: None.

1. Prayer was conducted by MLA McNeely.
2. MLA McNeely moved the adoption of the agenda as amended. Carried.
3. There were no declarations of conflicts of interest.

MLA Nerysoo moved that Committee move in-camera for the following items. Carried.  
Committee moved in camera at 3:36 p.m.

4. In Camera Matters:
  - a. Debrief on Hay River Travel
  - b. Confidential Correspondence
    - i. 2024-08-23 Hon. Minister of Infrastructure and Hon. Minister of Industry, Tourism and Investment
    - ii. 2024-08-30 Hon. Minister of Industry, Tourism and Investment and Hon. Minister of Environment and Climate Change
    - iii. 2024-09-03 Hon. Minister of Environment and Climate Change

5. New Business:
  - a. Pine Point Mining Project Discussion
  - b. Discussion on Taltson Site Viewing
  - c. Discussion on further engagement with Marine Training Centre

MLA McNeely moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 4:31 p.m.

6. Deferred Matters
  - a. 2024-09-03 Hon. Minister of Infrastructure

7. Date and Time of Next Meeting:
  - a. Thursday, September 26, 2024 9:00 a.m.
8. MLA Nerysoo moved to adjourn the meeting. Carried. The meeting was adjourned at 4:31 p.m.



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Robert Hawkins, Chair



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Katie Weaver Charpentier, Committee Clerk