

COMMITTEE RECORD OF PROCEEDING
MEETING 27-20-24 OF THE STANDING COMMITTEE ON ECONOMIC DEVELOPMENT
AND ENVIRONMENT
THURSDAY, SEPTEMBER 26, 2024 AT 9:00 A.M.
DET'ANCHOGH KÚÉ - EAGLE ROOM

Chair Hawkins called the meeting to order at 9:01 a.m.

Committee Members in attendance: Hawkins, Morse, Reid, Morgan, Nerysoo, Testart (Non-Member).

Regrets: McNeely.

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

MLA Reid moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 9:04 a.m.

4. In Camera Matters
 - a. Confidential Correspondence:
 - i. 2024-09-03 – Hon. Minister of Infrastructure
 - ii. 2024-09-16 – Office of the Regulator of Oil and Gas Operations
 - iii. 2024-09-19 – Hon. Minister of Environment and Climate Change
 - b. Internal Briefing on Taltson Business Case
 - c. Ministerial Briefing on Taltson Business Case
5. New Business:
 - a. No new Business was added

MLA Reid moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 12:34 p.m.

6. Date and Time of Next Meeting: Thursday, September 26, 2024 1:30 p.m.
7. MLA Reid moved to adjourn the meeting. Carried. The meeting was adjourned at 12:34 p.m.

Rozetta Hawkins
Name, Chair

Katelin
Name, Committee Clerk