

**COMMITTEE RECORD OF PROCEEDING**  
**MEETING 28-20-24 OF THE STANDING COMMITTEE ON ECONOMIC DEVELOPMENT  
AND ENVIRONMENT**  
**THURSDAY, SEPTEMBER 26, 2024 AT 1:30 P.M.**  
**DET'ANCHOGH KÚÉ - EAGLE ROOM**

---

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

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

Regrets: McNeely.

1. Prayer was omitted.
2. MLA Morse moved the adoption of the agenda as presented. 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 1:31 p.m.

4. In Camera Matters
  - a. Debrief on Taltson Business Case
  - b. Great Slave Lake Fisheries File – Next Steps
  - c. Committee Project on Energy Alternatives and Local Economic Development in Small Communities
    - i. Revised Draft Terms of Reference
    - ii. Stakeholder list
  - d. Workplan
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 2:18 p.m.

6. Date and Time of Next Meeting: Wednesday, October 16, 2024 at Rise of Caucus
7. MLA Reid moved to adjourn the meeting. Carried. The meeting was adjourned at 2:18 p.m.

Robert Hawkins  
Name, Chair

Kathleen  
Name, Committee Clerk