

## COMMITTEE RECORD OF PROCEEDING

## MEETING 29-20-24 OF THE STANDING COMMITTEE ON ECONOMIC DEVELOPMENT AND ENVIRONMENT

## FRIDAY, OCTOBER 11, 2024 AT 10:30 A.M. EAGLE ROOM, LEGISLATIVE ASSEMBLY / ZOOM

Chair Hawkins called the meeting to order at 10:28 a.m.

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

Regrets: McNeely, Nerysoo.

- 1. Commitee 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 from Tłycho Government on Regulatory Framework

MLA Reid moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 11:59 p.m.

- 5. In Camera Matters
  - a. Debrief
  - b. Confidential Correspondence
    - i. 2024-09-16 Western Arctic Marine Training Centre
    - ii. 2024-09-25 Hon. Minister of Infrastructure
    - iii. 2024-10-02 Territorial Agrifood Association
    - iv. 2024-10-09 Hon. Minister of Environment and Climate Change
  - c. Workplan
- 6. There was no new business.

MLA Morse moved that Committee conclude in-camera matters. Carried. Committee moved out-of-camera at 12:08 p.m.

- 7. Date and Time of Next Meetings:
  - a) Wednesday, October 16, 2024 at 9:00 a.m.
- 8. MLA Morse moved to adjourn the meeting. Carried. The meeting was adjourned at 12:08 p.m.

Name, Chair

Name, Committee Clerk