

COMMITTEE RECORD OF PROCEEDING
**MEETING 37-20-24 OF THE STANDING COMMITTEE ON ECONOMIC DEVELOPMENT
AND ENVIRONMENT**

THURSDAY, DECEMBER 12, 2024 at 9:00 AM
EAGLE ROOM, LEGISLATIVE ASSEMBLY / ZOOM

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

Committee Members in attendance: Hawkins, Morse, Morgan, Reid, Nerysoo, Testart (Alternate).

Regrets: McNeely.

1. Prayer was conducted by MLA Hawkins.
2. MLA Morgan moved the adoption of the agenda as presented. Carried.
3. There were no declarations of conflicts of interest.
4. Public Matters:
 - a. Technical Briefing from the Department of Infrastructure and Arctic Energy Alliance on Renewable Energy in Communities

MLA Morse moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 11:21 a.m.

5. In Camera Matters
 - a. Debrief on Technical Briefings from INF/AEA
 - b. Committee Project on Renewable Energy
 - c. Renewables in Remote Communities Conference 2025
 - d. Workplan

6. There was no new business.

MLA Reid moved that Committee conclude in-camera matters. Carried. Committee moved out-of-camera at 12:01 p.m.

7. Date and Time of Next Meetings:
 - a) Wednesday, December 12, 2024 at 1:30 p.m.

8. MLA Morse moved to adjourn the meeting. Carried. The meeting was adjourned at 12:01 p.m.

Robert Hawkins

Chair

Paul Morse

Committee Clerk