

COMMITTEE RECORD OF PROCEEDING
**MEETING 38-20-24 OF THE STANDING COMMITTEE ON ECONOMIC DEVELOPMENT
AND ENVIRONMENT**
THURSDAY, DECEMBER 12, 2024 at 1:30 PM
EAGLE ROOM, LEGISLATIVE ASSEMBLY / ZOOM

Chair Hawkins called the meeting to order at 1:32 p.m.

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

Regrets: McNeely.

1. Committee agreed to forego prayer.
2. MLA Morse moved the adoption of the agenda as amended. Carried.
3. There were no declarations of conflicts of interest.
4. Public Matters:
 - a. No Public Matters.

MLA Nerysoo moved that Committee move in-camera for the following items. Carried.
Committee moved in camera at 1:33 p.m.

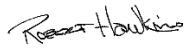
5. In Camera Matters
 - a. Technical Briefing with GNWT's Department of Infrastructure and KPMG on MTS Governance Review
 - b. Debrief on MTS Governance Review
 - c. Workplan
6. New Business
 - a. Future discussion – Clean Design
7. Deferred matters
 - a. Terms of Reference on renewable energy project
 - b. Renewable energy in remote communities conference – Whitehorse 2025

MLA Reid moved that Committee conclude in-camera matters. Carried. Committee moved out-of-camera at 4:10 p.m.

8. Date and Time of Next Meetings:

a) Monday, January 13, 2024 at 7:00 p.m.

9. MLA Nerysoo moved to adjourn the meeting. Carried. The meeting was adjourned at 4:10 p.m.



Chair



Committee Clerk