

**COMMITTEE RECORD OF PROCEEDING**  
**MEETING 39-20-24 OF THE STANDING COMMITTEE ON ECONOMIC DEVELOPMENT  
AND ENVIRONMENT**  
**MONDAY, JANUARY 13, 2025 at 7:00 PM**  
**EAGLE ROOM, LEGISLATIVE ASSEMBLY / ZOOM**

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Chair Hawkins called the meeting to order at 6:34 p.m.

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

Regrets: None.

1. Committee agreed to forego prayer.
2. MLA Reid moved the adoption of the agenda as amended. Carried.
3. There were no declarations of conflicts of interest.
4. Public Matters:
  - a) Public Hearing with Minister of Infrastructure on Bill 11: An Act to Amend the Motor Vehicles Act

MLA Morse moved that Committee move in-camera for the following items. Carried.  
Committee moved in camera at 7:11 p.m.

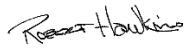
5. In Camera Matters
  - b) Debrief
  - c) Confidential Correspondence
    - i. 2025-01-09 – Information and Privacy Commissioner
    - ii. 2024-12-20 – Honourable Minister of Environment and Climate Change
    - iii. 2024-12-23 Lawson Lundell (for Sahtu Secretariat Incorporated)
    - iv. 2024-12-20 Department of Environment and Climate Change
    - v. 2024-12-17 Honourable Minister of Industry, Tourism and Investment
    - vi. 2024-12-19 Senior for Climate Project
    - vii. 2024-12-12 Alternatives North
  - d) Economic diversification/renewables project
  - e) Workplan
6. New Business
  - a. There was no new business.

MLA Nerysoo moved that Committee conclude in-camera matters. Carried. Committee moved out-of-camera at 7:15 p.m.

7. Date and Time of Next Meetings:

f) Thursday, January 30, 2025 at 10:30 a.m.

8. MLA Reid moved to adjourn the meeting. Carried. The meeting was adjourned at 7:15 p.m.



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Chair



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Committee Clerk