

## COMMITTEE RECORD OF PROCEEDING

## MEETING 40-20-25 OF THE STANDING COMMITTEE ON ECONOMIC DEVELOPMENT AND ENVIRONMENT

## THURSDAY, JANUARY 30, 2025 at 10:30 AM EAGLE ROOM, LEGISLATIVE ASSEMBLY / ZOOM

Chair Hawkins called the meeting to order at 10:30 a.m.

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

Regrets: McNeely.

- 1. Prayer was conducted by MLA Nerysoo.
- 2. MLA Morse moved the adoption of the agenda as presented. Carried.
- 3. There were no declarations of conflicts of interest.
- 4. Public Matters:
  - a) No public matters.

MLA Morse moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 10:33 a.m.

- 5. In Camera Matters
  - b) Bill 11: An Act to Amend the Motor Vehicles Act
    - i. Confidential correspondence
      - 1. 2025-01-09 Information and Privacy Commissioner
    - ii. Bill 11
  - c) Marine Transportation Services (MTS)
  - d) Other confidential correspondence
    - i. 2024-11-27 Honourable Minister of ECC
    - ii. 2025-01-23 Freshwater Fish Harvesters Association [FFHAI]
    - iii. 2024-10-12 Speaker of the House
- 6. Deferred Matters
  - e) Regulatory Framework Project
  - f) Economic diversification/renewables project
  - g) Economic Advisory Committee
  - h) Macroeconomic Policy Framework

- 7. Workplan
- 8. New Business
  - a. No new business was added.

MLA Reid moved that Committee conclude in-camera matters. Carried. Committee moved out-of-camera at 11:52 a.m.

- 9. Date and Time of Next Meetings:
  - i) Monday, February 10, 2025 at 7:00 p.m.

MLA Morse moved to adjourn the meeting. Carried. The meeting was adjourned at 11:52 a.m.

Rosser Haukins	farlomp. C.
 Chair	Committee Clerk