

**COMMITTEE RECORD OF PROCEEDING**  
**MEETING 41-20-25 OF THE STANDING COMMITTEE ON ECONOMIC DEVELOPMENT  
AND ENVIRONMENT**  
**MONDAY, FEBRUARY 10, 2025 at 7:00 PM**  
**EAGLE ROOM, LEGISLATIVE ASSEMBLY / ZOOM**

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Chair Hawkins called the meeting to order at 7:00 p.m.

Committee Members in attendance: Hawkins, Morse, Morgan, Reid, Nerysoo, Testart (Alternate), Weyallon Armstrong (Non-Member).

Regrets: McNeely.

1. Committee agreed to forego prayer/reflection.
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 Reid moved that Committee move in-camera for the following items. Carried.  
Committee moved in camera at 7:00 p.m.

5. In Camera Matters
  - b) Joint ECC-ITI Ministerial briefing – Burgundy Diamond Mines Limited
  - c) Debrief
  - d) Bill 11: An Act to Amend the Motor Vehicles Act
6. Deferred Matters
  - e) Confidential Correspondence
    - i. 2025-02-03 Honourable Minister INF
    - ii. 2025-01-28 Honourable Minister ECC
    - iii. 2025-02-04 Honourable Minister INF
  - f) Regulatory Framework Project
  - g) Economic diversification/renewables project
  - h) Economic Advisory Committee
  - i) Macroeconomic Policy Framework

7. Workplan

8. New Business

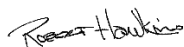
- a) No new business was added.

MLA Reid moved that Committee conclude in-camera matters. Carried. Committee moved out-of-camera at 9:11 p.m.

9. Date and Time of Next Meetings:

- a) Thursday, February 13, 2025 at 1030am

MLA Morse moved to adjourn the meeting. Carried. The meeting was adjourned at 9:11 p.m.



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Chair



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Committee Clerk