

COMMITTEE RECORD OF PROCEEDING MEETING 44-20-25 OF THE STANDING COMMITTEE ON ECONOMIC DEVELOPMENT AND ENVIRONMENT THURSDAY, FEBRUARY 27, 2025 at 10:30 AM

EAGLE ROOM, LEGISLATIVE ASSEMBLY / ZOOM

Chair Hawkins called the meeting to order at 10:33 a.m.

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

Regrets: Nerysoo.

- 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 10:34 a.m.

5. In Camera Matters

- a) Regulatory Framework Project
- b) Confidential Correspondence
 - i. 2025-02-12 Honourable Minister ECC
 - ii. 2025-02-19 Chamber of Mines
- iii. 2025-02-20 Honourable Minister ITI
- c) Workplan

MLA Reid moved that Committee conclude in-camera matters. Carried. Committee moved out-of-camera at 11:54 a.m.

- 5. Deferred Matters
 - a) Economic diversification/renewables project
 - b) Economic Advisory Committee
 - c) Macroeconomic Policy Framework
- 6. New Business

- a) No new business was added.
- 7. Date and Time of Next Meeting
 - a) Monday, March 3, 2025 at 10:30 a.m.
- 8. MLA McNeely moved to adjourn the meeting. Carried. The meeting was adjourned at 11:54 a.m.

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Robert Hawkins, Chair

Paul Mercredi, Committee Clerk