

## COMMITTEE RECORD OF PROCEEDING

## MEETING 47-20-25 OF THE STANDING COMMITTEE ON ECONOMIC DEVELOPMENT AND ENVIRONMENT

## THURSDAY, MARCH 6, 2025 at 10:30 AM EAGLE ROOM, LEGISLATIVE ASSEMBLY / ZOOM

Acting Chair Morse called the meeting to order at 10:40 a.m.

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

Regrets: Hawkins.

- 1. Committee agreed to forego prayer/reflection.
- 2. MLA Reid 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 McNeely moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 10:41 a.m.

- 5. In Camera Matters
  - a) Regulatory Framework Project
  - b) Confidential Correspondence
    - i. 2025-02-24 Honourable Minister ECC
    - ii. 2025-02-24 Honourable Minister ECC
  - c) Workplan

MLA McNeely moved that Committee conclude in-camera matters. Carried. Committee moved out-of-camera at 12:10 p.m.

- 6. Deferred Matters
  - a) Economic diversification/renewables project
  - b) Economic Advisory Committee
  - c) Macroeconomic Policy Framework
- 7. New Business
  - a) No new business was added.

- 8. Date and Time of Next Meetings
  - a. Wednesday March 12, 2025 at 1030 a.m.

MLA Nerysoo moved to adjourn the meeting. Carried. The meeting was adjourned at 12:10 p.m.

Julian Morse, Acting Chair

Paul Mercredi, Committee Clerk