



**COMMITTEE RECORD OF PROCEEDING**

**MEETING 42-19-20 OF THE STANDING COMMITTEE  
ON ECONOMIC DEVELOPMENT AND ENVIRONMENT**

**THURSDAY DECEMBER 3, 2020 AT 1:30 P.M**

**COMMITTEE ROOM 'A' / TELEMERGE**

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Deputy Chair Bonnetrouge called the meeting to order at 1:40 p.m.

Committee Members in attendance: Jacobson, Johnson, Nokleby, O'Reilly.

1. Prayer delivered by MLA Johnson.
2. MLA O'Reilly moved the adoption of the Agenda as presented. Carried.
3. There were no declarations of conflicts of interest.
4. Public Matters:
  - a) Briefing from the Hon. Shane Thompson, Minister of Environment and Natural Resources regarding Trans-boundary Water Agreements
5. MLA Johnson moved that Committee move in-Camera for the following items. Carried. Committee moved in camera at 2:58 p.m.
  - a) Internal Briefing – Bill 3, Public Highways Act
  - b) Confidential Correspondence:
    - i. Hon. Shane Thompson, Minister of Lands, 20-11-19
    - ii. Hon. Shane Thompson, Minister of Lands, 20-11-23
    - iii. Hon. Caroline Wawzonek, Minister of Industry, Tourism and Investment, 20-11-23
    - iv. Hon. Caroline Wawzonek, Minister of Industry, Tourism and Investment, 20-11-24
    - v. Hon. Shane Thompson, Minister of Lands, 20-11-26

MLA Johnson moved that Committee move out of camera. Carried. Committee moved out of camera at 3:54 p.m.

6. Committee set its next meeting for Friday December 4, 2020 at 12:00 p.m.

MLA Nokleby moved to adjourn the meeting. Carried. The meeting was adjourned at 3:54 p.m.



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Deputy Committee Chair



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Committee Clerk