



COMMITTEE RECORD OF PROCEEDING

**MEETING 44-19-20 OF THE STANDING COMMITTEE
ON ECONOMIC DEVELOPMENT AND ENVIRONMENT**

MONDAY DECEMBER 7, 2020 AT 12:00 P.M

COMMITTEE ROOM 'A'/ TELEMERGE

Deputy Chair Bonnetrouge called the meeting to order at 12:14 p.m.

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

Other Members in attendance: Lafferty.

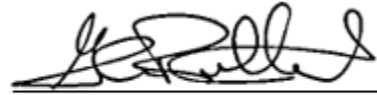
1. Prayer delivered by MLA Bonnetrouge
2. MLA Nokleby moved the adoption of the Agenda as presented. Carried.
3. There were no declarations of conflicts of interest.
4. Public Matters:
 - a) Technical Briefing with the Department of Finance on the Canadian Radio Television and Telecommunications Commission (CRTC)
 - b) Briefing with Lyle Fabian, President of KatloTech Communications
 - c) Briefing with Jeffery Phillip, Founder and CEO of SSI Canada
 - d) Briefing with Tom Zubko, President and Founder of New North Networks
5. MLA Nokleby moved that Committee move in-Camera for the following item. Carried. Committee moved in camera at 4:05 p.m.
 - a) Wrap-up Discussion

MLA Jacobson moved that Committee move out of camera. Carried. Committee moved out of camera at 4:34 p.m.
6. Committee set its next meeting for Tuesday December 8, 2020 at 9:00 a.m.

MLA Jacobson moved to adjourn the meeting. Carried. The meeting was adjourned at 4:34 p.m.



Deputy Committee Chair



Committee Clerk