

COMMITTEE RECORD OF PROCEEDING

MEETING 100-19-22 OF THE STANDING COMMITTEE ON ECONOMIC DEVELOPMENT AND ENVIRONMENT

WEDNESDAY, APRIL 20, 2022 AT 1:30 P.M. COMMITTEE ROOM 'A' AND TELECONFERENCE

Chair Jacobson called the meeting to order at 1:38 p.m.

Committee Members in attendance: Nokleby, O'Reilly, Weyallon Armstrong.

- 1. MLA Nokleby moved the adoption of the Agenda as presented. Carried.
- 2. There were no declarations of conflicts of interest.
- 3. MLA Nokleby moved that Committee move in-Camera for the following items. Carried. Committee moved in camera at 1:44 p.m.
 - a) Committee Planning
 - i. Committee Work plan
 - ii. Briefing list
 - iii. Priority Timelines
 - iv. Contaminated Sites
 - v. Planning Meeting
 - b) Confidential Correspondence
 - i. 2022-03-08 Minister of INF
 - ii. 2022-04-11 Minister of FIN
 - iii. 2022-04-12 Minister of Lands
 - iv. 2022-04-19 Minister of ITI
 - v. 2022-04-19 Minister of Lands
 - c) Information Items
 - i. 2022-02-10 Ecology North Draft Statement of Environmental Values
 - ii. 2022-04-13 Press Secretary GNWT releases 2021 Northwest Territories Mineral Exploration Overview

MLA Nokleby moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 2:28 p.m.

- 4. Committee set its next meeting: Friday, April 22 at 1:30 p.m.
- 5. MLA O'Reilly moved to adjourn the meeting. Carried. The meeting was adjourned at 2:29 p.m.

Committee Chair

Committee Clerk