

COMMITTEE RECORD OF PROCEEDINGS

MEETING 103-19-22 OF THE STANDING COMMITTEE ON ECONOMIC DEVELOPMENT AND ENVIRONMENT

MONDAY, MAY 9, 2022 AT 1:30 PM.

COMMITTEE ROOM 'A' / TELECONFERENCE

MLA Jacobson called the meeting to order at 1:39 p.m.

Committee Members in attendance: Johnson, Nokleby, Bonnetrouge

Other Members in attendance: Cleveland, Martselos

- 1. No Prayer.
- 2. MLA Nokleby moved the adoption of the Agenda as presented. Carried.
- 3. There were no declarations of conflicts of interest.
- 4. MLA Nokleby moved that Committee move in-camera for the following items. Carried. Committee moved in-camera at 1:43 p.m.
 - a) Internal briefing with the Minister of Infrastructure, Honourable Diane Archie, and staff from Infrastructure and Finance

MLA Johnson moved that Committee conclude the in-camera matters. Carried. Committee concluded in-camera matters at 2:56 p.m.

- 5. Public Matters
 - a) Public Briefing on the NWT Fisheries Update with the Minister of Industry, Tourism and Investment, Honourable Caroline Wawzonek and staff
- 6. MLA Nokleby moved that Committee move in-camera for the following items. Carried. Committee moved in-camera at 4:08 p.m.

- a) Wrap-up discussions
- b) Confidential Correspondence
 - i. 2022-04-26 Minister of ITI

MLA Nokleby moved that Committee conclude the in-camera matters. Carried. Committee concluded in-camera matters at 4:16 p.m.

Committee set its next meeting May 10, 2022 at 10:30am.

MLA Nokleby moved to adjourn the meeting. Carried. The meeting was adjourned at 4:16 p.m.

Committee Chair

Committee Clerk