

## COMMITTEE RECORD OF PROCEEDINGS

## MEETING 127-19-23 OF THE STANDING COMMITTEE ON ECONOMIC DEVELOPMENT AND ENVIRONMENT

## THURSDAY, FEBRUARY 9, 2023 AT 10:30AM.

## **COMMITTEE ROOM A / ZOOM**

MLA Jacobson called the meeting to order at 10:42 a.m.

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

Other Members in attendance: Cleveland

- 1. The prayer was omitted.
- 2. MLA Johnson moved the adoption of the Agenda as presented. Carried.
- 3. There were no declarations of conflicts of interest.
- 4. In-Camera Matters
  - a) Committee Business
    - i) Draft Report on Northern Business
    - ii) Committee Planning
  - b) Confidential Correspondence
    - i) 2023-01-19 Minister of INF
    - ii) 2023-01-24 SCOGO
    - iii) 2023-02-02 Minister of Finance
    - iv) 2023-02-07 -- SCOAO
- 5. New Business
  - a) Alex Giroux Presentation Discussion Nokleby
  - b) Kenny Ruptash Presentation Discussion Nokleby
  - c) Annual Meeting of Arctic Co-operatives Nokleby

MLA Weyallon Armstrong moved that Committee conclude the in-camera matters. Carried. Committee concluded in-camera matters at 11:54 a.m.

Committee set its next meeting for Thursday, February 16, 2023 at 10:30AM.

MLA Bonnetrouge moved to adjourn the meeting. Carried. The meeting was adjourned at 11:54 a.m.

Committee Chair

Committee Clerk