

COMMITTEE RECORD OF PROCEEDINGS

MEETING 135-19-23 OF THE STANDING COMMITTEE ON ECONOMIC DEVELOPMENT AND ENVIRONMENT

WEDNESDAY, APRIL 26, 2023 AT 10:30 a.m.

EAGLE ROOM / ZOOM

Acting Chair MLA Nokleby called the meeting to order at 10:38 a.m.

Committee Members in attendance: Bonnetrouge, Johnson, Weyallon Armstrong

Other Members in attendance: Edjericon

- 1. Prayer was delivered by MLA Weyallon Armstrong.
- 2. MLA Weyallon Armstrong moved the adoption of the Agenda as amended. Carried.
- 3. There were no declarations of conflicts of interest.

MLA Bonnetrouge moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 10:41 a.m.

- 4. In-Camera Matters
 - a) Confidential Correspondence
 - i. 2023-04-17 Minister of INF
 - ii. 2023-04-24 Minister of INF
 - b) Ministerial Briefing Minister of INF Marine Transportation Services

MLA Johnson moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 12:24 p.m.

- 5. Deferred Items
 - a) Confidential Correspondence
 - i. 2023-03-29 Premier
 - ii. 2023-04-05 Minister of ECC

- iii. 2023-04-11 Minister of ECC
- iv. 2023-04-14 Minister of ECC
- v. 2023-04-17 Minister of ECC
- b) New business
 - i. MTS
 - ii. Freshwater Fish Harvesters Association
 - iii. Tucho Board
- 6. Committee set its next meeting for April 28, 2023 at 9:00 a.m.
- 7. MLA Johnson moved to adjourn the meeting. Carried. The meeting was adjourned at 12:24 p.m.

Acting Committee Chair

Committee Clerk