

COMMITTEE RECORD OF PROCEEDINGS

MEETING 137-19-23 OF THE STANDING COMMITTEE ON ECONOMIC DEVELOPMENT AND ENVIRONMENT

FRIDAY, APRIL 28, 2023 AT 1:00 p.m.

EAGLE ROOM / ZOOM

Acting Chair MLA Nokleby called the meeting to order at 1:01 p.m.

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

- 1. 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. Public Matters
 - *a)* Ministerial Briefing with Intergovernmental Council Representative on Bill 74: Forest Act

MLA Johnson moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 2:49 p.m.

- 5. In-Camera Matters
 - a) Wrap Up Discussion

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

- 6. Deferred Items
 - a) New business
 - i. MTS
 - ii. Freshwater Fish Harvesters Association

iii. Tucho Board

- 7. Committee set its next meeting for May 9, 2023 at 10:00 a.m.
- 8. MLA Johnson moved to adjourn the meeting. Carried. The meeting was adjourned at 2:57 p.m.

Acting Committee Chair

Committee Clerk