



COMMITTEE RECORD OF PROCEEDINGS

**MEETING 141-19-23 OF THE STANDING COMMITTEE
ON ECONOMIC DEVELOPMENT AND ENVIRONMENT**

FRIDAY, MAY 12, 2023 AT 3:00 p.m.

EAGLE ROOM / ZOOM

Chair Jacobson called the meeting to order at 3:08 p.m.

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

Other Members in attendance: Cleveland

1. Prayer was omitted.
2. MLA O'Reilly moved the adoption of the Agenda as presented. Carried.
3. There were no declarations of conflicts of interest.

MLA Johnson moved that Committee move in-camera for the following items. Carried.
Committee moved in-camera at 3:09 p.m.

4. In-Camera Matters
 - a) Bill 74 Travel

MLA Johnson moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 3:26 p.m.

5. Committee set its next meeting for Monday, May 15, 2023 at 7:00 p.m.
6. MLA Johnson moved to adjourn the meeting. Carried. The meeting was adjourned at 3:27 p.m.

A stylized, cursive handwritten signature in blue ink, consisting of several loops and a long horizontal stroke.

Committee Chair

A cursive handwritten signature in black ink, appearing to read 'Kahira' followed by a flourish.

Committee Clerk