

COMMITTEE RECORD OF PROCEEDINGS

MEETING 142-19-23 OF THE STANDING COMMITTEE ON ECONOMIC DEVELOPMENT AND ENVIRONMENT

FRIDAY, MAY 19, 2023 AT 10:30 a.m.

EAGLE ROOM / ZOOM

Acting Chair O'Reilly called the meeting to order at 10:46 a.m.

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

MLA Johnson moved that Committee move in-camera for the following items. Carried. Committee moved in-camera at 10:47 a.m.

- 4. In-Camera Matters
 - a) Bill 84 Discussion
 - b) Confidential Correspondence
 - *i.* 2023-05-12 Minister of ITI

MLA Johnson moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 11:34 a.m.

- 5. Deferred Items
 - a) New Business
 - *i.* Mine Training Society
 - ii. Freshwater Fish Harvesters Association
 - iii. Tucho Board

- 6. Committee set its next meeting for Thursday, May 25, 2023 at 10:30 a.m.
- 7. MLA Johnson moved to adjourn the meeting. Carried. The meeting was adjourned at 11:34 a.m.

Acting Committee Chair

Committee Clerk