

COMMITTEE RECORD OF PROCEEDINGS

MEETING 143-19-23 OF THE STANDING COMMITTEE ON ECONOMIC DEVELOPMENT AND ENVIRONMENT

THURSDAY, MAY 25, 2023 AT 10:30 a.m.

EAGLE ROOM

Chair Jacobson called the meeting to order at 10:37 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 10:38 a.m.

- 4. In-Camera Matters
 - a) Draft Report on Northern Business Supports
 - b) Legislation Before Committee
 - i. Bill 74 Engagement
 - ii. Bill 78
 - iii. Bill 84 Discussion
 - c) Review of Imperial Submission on Development of a Remediation Economy
 - d) Committee Work Planning
 - e) Confidential Correspondence
- 5. New Business
 - i. Tucho Board

- 6. Deferred Items
 - a) New Business
 - *i.* Mine Training Society
 - ii. Freshwater Fish Harvesters Association

MLA Bonnetrouge moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 11:44 a.m.

- 7. Committee set its next meeting for Thursday, May 25, 2023 at 7:00 p.m.
- 8. MLA Bonnetrouge moved to adjourn the meeting. Carried. The meeting was adjourned at 11:44 a.m.

Committee Chair

Committee Clerk