

COMMITTEE RECORD OF PROCEEDINGS

MEETING 157-19-23 OF THE STANDING COMMITTEE ON ECONOMIC DEVELOPMENT AND ENVIRONMENT

WEDNESDAY, JULY 12, 2023 AT 9:00 a.m.

EAGLE ROOM

Chair Jacobson called the meeting to order at 9:29 a.m.

Committee Members in attendance: Nokleby, O'Reilly, Weyallon Armstrong

Other Members in attendance: Cleveland

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

MLA O'Reilly moved that Committee move in-camera for the following items. Carried. Committee moved in-camera at 9:31 a.m.

- 4. In-Camera Matters
 - a) Legislation before Committee
 - i. Bill 74: Forest Act Motions
 - ii. Bill 84: An Act to Amend the NWT BDIC Act –Correspondence 2023-06-30 Government House Leader
 - b) Confidential Correspondence
 - iii. 2023-06-07 Minister of ECE
 - iv. 2023-06-15 Minister of ITI
 - v. 2023-06-15 Minister of INF
 - vi. 2023-06-19 Minister of ITI
 - vii. 2023-06-22 Minister of ECC and Minister of INF
 - viii. 2023-06-23 Minister of ECC and Minister of INF
 - ix. 2023-06-30 Minister of INF

- x. 2023-07-05 Premier
- c) Committee Work Planning
- d) New Business
 - i. Fish Plant

MLA Nokleby moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 11:50 a.m.

- 5. Committee set its next meeting for Tuesday, July 18, 2023 at 12:00 p.m.
- 6. MLA O'Reilly moved to adjourn the meeting. Carried. The meeting was adjourned at 11:50 a.m.

Committee Chair

Committee Clerk