



COMMITTEE RECORD OF PROCEEDINGS
MEETING 160-19-23 OF THE STANDING COMMITTEE
ON ECONOMIC DEVELOPMENT AND ENVIRONMENT

THURSDAY, JULY 27, 2023 AT 10:30 a.m.

EAGLE ROOM

Acting Chair Nokleby called the meeting to order at 10:34 a.m.

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

1. Prayer was delivered by MLA Bonnetrouge.
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 10:36 a.m.

4. In-Camera Matters
 - a) Legislation before Committee
 - i. Bill 74: *Forest Act*
 - ii. Bill 78: *Waste Reduction and Resource Recovery Act*

MLA O'Reilly moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 12:21 p.m.

5. Deferred Matters
 - a. Committee Work Planning
 - b. Confidential Correspondence
 - i. 2023-07-26 – Minister of Environment and Climate Change
 - c. New Business

6. Committee set its next meeting for Monday, July 31, 2023 at 10:30 a.m.
7. MLA Bonnetrouge moved to adjourn the meeting. Carried. The meeting was adjourned at 12:21 p.m.



Acting Committee Chair



Committee Clerk